

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING & PUBLIC HEARING FOR AMENDMENT TO BITTERSWEET FARMS SPECIAL USE PERMIT

HELD DECEMBER 11, 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 16 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 Jim Irmen to pay bills, Voucher No. 19196 thru 19217 and sign payment register report, copy in file, seconded by Mike Lewandowski.

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

The fiscal officer gave the trustees copies of the minutes of the regular meeting of November 27, 2006. Jim Irmen read the minutes of the regular meeting of November 27, 2006.

Motion by Mike Lewandowski to approve the minutes of the previous regular meeting of November 27, 2006, as amended, seconded by Jim Irmen.

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

The trustees initialed their approval of the November 2006 bank statement received in December 2006.

Correspondence:

Copies of correspondence were given to the trustees.

The minutes from Swanton Township Zoning Commission Public Hearing regarding request to amend Bittersweet Farms existing special use permit at 12660 Archbold-Whitehouse Road held October 9, 2006 were received on December 11, 2006.

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

1. Enter report dated December 8, 2006 with no zoning approvals granted.
2. Zoning violator's update.
3. Road workers are working on equipment and cemetery fence.
4. The purchase of a gas-powered cement mixer to pour footers for cemetery monuments and catch basins from Thomas Equipment for \$2300.00 was discussed.

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Motion by Mike Lewandowski to purchase a gas-powered cement mixer from Thomas Equipment for \$2300.00, seconded by Jim Irmen.
Mike Lewandowski – Yes Jim Irmen – Yes John Warkentin – Yes
Motion Carried

Enter information on complaints by some Swanton Township residents about the odor coming from Seaway Quarry. Discussion followed.

The public hearing for the amendment to the existing Bittersweet Farms special use permit was opened at 8:00 p.m.

Karen Greene, Greene Reporting, swore in those present and took a transcript of the entire hearing.

Motion by Jim Irmen to approve Z33-C126 the amendment to the existing special use permit for 12660 Archbold-Whitehouse Road subject to the staff conditions, seconded by Mike Lewandowski.
Jim Irmen – Yes Mike Lewandowski – Yes John Warkentin – Yes
Motion Carried

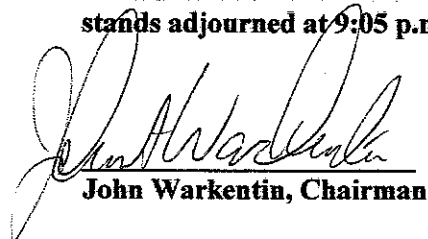
Hearing over at 8:30 p.m.

The trustees discuss the possible expense increase per meeting for the zoning board and board of zoning appeals.

Jim Irmen gave a report on the upcoming Regional Growth Partnership Press Conference concerning the recent \$11,800,000.00 award to Northwest Ohio from the State of Ohio Third Frontier/Entrepreneurial Signature Program. He also talked about the proposed warehouse on the south side of the airport and gave an LCIC update.

John Warkentin said he received a call from Jon Gochenour, Swanton Village Administrator stating that the Village of Swanton will offer Swanton Township a six-month fire & rescue contract. Discussion followed.

Chairman John Warkentin said if there are no objections the meeting stands adjourned at 9:05 p.m., next meeting December 26, 2006.


John Warkentin, Chairman


William B. Cook, Fiscal Officer

SWANTON TOWNSHIP TRUSTEES MEETING - VISITORS SIGN IN SHEET

DATE DEC. 11, 2006

16 VISITORS

	NAME	ADDRESS	PHONE
1	William B. Cook	12415 Goddard Swanton, OHIO	718-825-1229
2	Mary K. Solomon	2501 N. Wilkins Swanton, OH	
3	MIKE SOLOMON	2501 WILKIN SWANTON	
4	Frank Myers	12922 AIRPORT	
5	Gerald Langberry	12044 Soul Rd	
6	Don Shroyer	12351 Soul Rd	
7	Dennis T. Spier	2342 N. Wilkins Rd	
8	Chit Badowski	12815 Airport	826-4287
9	Jeff + Peggy Michael	14211 Reed	
10	DAVE LAURA	2254 S. Berkeley So	826 1328
11	Randall Gurnu	13512 BRINDLEY	
12	Ron Oberhaus	2449 Wilkins	
13	DAVE SMITHERS	14009 MANCILLA	825 1424
14	MARK C. SHAMBERGER	3550 SECOR RD. SUITE 100	419 537-9759
15	Charles SAUNDERS	12660 ARCHBOLD Whitehouse	419 875698
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