

**SWANTON TOWNSHIP**

**RECORD OF PROCEEDINGS**

**MINUTES OF: REGULAR MEETING**

**HELD: JULY 28, 2008**

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

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

Visitors Present: Refer to list – 4 visitors

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

**Motion** by Dennis Tippie to pay Warrant Numbers 20139 through 20155 and Withholding Voucher W00002 and sign the payment register report. Seconded by John Warkentin. Roll Call: Dennis Tippie, yes; John Warkentin, yes. Motion carried.

**Motion** by Dennis Tippie to approve the July 14, 2008 Regular meeting minutes as presented. Seconded by John Warkentin. Roll Call: Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

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

- Gary Heinemann reported on the Arnold property.
- Gary Heinemann reported that the overhead door for the Manore property should be in next week.
- The Fulton-Lucas Road project was discussed.
- Gary Heinemann reported that representatives for the Jehovah Witness building met with him.

John Warkentin reported that he received about four different phone calls from the City of Toledo trying to meet with the township. John stated to the callers that the township has formally stopped negotiating with the City of Toledo.


Dennis Tippie reported that he met with the Mayor of Whitehouse.

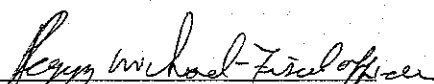
**Motion** by Dennis Tippie to advertise in the Toledo Blade for the sealed bids on the Fulton-Lucas Road Drainage project. Bids to be opened on August 11, 2008 at 13410 Airport Highway Swanton Ohio 43558 at 7:35 PM. Seconded by John Warkentin. Roll Call: Dennis Tippie, yes; John Warkentin, yes. Motion carried.

**Motion** by Dennis Tippie to appoint Ron Oberhaus to a one year term as Alternate to the BZA Board commencing July 29, 2008 through July 28, 2009. Seconded by John Warkentin. Roll Call: Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Resident Dave Smithers asked if any progress was made on the brush sticking out and blocking the view at the corner of Monclova Road going east and looking north on Wilkins Road. Gary Heinemann responded that he called the county but nothing has been done yet.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 8:00 PM.

Signed:   
John Warkentin, Chairman

Signed:   
Peggy Michael, Fiscal Officer