

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: NOVEMBER 10, 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 – 7 visitors

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

Motion by Jim Irmen to pay Warrant Numbers 20269 through 20285 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 October 27, 2008 Regular 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 and indicated that the October bank statement has been reconciled, as well as signed and dated by the Trustees.

Zoning Inspector/Road Superintendent/Cemetery Sexton Report

- Gary Heinemann indicated that there are three trees in the cemetery that need to be removed and presented a bid proposal for removal. Trustee John Warkentin said he would like to take a look at them and discuss them at the next meeting.
- Gary Heinemann reported that he has been mowing and has a few more roads left to do, Wilkins, Reed, and Whitehouse-Spencer.
- Gary Heinemann reported that the two trees at resident Marjorie Harrison on Fulton-Lucas Road have been removed.
- Gary Heinemann reported that by November 25 or 27 it is going to be mandatory for the road workers to wear reflective clothing, he indicated that he confirmed it with the county after hearing it from two townships. Gary asked Fiscal Officer Peggy Michael if she had heard anything about this or received any information, she indicated that she has not nor received any information. Trustee Dennis Tippie recommended going with a safety vest and may know someone who might donate them, he will check on this.
- Gary Heinemann made a copy of an article in the Toledo Blade from last Sunday for the Trustees to read about the salt situation. Trustee Dennis Tippie brought a sample of sand that could be used on the roads this winter in combination with the salt to help with salt shortage we may face this winter. The cost is \$12.00 per ton and they can deliver 18 to 20 tons per truckload. The Trustees decided to purchase 2 truck loads. Trustee Dennis Tippie volunteered to pick up a couple heavy duty tarps to cover the sand and will bring the receipt to Fiscal Officer Peggy Michael for reimbursement.
- Gary Heinemann said that Kenny Biller may be back to work by Wednesday.
- Gary Heinemann reported that the Black Swamp Society is submitting a C-1 zoning application and Gary told them he needs it by the November 17 Zoning Commission meeting.
- Gary Heinemann reported that he spoke to Mr. Lavigne about the outside storage and to let him know he is being watched.

Trustee Warkentin had some concern over the activities taking place at The Haven Lounge due to what's been posted on their sign lately.

Fiscal Officer Peggy Michael will be contacting Lucas County Auditor Anita Lopez to set up a meeting with her and Trustee Dennis Tippie to discuss some business in regards to the township.

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Trustee Dennis Tippie will be contacting Karen R. from Jerusalem Township to see if she has the time and if she is interested in updating the cemetery information into an electronic file.

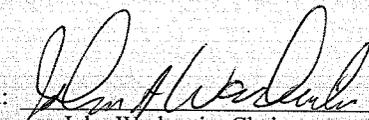
Trustee Dennis Tippie said resident Glenn Dominique located on Airport Highway had a large sign up which is in violation of the Township Zoning Ordinance and that this is not his first offense. Trustee John Warkentin and Zoning Inspector Gary Heinemann spoke to Mr. Dominique but the sign was still left up after their visit. No action was taken.

Trustee Jim Irmen said he had a resident inquire about leaf pickup; Trustee John Warkentin suggested composting and mentioned that more information is available through the county.

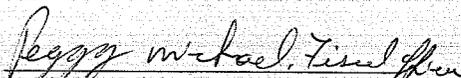
Trustee Dennis Tippie said that the Port Authority repaved the road where the recyclable collection is located.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 7:59 PM.

Signed:


John Warkentin, Chairman

Signed:


Peggy Michael, Fiscal Officer