

# RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING

HELD NOVEMBER 10, 2003

Meeting opened at 7:30 p.m. by Chairman John Warkentin.

Trustees Present: John Warkentin, Dennis Tippie, Mike Lewandowski

Visitors Present: Refer to visitor's list 12 people signed.

The Pledge of Allegiance was recited.

Financial report was presented.

Statement of bills due for payment was presented.

Motion by Mike Lewandowski to pay bills, Voucher No. 17486 thru 17498 and sign payment register report. Copy in file. Seconded by Dennis Tippie.

Mike Lewandowski - Yes Dennis Tippie - Yes John Warkentin - Yes  
Motion Carried

Enter correspondence, copies in file.

Bonita Palmer will come to the next trustee meeting on November 24, 2003 to explain the "Lucas County, Countywide All Natural Hazard Mitigation Plan", (The Plan). Dennis Tippie has had "The Plan" for two weeks and is just now passing it on to Mike Lewandowski for his review. Dennis Tippie said he had some questions and Providence Township Fire Chief Brent Hite answered those questions.

Providence Township Fire Chief Brent Hite gave the trustees copies of the Swanton Township contract report for August and September 2003. He also gave a report on the new building that they have. It cost \$8,600.00 to rent that building.

Enter report of Zoning Inspector Gary Heinemann dated November 7, 2003 with two zoning approvals.

Enter October 2003 monthly report of Road Superintendent John Jones.

Mike Lewandowski explained some of the cost estimate sheets for the "Soul Road Ditch Enclosure Project." Due to the fact that the township road budget for 2004 is already full, it looks like the Soul Road ditch enclosure will be a 2005 project. John Jones said this would give the township time to get the eight property owners easements signed.

Mike Lewandowski gave a District 12 Integrating Committee meeting report. The City of Toledo will get most of the money for 2004. The Berkey-Southern Road project is going down to Columbus for approval.

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Enter letter dated October 27, 2003 from John Zeitler, Lucas County Office of Management & Budget, concerning Consumer & Urban Horticulture Program. The trustees discussed the requested \$7,200.00 per year funding requested of Swanton Township. The trustee took no action on this matter.

Enter information received from ODOT on the "Fulton-Hallett Avenue Railroad Grade Separation." This is a proposed six million dollar project. John Warkentin said there is no action needed by the township at this time and there will be a meeting of concerned citizens on Thursday, November 13, 2003 at the Swanton Township hall. John said this matter would be discussed at the next trustee meeting on November 24, 2003.

Enter letter dated October 31, 2003 from United States Senator George Voinovich covering Homeland Security Grant Enhancement Act of 2003.

Dennis Tippie asked if the clerk had received information on a seminar by Frank Gates? Clerk Bill Cook said that he does not recall receiving any information, but Swanton Township has the best rating available for workers compensation.

Dennis Tippie said that some township residents, not Mike & Mary, approached him about having the meeting minutes available to the trustees one week before the next meeting, so they can make better decisions. Also the trustees should get correspondence sooner and there may need to be a mail log done. John Warkentin said he would study this request.

Julie Tippie said she wrote a letter in the past and wonders when she will get a response from the trustees. John Warkentin thanked her for her input.

Aflac Insurance Agent Ben Wood gave a presentation on personal cancer, personal sickness and personal accident insurance to the trustees. This is an insurance plan paid for by the workers with Swanton Township used for group coverage. Mr. Wood will contact the workers on an individual basis to see if they are interested in this plan.

John Warkentin said there is a copy of the Roberts Rules of Order on the desk and will be used for a guide for all future meetings.

Mike Lewandowski said we should possibly look into lowering the fire & rescue amounts.

The October 27, 2003 minutes are on hold.

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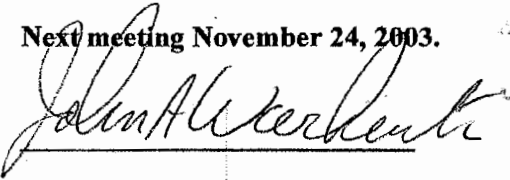
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John Warkentin asked the Solomons what was the status of the water petitions that they have had for over a year? Mary Solomon said she did not have much results in the area that she said they would cover. They will bring all of the petitions back to the township hall on Tuesday, November 11, 2003.

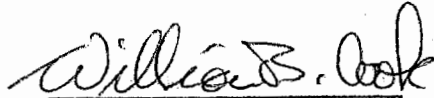
Chairman John Warkentin asked if there was any further business to come before the trustees, hearing none he adjourn the meeting at 8:20 p.m.

Next meeting November 24, 2003.

  
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Trustees

  
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Clerk