

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: SPECIAL MEETING

HELD: SEPTEMBER 25, 2008

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

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

Visitors Present: Jeff Michael

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

Dennis Tippie stated that Sunshine Laws have been met as notice was given to Swanton Enterprise, Toledo Blade, and the meeting was posted on the Townships web site and on the community board located outside the Township Hall.

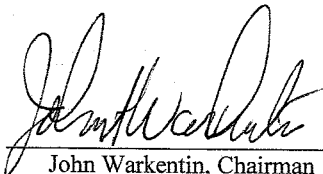
There was open discussion among all present as to Monthly Expenditures, Monthly Revenues, and Trends.


After full investigation of the Township funds balances, it was discussed what areas of concerns should be taken care of first.

It was noted that it is too late in the season to consider any road repairs or road maintenance at this time. However, the trustees will start seeking bids as early as March and April of 2009 so that the township can get a jump start on road projects for 2009.

The next item of discussion was the Township Hall Building. It was agreed to seek bids for chimney repair and for roof replacement. It is the hope of the trustees that these repairs can be completed before the end of the 2008 calendar year.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 8:40 PM.

Signed:   
John Warkentin, Chairman

Signed:   
Peggy Michael, Fiscal Officer