

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: OCTOBER 13, 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 – 5 visitors

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

Motion by Jim Irmen to approve and sign Super Blanket Certificate 18-2008 for Travel and Meeting Expense. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Motion by Jim Irmen to transfer \$1,000.00 from General Fund Account 1000-110-599-0000 (Other Expense) to General Fund Account 1000-110-330-0000 (Travel and Meeting Expense). Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Motion by Jim Irmen to pay Warrant Numbers 20233 through 20251 and sign the payment register report. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Motion by Jim Irmen to approve the September 22, 2008 Regular meeting minutes. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Motion by Jim Irmen to approve the September 25, 2008 Special meeting minutes. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

Providence Fire Chief Terry Schreiber attended the meeting, gave a report, and answered questions from the Trustees.

Zoning Inspector/Road Superintendent/Cemetery Sexton Report

- Gary Heinemann mentioned the two trees that resident Marjorie Harrison on Fulton-Lucas Road would like to be removed. Gary received three bids for the tree removal:
 - Blanchard - \$2,000.00
 - T & J Excavating / Tree Removal - \$1,790.00
 - Amber Tree Service - \$1,400.00

After discussion, the Trustees decided to remove the trees because the excavating involved with the Fulton-Lucas Drainage project may have made the trees unstable by disturbing the root system. The resident will pay a portion of the cost.

Motion by Jim Irmen to enter into a contract with Amber Tree Service for a total of \$1,400.00 to remove trees at 5043 Fulton-Lucas Road with the owner participating by contributing a minimum of \$200.00. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

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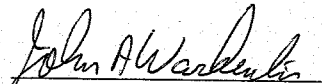
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Trustee John Warkentin mentioned that the brush recycling facility will be probably located in Waterville.

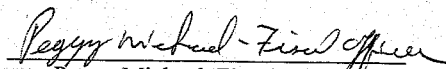
Trustee John Warkentin initiated discussion on the Township Hall roof and provided a shingle sample which looks like slate. We are waiting on a bid proposal.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 9:29 PM.

Signed:


John Warkentin, Chairman

Signed:


Peggy Michael, Fiscal Officer