

RECORD OF PROCEEDINGS

MINUTES OF SPECIAL MEETING OF SWANTON TOWNSHIP TRUSTEES

HELD MARCH 29, 2001 at the Office of Jeff Johnston, Lucas Co Pros

Meeting opened at 11 AM by Chairman John Warkentin.

Trustees Present: John Warkentin, Ed Snyder.
Visitors Present: Gary Heinemann, Twp Zoning Inspector; Jeff Johnston, Asst. Lucas County Prosecutor

Enter copy of notice of meeting placed in the window of the Township Hall since March 20, 2001. Meeting time and place was set by motion, duly made, seconded, and passed at Trustees Regular Meeting of March 19, 2001 and publically announced at same.

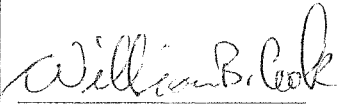
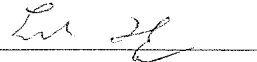
The trustees discussed options regarding the Special Use Permit of Seaway Sand and Stone with their legal counsel. No votes were taken nor any decisions made.

Meeting adjourned at 11:45 AM by Chairman Warkentin.

Respectfully submitted,



EDWARD L. SNYDER



CLERK

