

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD NOVEMBER 27, 2006

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

Trustees Present: John Warkentin, Jim Irmen

Trustee Absent: Mike Lewandowski

Visitors Present: Refer to visitors list of 13 people.

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

Motion by Jim Irmen to transfer \$7500.00 from 1000-110-599-0000 General Fund "Other Expenses" to 1000-110-221-0000 General Fund "Medical/Hospitalization" and to approve & sign P.O. 32-06 to Medical Mutual of Ohio for \$7500.00 for medical insurance (part of December 2006 and all of January 2007), seconded by John Warkentin.

Jim Irmen - Yes John Warkentin - Yes Motion Carried

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Jim Irmen to pay bills, Voucher No. 19165 thru 19195 and sign payment register report, copy in file, seconded by John Warkentin.

Jim Irmen - Yes John Warkentin - Yes Motion Carried

Motion by Jim Irmen to sign three copies of the Joint Cooperation Agreement for reconstruction of Whitehouse-Spencer Road and the new South Airfield Road, Phase 1, seconded by John Warkentin.

Jim Irmen - Yes John Warkentin - Yes Motion Carried

Pat McCauley, Manager Government & Public Affairs, Time Warner Cable talked to the trustees about the proposed cablevision contract between Swanton Township and Time Warner Cable. Questions and discussion followed.

The fiscal officer gave the trustees copies of the minutes of the regular meeting of November 13, 2006. Jim Irmen read the minutes of the regular meeting of November 13, 2006.

Motion by Jim Irmen to approve the minutes of the previous regular meeting of November 13, 2006, seconded by John Warkentin.

Jim Irmen - Yes John Warkentin - Yes Motion Carried

Correspondence:

Copies of correspondence were given to the trustees.

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Zoning Inspector & Road Superintendent Gary Heinemann reported on the following:

1. Enter report dated November 22, 2006 with no zoning approvals granted.
2. Dates of zoning pretrial meetings.
3. Zoning violation update. Discussion followed.
4. Sign on the township pickup truck needs to be replaced. Discussion followed.
5. Fence on the north side of cemetery is being worked on.
6. The washouts on Brindley Road have been taken care of.
7. Road striping has been started by the county with mixed results. Discussion followed.
8. The township equipment has been winterized.
9. Price quotes on a gas engine concrete mixer are between \$2400.00 and \$2900.00. The mixer is used to pour footers for cemetery monuments and catch basins. Discussion followed.

Jim Irmen said that Mike Sarra has resigned his position on the Swanton Township Board of Zoning Appeals. The appeals board would like to replace Mike Sarra with the alternate Jim Weber.

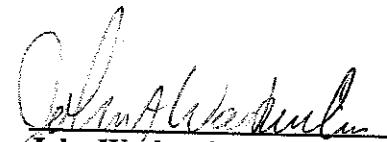
Motion by Jim Irmen to appoint Jim Weber to fill Mike Sarra's unexpired term on the Swanton Township Board of Zoning Appeals, term ending June 3, 2008, seconded by John Warkentin.

Jim Irmen - Yes John Warkentin - Yes Motion Carried

Jim Irmen reported that the Swanton Township Board of Zoning Appeals members inquired about an increase in their compensation for attending meetings. Refer to the zoning board and board of zoning appeals expense comparison chart. Discussion followed.

Jim Irmen gave an LCIC report.

Chairman John Warkentin said if there are no objections the meeting stands adjourned at 8:38 p.m., next meeting December 11, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer

SWANTON TOWNSHIP TRUSTEES MEETING - VISITORS SIGN IN SHEET

DATE NOV, 27, 2006

13 VISITORS

	NAME	ADDRESS	PHONE
1	William B. Cook	12415 Sock Road Canton, OH 10	419-825-1229
2	Mark Solomon	2501 N. Wilkins	
3	MIKE SOLOMON	2501 WILKINS "	
4	Gerald Longberry	12044 Soul Mt.	
5	Don Strayer	12351 Soul Rd	
6	Chet Sadowski	12815 Empart	
7	Pat McCauley	205 Crystal Ave Findlay	419429 746
8	Dennis Tippie	2342 N. Wilkins	
9	DAVE SANDERSON	14109 Monclova	825 1424
10	Leota Zolcisk	12550 Soul Rd	826-4186
11	George Zolcisk	"	"
12	DAVE LAUKA	2254 S. Berkeley G.	826 1328
13	Delores Garhing	2555 "	825-2170
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