

## RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD AUGUST 7, 2006

Meeting opened at 7:30 p.m. by Chairman John Warkentin.

Trustees Present: John Warkentin, Mike Lewandowski, Jim Irmen  
Visitors Present: Refer to visitors list of 13 people.

The Pledge of Allegiance was recited & moment of silence was observed.

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, Voucher No. 18993 thru 19013 and sign payment register report, copy in file, seconded by Jim Irmen.

Mike Lewandowski - Yes Jim Irmen - Yes John Warkentin - Yes  
Motion Carried

Enter undated letter from Mary Yedica of Montpelier, Ohio concerning her question as to how many graves were available in Swanton Township's East Swanton Cemetery, New Addition, Lot 52, Graves 1 through 6 that her father purchased. Mary Yedica and her son, Bill Noethen were present and were told there was only one grave, No. 4 that was available. Mrs. Yedica would like to have two graves for herself and her husband so they can be buried in the same cemetery as her father, mother and other relatives. Discussion followed and it was decided that they could trade the one grave, No. 4 for another grave at no cost and purchase one additional grave at non-resident price of \$500.00 or they could purchase two additional graves at non-resident price of \$1,000.00. They will decide on this after viewing the gravesites.

Motion by Mike Lewandowski to go into executive session at 7:56 p.m. to discuss a personnel matter concerning employment, as authorized by Ohio Revised Code, Section 121.22, Letter (G), Number (1), seconded by Jim Irmen.

Mike Lewandowski - Yes Jim Irmen - Yes John Warkentin - Yes  
Motion Carried

Returned from executive session at 8:46 p.m., no action or voting was taken in executive session.

The trustees talked to Julie Bechtel, A1 Sign Center about the proposed signs for East Swanton Cemetery per sign proposal No. 2416, revised August 7, 2006. The trustees changed the proposal as follows: One "No Loitering" sign instead of three and change the "West Entrance" sign to read "East Swanton Cemetery Exit" sign. She will fax a revised quote and remove the sales tax.

Motion by Jim Irmen to accept the cemetery sign proposal as amended, seconded by Mike Lewandowski.

Jim Irmen - Yes Mike Lewandowski - Yes John Warkentin - Yes  
Motion Carried

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The fiscal officer gave the trustees copies of the minutes of the regular meeting of July 24, 2006. Mike Lewandowski read the minutes of the regular meeting of July 24, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of July 24, 2006, seconded by Mike Lewandowski.

Jim Irmen – Yes Mike Lewandowski – Yes John Warkentin – Yes  
Motion Carried

John Warkentin said he does not believe it is in Sandy Komisarek's job description as Chairman of the Zoning Commission to write grants or take classes in grant writing at the township's expense. Discussion followed. The OTA offers grant writing classes & TMACOG has a grant writer the township can use.

John Warkentin gave an update on Toledo's Expanded Water Supply Service Area Agreement. Discussion followed. He said there's a meeting this Thursday, August 10, 2006 and he will have more information.

The trustees initialed their approval of the July 2006 bank statement received in August 2006.

### Correspondence:

Copies of correspondence were given to the trustees.

The fiscal officer gave a report of his attendance at the 2006 OTA Summer Convention.

The trustees were reminded that Time Warner Cable have taken over ownership of Adelphia Communication Cable System. The trustees have not signed the franchise agreement that was presented to them last year by Adelphia. Discussion followed.

Motion by Jim Irmen to not request a hearing for the renewal of the liquor license from Clarence Stark dba Haven Lounge to Haven Investment Group LLC dba Haven Lounge, seconded by Mike Lewandowski.

Jim Irmen – Yes Mike Lewandowski – Yes John Warkentin – Yes  
Motion Carried

Enter July 2006 Road Superintendent John Jones monthly report.

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### Page Three

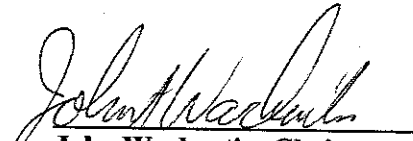
The 2006 seal coat project quotes were discussed.

Motion by Mike Lewandowski to accept the quote of \$9,735.20 from Ward Construction, the best bidder for the 2006 Soul Road Seal Coat Project to be done in one pass application, seconded by Jim Irmen.  
Mike Lewandowski – Yes Jim Irmen – Yes John Warkentin – Yes  
Motion Carried

Motion by Mike Lewandowski to accept the quote of \$17,740.00 from Ward Construction, the best bidder for the 2006 Reed Road Seal Coat Project to be done in one pass application, seconded by Jim Irmen.  
Mike Lewandowski – Yes Jim Irmen – Yes John Warkentin – Yes  
Motion Carried

Motion by Mike Lewandowski to sign & approve "Then & Now" P.O. 24-06 to Asphalt Systems, Inc. for \$3,285.10 to seal coat Reed Road from St. Rt. 64 to Fulton-Lucas Road and "Then & Now" P.O. 25-06 to Tom Newel Sales for \$5,500.00 to purchase Model SHL-TR, seven ft. broom, seconded by Jim Irmen.  
Mike Lewandowski – Yes Jim Irmen – Yes John Warkentin – Yes  
Motion Carried

Trustee John Warkentin said if there are no objections the meeting stands adjourn at 9:43 p.m., next meeting August 21, 2006.

  
John Warkentin, Chairman

  
William B. Cook, Fiscal Officer