

RECORD OF PROCEEDINGS

MINUTES OF ORGANIZATION MEETING

HELD JANUARY 2, 2007

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

Enter proof of notice of this meeting posted and faxed to Swanton Enterprise on December 26, 2006.

Trustees Present: John Warkentin, Mike Lewandowski, Jim Irmen

Visitors Present: Refer to visitor's list of 8 people.

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

The following were approved by the trustees on August 21, 2006 as part of the "Swanton Township Personnel Policies and Procedures"

1. Swanton Township's vacation & sick leave policy.
2. Paid holidays for Swanton Township full time workers.

Motion by Mike Lewandowski to elect John Warkentin as Chairman and Jim Irmen as Vice-Chairmen for 2007, seconded by Jim Irmen.
Mike Lewandowski – Yes Jim Irmen – Yes John Warkentin – Yes
Motion Carried

The following motions were made by Mike Lewandowski and seconded by Jim Irmen:

1. To make all money on hand available for current expense.
2. To accept the amounts and rates as determined by Budget Comm.
3. The township will pay \$75.00 per day for expenses at the Winter & Summer Convention, the Auditor's of States Local Government Officials' Conference and required Auditor of State training classes for the fiscal officer plus room expenses, but not room expenses at the summer convention if in an adjoining county, conference cost and transportation at the approved rate of 48.5 cents per mile to and from those conventions and training classes for the trustees and fiscal officer. No other per diem, mileage or expenses will be paid or reimbursed without prior approval by resolution of the trustees for any other seminar or function.

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

Motion by Mike Lewandowski to set the Swanton Township Trustee's meeting schedule for 2007 as follows: Starting Monday, January 8, 2007 at 6:00 p.m., and then every two weeks throughout the year, meetings are on Mondays except February 20, 2007, May 29, 2007, September 4, 2007, which are on Tuesdays and December 26, 2007, which is on a Wednesday. All these meetings are at 7:30 p.m. This schedule will be posted in the Swanton Township Trustee's notice box and placed in the Swanton Enterprise and the Key Shopper's News and posted on the township Website, seconded by Jim Irmen.

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

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Motion by Mike Lewandowski to resolve that Swanton Township have an annual program where there is a conversion of all accrued leave earned and paid during the year for full time employees, to comply with Ohio Public Employees Retirement System Regulations, seconded by Jim Irmen.

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

Motion by Mike Lewandowski to resolve that Swanton Township, Lucas County, Ohio is on record as being opposed to all annexation of its territory unless it specifically, by resolution indicates otherwise. Copies of this resolution to be sent to the Village of Swanton (council members, mayor and administrator) the Village of Whitehouse and the Lucas County Commissioners, seconded by Jim Irmen. Discussion followed.

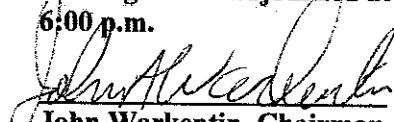
Mike Lewandowski rescinded the above motion.

Motion by Mike Lewandowski to approve & sign three copies of the new 2007 fire & rescue contract with the Village of Swanton for six (6) months in the amount of \$34,596.68, seconded by Jim Irmen.

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

The trustees were given copies of notice of filing of petition for annexation with Board of County Commissioners of Lucas County, Ohio. This is for township parcel no. T.D. 74-18354, 11820 Archbold-Whitehouse Road, Whitehouse, Ohio 43571, 2.0+/- acres to the Village of Whitehouse by Craig E. Martin & Valerie Martin. Jim Irmen will inquire into this matter with Philip Davis, Solicitor Village of Whitehouse.

Trustee Chairman John Warkentin said if there are no objections the meeting stands adjourned at 8:03 p.m., next meeting January 8, 2007 at 6:00 p.m.


John Warkentin, Chairman


William B. Cook, Fiscal Officer