

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD FEBRUARY 20, 2007

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 14 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. 19312 thru 19335 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 and those present copies of the minutes of the regular meeting of February 5, 2007.

Motion by Mike Lewandowski to approve the minutes of the previous regular meeting of February 5, 2007, as amended, seconded by Jim Irmen.

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

The fiscal officer gave a detailed report of the educational workshop classes and general assembly sessions that he attended at the OTA 2007 Winter Convention.

Correspondence:

Copies of correspondence were given to the trustees.

Enter letter dated February 10, 2007 to Kim Kettman, Lucas County Engineer's Office stating that Swanton Township does not offer health insurance or compensation in any form to part-time employee, Renee Dowling. This was in response to their request. Copy fax given to Kim Kettman and Renee Dowling.

Enter the following received from the Swanton Township zoning secretary:

1. Swanton Township Zoning Appeals Board November 6, 2006 regular meeting minutes.
2. Swanton Township Zoning Commission January 15, 2007 regular meeting minutes.

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Page Two

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

1. Report dated February 16, 2007 with no zoning approvals granted.
2. Swanton Township superintendent January 2007 monthly report.
3. Lucas County Planning Commission would like to rewrite all of the Lucas County townships zoning texts. Discussion followed.
4. It was reported that a person is interested in having an automotive restoration & customizing business on Airport Highway. He wishes to have four or five buildings with nothing stored on the outside. This business will need zoning site plan review and a zoning change.
5. First quote received from Ohio Roofing & Siding Company for window replacement at the township hall and maintenance building. More quotes to follow.
6. Dale Old, Swancreek Township wishes to purchase a grave for his twin brother & for his twin brother's son.
7. The township salt supply purchased from Lucas County is nearly used up and more needs to be purchased. Swanton Township purchased 150 ton in 2006 for the 2006, 2007 season.

Activity at Ramm Fence was discussed. The zoning inspector said they are working on improving their parking lot. The potholes on Shaffer Road were discussed and the road superintendent said these are being worked on.

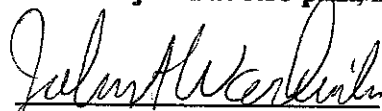
Mike Lewandowski complimented the road workers on the good work they have done during the recent snowstorms.

Jim Irmen gave a report on his attendance at the OTA 2007 Winter Convention.

Enter Jim Irmen's letter dated February 20, 2007 to Mr. Jim Scheub, Gerken Company regarding N-Viro Soil at the Seaway Quarry. Mr. Scheub will come to the next trustee meeting March 5, 2007. Discussion followed.

John Warkentin reported that Lucas County is asking for a JEDD with Swanton Township that Toledo Lucas County Port Authority & the City of Toledo for new development and a water deal. The City of Toledo has pledged 1- ½ million dollars for that project. Discussion followed.

Chairman John Warkentin said if there are no objections the meeting stands adjourn at 8:35 p.m., next meeting March 5, 2007.


John Warkentin, Chairman


William B. Cook, Fiscal Officer