

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD DECEMBER 26, 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 10 people.

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

Motion by Mike Lewandowski to approve & sign "Then & Now" P.O. 33-06 to Thomas Equipment Inc., for \$2300.00 to purchase a gas powered cement mixer Model IMER Workman 350G, seconded by Jim Irmen.

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

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, Vouchers No. 19221 thru 19244 and sign payment register report, note Vouchers No. 19218 thru 19220 were void, copy in file, seconded by Jim Irmen.

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

Motion by Mike Lewandowski to ask for in advance on taxes collected for 2007 and have the chairman of the trustees sign that request, seconded by Jim Irmen.

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

Jim Irmen made the following motions, recommended by the OTA, seconded by Mike Lewandowski:

1. To pay the trustees & fiscal officer on a monthly basis in 2007.
2. If the health insurance premiums for 2007 are increased the township will pay that increase.
3. The township will pay for health care, life, dental & vision insurance for John Warkentin, Mike Lewandowski, Jim Irmen and William Cook for their term in office.
4. The Swanton Township Trustees & Fiscal Officer is entitled to the maximum compensation permitted per the Ohio Revised Code.

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

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2007 fire & rescue protection contract with the "Village of Swanton" in the amount of \$34,596.68 for six (6) months was discussed.

Motion by Mike Lewandowski to table the 2007 fire & rescue contract with the Village of Swanton in the amount of \$34,596.68, 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 December 11, 2006. Mike Lewandowski read the minutes of the regular meeting of December 11, 2006.

Motion by Jim irmen to approve the minutes of the previous regular meeting of December 11, 2006, as amended, seconded by Mike Lewandowski.

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

Correspondence:

Copies of correspondence were given to the trustees.

The October 9, 2006 minutes of the Swanton Township Zoning Commission public hearing for request to amend the existing special use permit for Bittersweet Farms were received.

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

1. Report dated December 22, 2006 with no zoning approvals granted.
2. Record requests from Jim Scheub, Seaway Sand & Stone concerning N-Viro product stockpiled at the quarry was discussed.
3. Inventory of available road signs.
4. The fence in the cemetery is being worked on.
5. The new gas powered cement mixer is working well.
6. The new lights on one end of the workshop in the maintenance garage have been completed and the workers want to do the other end. This was okay with the trustees.
7. Request for raises for the road workers. The trustees will discuss this at a later meeting.

John Warkentin said the latest call from the State Highway Patrol for ice & snow control was handled correctly by the road workers, the intersections only were salted.

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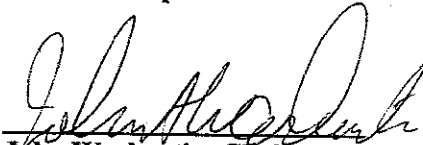
The trustees discussed the Seaway Quarry odor complaint and product stored there.

Jim Irmen gave a report on the Swancreek Pilot Watershed Project meeting he attended on December 14, 2006.

Jim Irmen said Rob Lucarelli would be the Swanton Township contact person in discussions with the Ohio Historical Society on the wording for the historical marker.

Jim Irmen gave a report on the December 19, 2006 LCIC meeting.

Chairman John Warkentin said if there are no objections the meeting stands adjourned at 8:33 p.m., next meeting, Organization Meeting on January 2, 2007 at 7:30 p.m. and the next regular meeting is January 8, 2007 at 6:00 p.m.


John Warkentin, Chairman


William B. Cook, Fiscal Officer