

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: JANUARY 28, 2008

Meeting was called to order at 7:30 p.m. by Chairman, John Warkentin

Officials Present: Trustees: John Warkentin, Jim Irmen, Dennis Tippie
Official Absent: Fiscal Officer: William B. Cook

Visitors Present: Refer to list -- 10 visitors

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

Motion to approve and sign P.O. 18-08 for \$9650.00 to OTARMA Service Center for township insurance 2/1/08 to 2/1/09 by Jim Irmen. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Motion to pay bills Voucher Number 19854 through 19878 and sign the payment register report by Jim Irmen. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Motion to approve the January 14, 2008 regular meeting minutes as amended by Jim Irmen. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Discussion on copy of letter from the Ohio Department of Health to Dr. David Grossman, M.D. of the Toledo-Lucas County Health Department regarding the placement of N-Viro Soil adjacent to the Seaway Quarry and potential contamination of the quarry aquifer. Jim will forward copy of this letter to Chris Walker immediately. Dennis Tippie advised that the health department did get water samples from the quarry this week.

Enter Correspondence

Jim shared a letter from Lucas County Commissioner, Tina Wozniak where she asked the township to offer five economic development goals for 2008. There was discussion about the township's recently updated land use plan and the overlay districts that are in place for Airport Highway and US 20-A. It was decided that these documents reflect the township's plan for controlled growth of commercial development by containing it to the Airport Highway corridor and US 20-A in a way that would have minimum negative impact to its residential community. Jim said he would share this information with Commissioner Wozniak.

John Warkentin read a letter from the new Providence Township interim fire chief, Terry Schreiber regarding the recent changes in personnel. He reassured the trustees that Swanton Township will continue to receive quality fire and rescue services from the Providence Township Fire Department.

Zoning Inspector/Road Superintendent/Cemetery Sexton Report

- Continental Homes has pulled a permit for the new home to be placed on the Jankowski property located on SR 64. They advised Gary that the new residence should be ready in a month. Gary warned about the time constraints for completing this project as Jankowski's temporary housing permit will expire in February
- X-press Auto is putting an addition on to its existing building located on Whitehouse-Spencer Road to accommodate a steel hauling operation. They are using straight trucks for hauling and they are not hauling coiled steel
- The Land-Air zone change request was approved by the LCPC with conditions outlined in its staff analysis
- Scaffolding has been received (two sections) and he should be able to finish ceiling now. The hall will not be rented until this project is completed
- Discussion on wallpaper removal in the hall. The older side will be worked on first to see how difficult it will be to remove

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- No update on new logos for the township vehicles
- Bill for testing core samples of asphalt on Shaffer Road was paid for by Lucas County Engineer who was in turn reimbursed by Swanton Township
- Discussion to determine what township roads are in the most need of crack sealing. Gary said he has come up with a mile of roads for crack sealing and roughly two miles for tar and chip. He said this isn't the best time of year to make a judgment on crack sealing. He has a left message with Don at Slurry Seal regarding cost quotes for crack sealing
- No update on Harding Township

Dennis Tippie mentioned that the berm on Whitehouse-Spencer Road (on Monclova Township's side) is in need of immediate repair. Gary will contact Monclova's road superintendent to see if they will fix this.

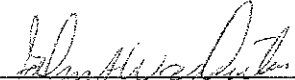
Old Business

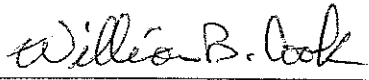
Dennis Tippie stated that he can order an electric grease gun for the township garage off the Internet and get a better price than if he would purchase locally. It was agreed by the trustees that he will purchase this item and turn in receipt to the fiscal officer for reimbursement.

Jim Irmen said he had spoken with Harding Township Trustee, Milt Keener during a break at an LCIC meeting in regard to possibly using the N-Viro Soil for fill at the Harding Township Cemetery. Jim said the Anderson's grain division is looking for farmers in the area that would accept the N-Viro Soil, but there are not any takers as of yet.

Mary Solomon asked about the reclamation of Seaway Quarry and also about the EPA's conclusions regarding the N-Viro Soil.

After public comment, there being no objection, the meeting was adjourned by Chairman, John Warkentin at 8:05 p.m.

Signed: 
John Warkentin, Chairman

Signed: 
William B. Cook, Fiscal Officer