

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: MAY 12, 2008**

Meeting was called to order at 7:30 PM by Chairman John Warkentin

Officials Present: Trustees: John Warkentin, Jim Irmen, Dennis Tippie  
Fiscal Officer: Peggy Michael

Visitors Present: Refer to list – 12 visitors

The Pledge of Allegiance was recited and a moment of silence was observed.

**Motion** by Dennis Tippie to pay bills Voucher Number 20021 through 20037 and sign the payment register report. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

Providence Interim Fire Chief Terry Schreiber will be presenting a new contract for multiple years to the Trustees for consideration.

**Motion** by Jim Irmen to approve the April 28, 2008 regular meeting minutes. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

The April 2008 bank statement has been reconciled; it has been signed and dated by the Trustees.

The Trustees discussed the Lucas County Soil and Water Conservation District. Dennis Tippie said it is matched dollar for dollar, so let's give them a \$500.00 donation because the state matches it.

**Motion** by Jim Irmen to pay warrant 20011, in the amount of \$500.00, to the Lucas County Soil and Water Conservation District. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

**Zoning Inspector/Road Superintendent/Cemetery Sexton Report**

- Gary Heinemann reported the residents at 5717 Waterville Swanton still have not complied.
- Gary Heinemann recognized the hard effort by Jim Irmen, Carl Weber, and crew in the garbage pickup. It was a success.

Dennis Tippie put a call into Jim Adams and was unable to contact him, so he left a message.

Dennis Tippie asked for a key to the Maintenance Garage to start inventory.

Regular Meeting suspended at 7:59 PM by Chairman John Warkentin. The continuation of the public hearing regarding the Land Air Zone Change Z33-C129 was opened at 8:00 PM.

Dennis Tippie, on the advice of the Planning Commission and Prosecuting Attorney, left the meeting and did not participate in the Public Hearing because of a possible conflict of interest.

Public hearing held. Proceedings recorded stenographically by Karen Greene.

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**Motion** by Jim Irmen to approve Zone Change Request Z33-C129 as amended by the applicant to remove parcel numbers 72-01320, 72-01044, 72-01187, and 72-00124 and as recommended by the Zoning Commission and the Lucas County Plan Commission with the following exceptions:

1. Parcel Number 72-01391, also known as Red Buttons property, will remain "A" Agricultural.
2. The zoning designation of the portion of the subject property that lies within the Airport Highway Overlay District will be changed from "A" Agricultural to "C-4" Highway Commercial;
3. The zoning designation of the remaining portion of the subject property will be changed from "A" Agricultural to "M-1" Limited Industrial;
4. Subject to review and approval of a site plan by Swanton Township.

Seconded by John Warkentin. Roll Call: Jim Irmen, yes; John Warkentin, yes. Motion carried.

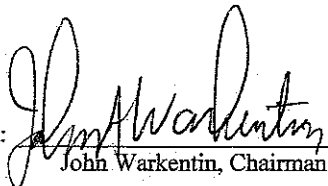
Closed Public Hearing at 8:23 PM.

Regular Meeting re-opened by Chairman John Warkentin at 8:24 PM.

Dennis Tippie returned to the Regular meeting.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 8:40 PM.

Signed:

  
John Warkentin, Chairman

Signed:

  
Peggy Michael, Fiscal Officer