

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: JUNE 9, 2008

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

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

Visitors Present: Refer to list – 8 visitors

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

At the opening of the meeting there was a brief power outage due to storms in the area. Chairman John Warkentin asked the public if there was any business that needed discussed, there being none.

Motion by Dennis Tippie to pay bills Voucher Number 20059 through 20075 and sign the payment register report. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

Motion by Dennis Tippie to approve the May 12, 2008 regular meeting minutes and to approve the May 27, 2008 regular meeting minutes as amended. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

The May 2008 bank statement has been reconciled; it has been signed and dated by the Trustees.

Zoning Inspector/Road Superintendent/Cemetery Sexton Report

- Gary Heinemann reported that there were no zoning violations issued.
- Discussion regarding the easements on Fulton-Lucas Road.
- Discussion regarding crack sealing and wear surface for township roads. Priority roads include Brindley, Reed, Gridham, and Wilkens.

Dennis Tippie mentioned that Providence Fire Chief Terry Schreiber was in attendance to discuss the fire contract. Chief Schreiber explained that the contract in front of the Trustees for approval runs from July 1st to the end of the year. At the expiration of this contract Chief Schreiber would like to follow a calendar year contract. Billing procedures were also discussed.

Motion by Jim Irmen to enter into the fire contract presented through December 31, 2008. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Fire contracted was signed by the Trustees and Fiscal Officer.

Dennis Tippie mentioned that the first revision of the zoning chain of command and duties had changes made to it.

Julie Tippie asked how other townships handle zoning duties; Dennis Tippie mentioned that one example is Waterville Township Fiscal Officer Kay Robertson is also the Zoning Secretary, duties she is paid for. Dennis Tippie also mentioned Eric Gay is Zoning Inspector for Waterville and Providence Townships and he takes care of the zoning duties for Providence Township and Springfield Township has a Zoning Administrator.

Dennis Tippie mentioned getting Gary Heinemann some help in the form of a Zoning Assistant and possibly getting a secretary. John Warkentin mentioned he wants one secretary to handle multiple duties for Zoning and Trustees.

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Dennis Tippie mentioned receiving a survey from the Ohio Township Association regarding Winter and Summer Conferences.

Dennis Tippie reported that he has not received an update from Jim Adams regarding the Township Hall. Discussion about the Township Hall and what to do with it and making it ADA accessible.

Fire District discussed and how to proceed.

Jim Irmen would like to invite John Borrell to a Trustee meeting to have further discussions on the Township Hall.

Jim Irmen is hoping to hear from counsel for the quarry by the next meeting.

John Warkentin reported that he has a note from Matt Sapara indicating he has contacted the FAA in regards to the leaf and brush recycling and received some positive feedback. There will be some additional follow-up in the next few days.

John Warkentin presented to the other Trustees a brief description of the general agreement for a JEDD with the City of Toledo.

Cindy Irmen inquired if Swanton Township will be represented in the Corn Fest, the Trustees agreed to pay the entry fee.

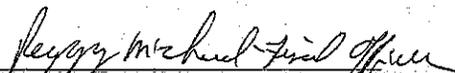
Sue Smithers inquired if anyone has expressed interest in the BZA Alternate position, no one has.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 9:20 PM.

Signed:


John Warkentin, Chairman

Signed:


Peggy Michael, Fiscal Officer