

Held at 7:30 p.m. at the Waterville Township Hall on May 9, 2007

**ROLL CALL:**

Chairman A. Leslie Disher - Present  
 Vice Chairman Kyle J. Hertzfeld - Present  
 Trustee Brett T. Warner - Present

**OFFICIALS:**

Fiscal Officer Kay Ann Robertson - Present

**GUESTS:**

Tamara J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio 43571  
 Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio 43571

**PLEDGE OF ALLEGIANCE:**

Chairman Leslie Disher called the meeting to order. All those present were asked to join Chairman Disher in reciting the Pledge of Allegiance. Roll was called and all three trustees were present.

**AGENDA:**

The Agenda had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Leslie Disher.

**Brett T. Warner** made a motion to approve The Agenda for the May 9, 2007, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

**MINUTES:**

The minutes for the April 25, 2007, meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting.

**Kyle J. Hertzfeld** made a motion to dispense with the reading of the minutes for the April 25th meeting and to approve the minutes with the following correction: "Page 1120 under Road and Cemetery 3): It should read: There was some discussion about replacing the one-ton truck not the big truck." Seconded by **Brett T. Warner**.

Motion Carried.

**RECEIPTS:**

#70-07 - Fifth Third Bank of NW Ohio - April interest on autosweep	\$ 1,078.47
#71-07 - Monclova Township - AW D.A.R.E. program T-shirts	672.50
#72-07 - Hafner Homes - Permits #2007-10 and #2007-11 - Residences	200.00
#73-07 - Peinert Funeral Homes - Dorothy Rupp Opening - Whitehouse	400.00
#74-07 - Peinert Funeral Homes - Gladys Horner cremation	150.00
#75-01 - Sylvania Community Action Team - DARE reimbursement	1,032.45
#76-07 - Sylvania Township - Reimburse for DUI Task Force	330.48
#77-07 - Officer Kathleen Hartle - DARE videos	20.00
#78-07 - Rock of Ages Memorials - Foundation for Little - Whitehouse	166.40
#79-07 - Maison-Dardenne Walker Funerals - Robert McGill opening	400.00
#80-07 - Michael Schneider - Permit #2007-12 - Accessory building	50.00
#81-07 - Time Warner Cable - 1st quarter 2007 franchise fees	399.15
#82-07 - Lucas County Auditor - April allocation	5,207.07
#83-07 - Rock of Ages Memorials - Barber foundation - Whitehouse	67.20
#84-07 - Terry Beam - Permit #2007-13 and #2007-14 - Pond and fence	225.00
	Total \$ 10,398.72

**WARRANTS:**

#30432 - Chad T. Amstutz - Police wages	\$ 85.43
#30433 - Kathleen M. Hartle - Police and D.A.R.E. wages	1,567.14
#30434 - Bonnie L. Hearndon - Police wages	1,752.50
#30435 - Russell E. Heger - Police wages	24.85
#30436 - David L. Krego - Police wages	1,271.86
#30437 - Kenneth M. Kristoff - Police wages	167.11
#30438 - Richard A. Ludwig - Supt. wages	989.75
#30439 - Kay Ann Robertson - Fiscal officer salary and zoning wages	657.15
#30440 - Melissa M. Taylor - Police wages	1,099.78
#30441 - B. Eric Varner - Police wages	1,031.95
#30442 - Ohio Public Employees Retirement System - April retirement	6,691.13
#30443 - Celley and Sanderson LLP - April solicitor fees	408.50
#30444 - Fort Dearborn Life Insurance - 2nd quarter insurance	144.00
#30445 - Medical Mutual of Ohio - June hospitalization	5,447.54
#30446 - Waterville American Legion #463 - Memorial Day expenses	50.00

continued.....

## RECORD OF PROCEEDINGS

1123

Minutes of

Waterville Township Trustees'

Meeting

BUREAU OF PUBLIC SAFETY, SPENCER, OHIO

Form 8-01

Held at 7:30 p.m. at the Waterville Township Hall on May 9, 2007

## Continued:

#30447 - Whitehouse American Legion #384 - Memorial Day expenses	\$	50.00
#30448 - Village of Waterville - May payment water and sewer		27.67
#30449 - Waterville Gas Company - May heating payment		371.36
#30350 - Toledo Edison - May street lighting		158.47
#30351 - General Pro Hardware - May maintenance expense		34.12
#30352 - Mc Cabe Power Equipment - Sharpen chainsaw blades		10.00
#30353 - Gerken Materials - Cold patch		118.34
#30354 - Whitehouse Auto and Hardware - Police and maintenance supplies		362.58
#30355 - Anthony Wayne Auto Repair - Repairs to C6500 truck		270.00
#30356 - Kenneth E. Wittes, Jr. - Accumulated sick time		2,651.60
#30357 - Kent M. Robertson - Contracted services		418.75
#30358 - The Key-Shoppers News - Help wanted advertisement		24.40
#30359 - Allied Waste Services - May trash and recycling		3,466.77
#30360 - Waterville Body Works - Deductible for police vehicle repair		250.00
#30361 - B & L Auto Service - Repairs to police vehicle		293.35
#30362 - Anthony Wayne Board of Education - April gasoline		1,785.19
#30363 - Whitehouse Apothecary - DARE supplies		10.32
	Total	\$ 31,691.61

Brett T. Warner made a motion to pay the warrants that were prepared and presented for payment. Seconded by A. Leslie Disher.

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

None.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

The young man (Kent Robertson) who had accepted the parttime position has been called back to his full time job. He will stay until May 25th to make sure everything is done by Memorial Day. Trustee Brett Warner, who has been heading up the search for help, states he is having a hard time getting any of the other applicants to call him back. It was decided to put another ad in The Mirror and The Key.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Phyllis Henry, 6530 North River Road, a letter concerning her nextdoor neighbor at 6544 North River Road (Miller). They have a horse trailer in their yard that is unsightly and they have three (3) horses on their property and the manure is a problem. Chairman Les Disher will check it out.
- 2) From the Lucas County Solid Waste Management District, a thank you for the data submitted concerning the township's trash and recycling services.
- 3) From the Whitehouse Primary School, a thank you for the township's donation to their playground equipment purchase.
- 4) From Toledo Edison, information regarding the proposed changes in electric rates that would result in an overall reduction in the regulated portion of customers' bills. They will be filing for an increase in distribution rates which will be offset by the elimination of certain charges related to electric restructuring in Ohio.

POLICE:

- 1) Chief Bonnie Hearndon sent a notice that her department was awarded a new radar unit by the Ohio Department of Public Safety, Governor's Highway Safety Office, for our 2006 participation in the spring seatbelt campaign and the late summer DUI campaign. Her department will participate again this year. The 2007 seatbelt campaign, Click It or Ticket, will run May 21st to June 3rd.

continued.....

Minutes of \_\_\_\_\_

Waterville Township Trustees'

Meeting \_\_\_\_\_

Robert Bourque, P.E., Clerk, Waterville, Ohio

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on May 2, 2007

## Continued:

2) Questions were asked regarding the funding for the police department since the police levy was not generating the amount of money that was expected. Les Disher said that the new Lucas County Auditor, Anita Lopez was checking to see if anything could be done. He will give her another call.

ROAD AND CEMETERY:

None.

ZONING:

None.

SOLICITOR:

Chairman Disher had talked to Solicitor Walt Celley and he is working on a sick leave payment policy for the township. Trustee Brett Warner stated he would faxed the information he had on the county's policy.

BOARD CHAIRMAN:

- 1) The new print date for the township newsletter is mid-June. If anyone has anything they would like to add, they should get it to him.
- 2) Chairman Les Disher has been talking to both villages about their fire contracts. Actually, Waterville's contract runs until 2009, but Whitehouse's will expire on June 30, 2007.
- 3) In the works is a stoplight for Dutch Road and Waterville-Monclova Road (south portion from Dutch). It will be a joint venture with the Village of Waterville and Lucas County. They are also going to take another look at the Children's Discovery Center drive out onto Dutch Road. It was not well planned given the high traffic volume on Dutch at peak rush hour periods.

TRUSTEES:

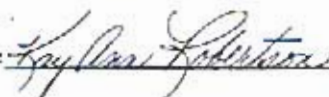
Trustee Kyle Hertzfeld: Kyle recently attended the Lucas County Township Assn. meeting with the county engineers where the topic of discussion was access management. Very educational meeting.

There being no further business, Brett T. Warner made a motion to adjourn. Seconded by Kyle J. Hertzfeld.

Motion Carried.

Adjourned at 7:46 p.m.

Attest: \_\_\_\_\_



Trustees: \_\_\_\_\_

