

## RECORD OF PROCEEDINGS

MINUTES OF

REGULAR MEETING

HELD

JANUARY 5, 2004

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

Trustees Present: John Warkentin, Mike Lewandowski, Dennis Tippie

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. 17569 to establish new checking account at Farmers & Merchants State Bank and 17575 through 17585 and sign the payment register report, note Vouchers 17570 through 17574 were void. Seconded by Dennis Tippie. Mike Lewandowski – Yes Dennis Tippie – Yes John Warkentin – Yes Motion Carried

Motion by Mike Lewandowski to approve and waive the reading of the minutes of previous regular meeting of December 22, 2003 and January 2, 2004 organizational meeting, seconded by John Warkentin. Mike Lewandowski - Yes John Warkentin – Yes Dennis Tippie - No Motion Carried

The clerk went over the 2004 temporary appropriations. It was noted that Trustees John Warkentin & Dennis Tippie will receive a 2.3% raise and Trustee Mike Lewandowski will receive a 3.6% raise, because of starting his new term, he was being paid at the old rate for his old term. Clerk Bill Cook will receive a 2.7% raise. These are all amounts allowed by the Ohio Revised Code.

Motion by Mike Lewandowski to accept the 2004 temporary appropriations as presented, seconded by Dennis Tippie. Mike Lewandowski – Yes Dennis Tippie – Yes John Warkentin – Yes Motion Carried

Motion by Mike Lewandowski to approve & sign the following Super Blanket Certificates No.'s 1-04 through 16-04 and Purchase Order No.'s 1-04 through 13-04, seconded by Dennis Tippie. Mike Lewandowski – Yes Dennis Tippie – Yes John Warkentin – Yes Motion Carried

Enter correspondence, copies in file.

Enter copies of letters concerning Swanton Township's opposition to all annexations sent by the township secretary to the Village of Whitehouse, Village of Swanton Mayor, Council Members & Administrator, and the three Lucas County Commissioners.

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Enter copy of TMACOG January 2004 Newsletter "The Big Picture."

Enter letter dated December 1, 2003 from Medical Mutual regarding Women's Health & Cancer Rights Act of 1998. Copies of this letter were given to the trustees and the fulltime workers.

Zoning Inspector Gary Heinemann reported on the following:

1. Enter report dated January 2, 2004 with no zoning approvals issued.
2. Enter new notice of zoning violation to Blue Creek Nursery & Landscaping.

Road Superintendent John Jones reported that there was a recent vandalism at the Manore Road salt storage building. Someone broke in through the overhead door, nothing was missing and one fire extinguisher had been emptied. A police report was filed with the Lucas County Sheriff. Trustees may wish to consider replacing the old overhead door with a more secure metal door.

The township handbook still has work to be done on it.

The trustees would like to meet with the chairman of the zoning commission and the board of zoning appeal at the next regular trustee meeting, January 19, 2004.

Work on the website by Jim Bell had been placed on the back burner. Neil Toeppe said the township may want to consider linking their website with Swanton Chamber of Commerce and the Village of Swanton's website.

Dennis Tippie would like a date stamp on all notices that are placed in the notice board.

Dennis Tippiess wants copies of all the workers timecards.

Mary Solomon said it was mentioned in the audit review that at the organizational meeting the trustees would review the security agreement at the zoning inspector's home, this was not done. John Warkentin said this would be discussed at the next trustee meeting, January 19, 2004.

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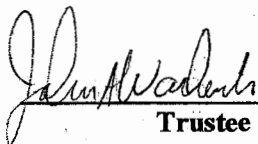
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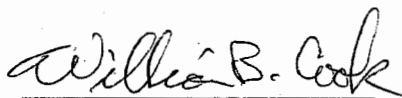
The December 8, 2003 minutes will be amended to state that Dennis Tippié voted against approving the payment of all the bills because of being opposed to the TMACOG check no. 17525.

Trustee Chairman John Warkentin said if there are no objections the meeting stands adjourned at 8:00 p.m.

Next meeting January 19, 2004.



Trustee Chairman



Clerk