

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: MAY 27, 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 -- 8 visitors

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

**Motion** by Dennis Tippie to approve and sign Then and Now P.O. 20-08 for \$7,428.06 to the Providence Township Trustees for 4th Quarter 2007 Fire and Rescue. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

**Motion** by Dennis Tippie to approve and sign P.O. 21-08 for \$36,000 to Providence Township Trustees for 2008 Fire and Rescue. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

**Motion** by Dennis Tippie to pay bills Voucher Number 20038 through 20058 and sign the payment register report. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

Trustees discussed the content and format of the meeting minutes for the Trustees, Zoning Commission, and Board of Zoning Appeals meetings.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Dave Smithers mentioned that Time Warner had to sell their cable operations by the end of the year. We will have a new provider at some point.

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

- Gary Heinemann reported that he spoke to Dave Simko and the trailers are gone at 5717 Waterville Swanton.
- Gary Heinemann mentioned that they have started road mowing.
- Gary Heinemann reported that the stop sign at Whitehouse Spencer and old Maumee Western will be changed on June 5<sup>th</sup>. Whitehouse Spencer traffic will not have to stop.
- Gary Heinemann gave the requested keys for the Maintenance Garage to all Trustees, John Warkentin returned his key.
- John Warkentin requested Gary Heinemann address Dave Simko regarding this on-going problem with the Arnold property (5717 Waterville Swanton).

Dennis Tippie gave recognition to Road Workers Gary and Ken for a good job on the cemetery and said it looked good for the Memorial Day holiday. Dennis put a call into Jim Adams but has not heard back. Dennis mentioned that the meeting to determine zoning chain of command and duties was held May 13<sup>th</sup> and they came up with a preliminary list of job duties. Dennis mentioned that he distributed the Zoning Administration manual.

Discussion on the township web site and responsibilities of keeping it updated.

Discussion about a special use permit pertaining to the old Jehovah Witness Building.

Discussion on how to proceed with the township building maintenance.

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Jim Irmen reported that the EPA has issued proposed findings and orders in response to Swanton Township verified complaint. The terms are generally acceptable to Swanton Township. The Trustees directed Jim Irmen to consent to the orders and to negotiate with counsel for Gerken regarding the reimbursement of the Township's attorney fees.

John Warkentin reported that he has a meeting tomorrow with Pete Gerken and Bob Reinbolt regarding the JEDD for out here. Discussion ensued.

**Motion** by Jim Irmen to reappoint Sandra Bucher to the Board of Zoning Appeals for a 5-year term beginning July 1, 2008 and expiring 5-years thereafter (June 30, 2013). Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

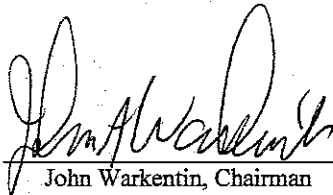
Discussion regarding reviewing and updating the agreement on the share the Metroparks pays for fire protection.

Discussion regarding the amount of fire and rescue protection provided to Arrowhead Park.

**Motion** by Jim Irmen to set a Public Hearing on June 23, 2008 at 8:00 P.M. for zoning change Z33-C131 regarding the zoning change request at 11310 Airport Highway. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 8:37 PM.

Signed:

  
John Warkentin, Chairman

Signed:

  
Peggy Michael, Fiscal Officer