

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD OCTOBER 30, 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 17 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. 19124 thru 19149 and sign payment register report, copy in file, seconded by Jim Irmen.

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

The fiscal officer gave the trustees copies of the minutes of the regular meeting of October 16, 2006. Jim Irmen read the minutes of the regular meeting of October 16, 2006.

Motion by Mike Lewandowski to approve the minutes of the previous regular meeting of October 16, 2006, as corrected, seconded by Jim Irmen.

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

Correspondence:

Copies of correspondence were given to the trustees.

Several Jeffers Road residents talked to the trustees about the zoning violations and problems on Jeffers Road. Discussion followed.

Rob Lucarelli talked to the trustees about the Ohio Historical Society approving the grant for the historical sign for the township hall property. He gave his ideas on a dedication ceremony and guests that could be invited. Discussion followed. It was okay with the trustees to have Rob Lucarelli work on a dedication ceremony possibly, in the spring of 2007. Rob Lucarelli said he would work with the trustees on the text on the marker.

Zoning Inspector Gary Heinemann reported on the following:

1. Report dated October 27, 2006 with no zoning approvals granted.
2. Court update on zoning violators.

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Road Report:

1. The list of township roads to be edge and centerline striped has been turned in to the Lucas County Engineers Office. Two things were noted. A). The work may not be done this year. B). There is a price increase to edge stripe both sides of each road, total approximate cost \$8600.00 from the estimate of \$5600.00.

Motion by Jim Irmen to authorize the expenditure of \$8600.00 for striping Swanton Township roads by Lucas County Engineers Office. Refer to letter of October 10, 2006 with list of roads, seconded by Mike Lewandowski.

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

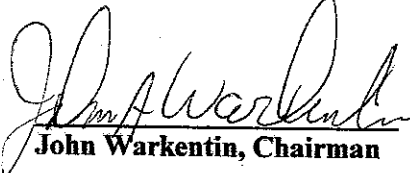
2. The fall road mowing is being done.
3. Some Shaffer Road catch basins need to be relocated and/or raised.
4. Work will be started on the maintenance free fencing on the north side of East Swanton Cemetery.


Mike Lewandowski said that the joint State Issue 1 Project with the port authority involving Whitehouse-Spencer Road & the new road for the port authority has been approved. It is a 2007 project.

Jim Irmen reported that the Lucas County Commissioners would welcome and invitation to address the Swanton Township Trustees about the recent water agreement at one of our meetings.

John Warkentin said there is to be another fire committee meeting sometime in November, date unknown.

Chairman John Warkentin said if there are no objections the meeting stands adjourn at 9:54 p.m., next meeting November 13, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer