

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: JUNE 23, 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 -- 9 visitors

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

**Motion** by Dennis Tippie to pay bills Warrant Number 20076 through 20106, Voucher Number 1, and sign the payment register report. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

**Motion** by Dennis Tippie to approve the June 9, 2008 regular meeting minutes as presented. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

A letter received from non-resident Paula Ann Weigel-Tuggel inquiring about purchasing a cemetery lot was discussed. Chairman John Warkentin asked Cemetery Sexton Gary Heinemann to write her a letter saying that no formal action was taken by the Trustees.

Zoning Inspector/Road Superintendent/Cemetery Sexton Report

**Motion** by Jim Irmen to accept the grants of easement from the residents on Fulton-Lucas Road in furtherance of the drainage project with compensation of \$1.00 per easement. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

- Gary Heinemann presented a letter from resident Mrs. Longberry.

Resident Mary Solomon addressed a concern about stones being in the roadways.

- Gary Heinemann talked to Dave Simko and said the Trustees can do a permanent injunction regarding the Arnold property.
- Gary Heinemann mentioned that back tires are needed on the backhoe, approximately \$480.00 per tire.
- Gary Heinemann indicated that the new dump truck was received today.
- Discussion on the 1999 pickup truck.
- Discussion on lasers and saws.

Regular Meeting suspended at 8:00 PM by Chairman John Warkentin. Open public hearing at 8:01 PM for the hearing on case reference Z33-C131 Zone Change Request.

The audience was sworn in by court reporter Karen Greene.

Fiscal Officer Peggy Michael read the required documentation of posted notices of the hearing into the record.

Public hearing held. Proceedings recorded stenographically by Karen Greene.

**Motion** by Jim Irmen to approve Zone Change Request Z33-C131 as recommended by the Swanton Township Zoning Commission and the Lucas County Plan Commission with the amendment added by the Zoning Commission that the front southerly 660 feet of the Al Mackey property be zoned "C-4" Highway Commercial and the remainder of the property be zoned "M-1" Limited Industrial. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

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Closed Public Hearing at 8:10 PM.

Regular Meeting re-opened by Chairman John Warkentin at 8:11 PM.

Resident Dave Smithers addressed his concern of the brush sticking out and blocking the view at the corner of Monclova Road going east and looking north on Wilkins Road.

Resident Mary Solomon made a Public Records Request for a letter she thought ODNR sent to the township. This letter does not exist. Mary also mentioned that the minutes on the website need to be updated. It was discussed at the previous meeting that it is being worked on to bring the minutes up to date.

**Motion** by Dennis Tippie to go into Executive Session at 8:22 PM to discuss a matter concerning personnel as authorized by the ORC Section 121.22 letter G, item #1. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion Carried.

Return from Executive Session at 8:37 PM. No action or voting was taken during Executive Session.

**Motion** by Jim Irmen to pay the Zoning Secretary \$200.00 per month, in addition to the \$45.00 per meeting, for the tasks that fall within her area of responsibility in the Chain of Commands and Duties that Dennis Tippie prepared and incorporating Sue Smithers' proposal of June 19, 2008. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Dennis Tippie discussed the LCIC meeting.

Dennis also is attending the Lucas County Township Association meeting on June 26, 2008 at the Springfield Township Hall. There will be a discussion on the Intermodal and Dennis will be giving a presentation on some of the bills that have passed the House and how they will affect townships.

Jim Irmen thanked John Warkentin for the JEDD outline draft that the City of Toledo provided.

Jim Irmen received a number of different Water Agreements from Jim Shaw.

Discussion on water.

Discussion on JEDD development.

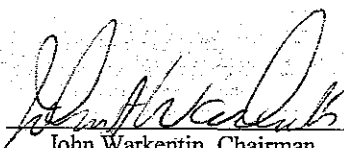
Discussion on the Township Hall building maintenance.

Fiscal Officer Peggy Michael negotiated a contract with Habitec Security for \$22.00 per month whereas the township had been paying ADT Security \$75.41 for the service.

**Motion** by Jim Irmen to enter into the contract with Habitec Security. 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 9:20 PM.

Signed:

  
John Warkentin, Chairman

Signed:

  
Peggy Michael, Fiscal Officer