

Held at 7:30 p.m. at the Waterville Township Hall on July 11, 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:

David Krego, Waterville Township Police Officer
 Jeff McGee, 9825 Dutch Road, Whitehouse, Ohio (Les's Grandson)
 Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Tamara J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio

PLEDGE OF ALLEGIANCE:

Chairman Les 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 July 11th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson. Seconded by A. Leslie Disher. Motion Carried.

MINUTES:

The minutes for the June 27, 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 June 27th meeting and to approve the minutes with no additions or corrections. Seconded by Brett T. Warner. Motion Carried.

RECEIPTS:

119-07 - OJP Treas 310 Misc Pay - Grant for bullet-proof vest	\$ 325.00
120-07 - Fifth Third Bank of NW Ohio - June interest on autosweep	1,002.74
121-07 - Sylvania Township - DUI Task Force reimbursement	341.20
122-07 - Sylvania Township - DUI Task Force reimbursement	660.95
123-07 - Rock of Ages - Moosman foundation - Wakeman Cemetery	134.40
124-07 - Jims's Pools/Holly Yeager - Permit #2007-25 & 26 - Pool & fence	75.00
125-07 - Richard Hertzfeld - Permit #2007-27 & 28 - Residence & pond	300.00
126-07 - Peinert Funeral Homes - Ray Sherburne opening - Whitehouse	400.00
127-07 - Lucas County Auditor - June allocation	6,035.50
128-07 - Jeff Quigley - Baby opening - Lot #35 space #3 - Whitehouse	550.00
129-07 - Maumee Municipal Court - June police fines	1,509.00
130-07 - Rock of Ages - Treadway foundation - Whitehouse Cemetery	166.40
131-07 - Lucas County Juvenile Clerk - June juvenile police fines	10.00
132-07 - Willard Fortney - Lot #35 space #2 & 4 - Whitehouse Cemetery	400.00

Total \$ 11,910.19

WARRANTS:

#30566 - Kathleen M. Hurtle - Police and D.A.R.E. wages	\$ 839.41
#30567 - Bonnie L. Hearndon - Police wages	1,615.58
#30568 - Harry R. Kellett III - Police wages	206.82
#30569 - David L. Krego - Police wages	1,375.40
#30570 - Kenneth M. Kristoff - Police wages	73.81
#30571 - Richard A. Ludwig - Supt. wages	986.98
#30572 - Kay Ann Robertson - Fiscal officer's salary and zoning wages	751.49
#30573 - Melissa M. Taylor - Police wages	1,100.94
#30574 - B. Eric Varner - Police wages	1,088.21
#30575 - Adam J. Warnecke - Road labor	377.42
#30576 - Ohio Public Employees Retirement System - June retirement	6,799.46
#30577 - Celley & Sanderson LLP - June solicitor fees	655.50
#30578 - Medical Mutual of Ohio - August hospitalization	5,464.64
#30579 - Treasurer of State of Ohio - 2nd quarter UAN support	795.00
#30580 - Treasurer of State of Ohio - 2007 Cooperative Program	100.00
#30581 - Eric H. Gay - Trip to plan commission	25.52
#30582 - Ohio Twp. Assn Risk Mgmt Authority - Insurance package renew	10,829.00

continued.....

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Continued:

#30583 - Treasurer of Lucas County - Noward Road property taxes	\$ 78.26
#30584 - Village of Waterville - July water and sewer payment	49.78
#30585 - Waterville Gas Company - July heat payment	56.52
#30586 - The Mirror - Legal notices for Yaggie; Wheeler; Church	288.00
#30587 - A & J Print Shop - Business cards for Eric Gay	24.00
#30588 - Toledo Edison - July street lighting	158.47
#30589 - General Pro Hardware - Maintenance supplies	40.06
#30590 - Mc Cabe Power Equipment - Cemetery maintenance	96.06
#30591 - Treasurer of Lucas County - Wakeman Cemetery property taxes	10.18
#30592 - The Mirror - Help wanted ad	38.00
#30593 - Allied Waste Services - July trash and recycling	3,466.77
#30594 - Whitehouse Auto and Hardware - Police vehicle maintenance	21.16
#30595 - D.R. Ebel Equipment - Spotlight bulb	10.32
#30596 - Alltel - July mobile phone	65.98
#30597 - Waterville Township Police Chief - Reimburse for misc.	146.89
#30598 - School-Tech, Inc. - D.A.R.E. supplies	141.28
Total	\$ 37,776.91

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

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

Trustee Brett Warner stated that, as predicted, ODOT has not moved the property they purchased on Neapolis-Waterville Road where the US 24 bypass is expected to be located. The mowers were parked there but it was never moved. Trustee Warner has phone numbers to contact and he will stay on top of the situation.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) Trustee Brett Warner presented Fiscal Officer Kay Robertson with copies of his signed military papers showing why he missed last meeting due to active military duty.
- 2) From the Waterville Fire Department, the reports for runs for the second quarter. There were 9 runs with a total of 16 incidents.
- 3) From the Ohio Department of Health, a reminder about not smoking in public places and the posting of such.
- 4) From Maumee Municipal Court, Check Number 23042 in the amount of \$1,509.00 for fines collected for the month of June.
- 5) From the Ohio Public Employees Retirement System, important recommended action for employers regarding exemption procedures.
- 6) From the Office of the Lucas County Engineer, a copy of the Access Management Regulations that were adopted by the Lucas County Commissioners and took effect on July 6, 2007.
- 7) From the Lucas County Auditor, their newly released publication, the Popular Annual Financial Report for Lucas County for year ending December 31, 2006.

POLICE:

None.

ROAD AND CEMETERY:

1) Trustee Brett Warner stated he would be using the Township Hall for interviews on July 12th and 13th. He states he feels he has some good candidates to fill the part-time position.

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Continued:

2) At the June 13th meeting, All Seasons Tree Care had been hired to remove some trees and grind stumps in Whitehouse Cemetery. To date they have not shown up. Chairman Disher is going to try and contact them again. Another wind storm could do some major damage in that cemetery if the trees are not removed.

3) At the May 23rd Meeting, Trustee Brett Warner had asked Fiscal Officer Kay Ann Robertson to locate the specs that were used to purchase the one-ton truck in 2002. That was done and Trustee Warner has been on the state bid internet site doing some research. He states, the township could purchase a new one-ton truck similar to the one we have for almost the same amount of money that was spent six years ago. The state only seemed to have complete outfits, no plows and salt spreaders separate. More on this subject in meetings to come.

ZONING:

None.

SOLICITOR:

None.

BOARD CHAIRMAN:

1) Chairman Les Disher has had another good meeting with the Villages of Waterville and Whitehouse, Providence Township, Swanton Township, the Metro Parks, Lucas Soil and Water Conservation and Lucas County Solid Waste on the recycling site possibly being located in Waterville Township. It really looks favorable. Everyone has applied for grants and will know that outcome in approximately (3) three weeks. If the site is approved and established, it would be operated on a contract basis with local and grant funds. It would be operated six (6) days a week with regular hours. Local entities would not have to supply equipment or manpower.

2) Fire contract talks are continuing with the Village of Waterville. Chairman Disher has copies of the fire/EMS runs for both Waterville and Whitehouse for the past two years and the figures are very enlightening. He wants to double check the figures for Whitehouse and if they are correct, Waterville needs to make some adjustments.

3) There was a problem a couple of weeks ago with the trash collection, mainly the recycling pickup. This last pickup went pretty smoothly with no calls. We hope the problems are solved. There was also an instance where a homeowner did replace a lot of carpeting and Allied Waste did not pick it up and said they needed special arrangements although that was not on the list of items that our residents needed to pay extra for. The township will have to get a recent list of noncollection items.

TRUSTEES:

Brett Warner: Even though our current fire contract with the Village of Waterville has three (3) more years, it would be nice to renegotiate the terms for the remaining years. They are really, really out of the ball park compared to the Village of Whitehouse.

Brett Warner: The Village of Waterville sent a copy of a letter dealing with the issue of the Bluebird Train and a resolution they had passed. House Bill No.33 deals with state authority to regulate scenic railways. The piles of railroad ties are still there and none have been removed in at least the past two years. Trustee Warner is very concerned with the safety of the passengers riding on the train. The ties are all rotted out. A bigger issue is if the Bluebird ceases to operate, the various entities along their route are going to be stuck with the mess.

Brett Warner: As discussed at the May 23rd meeting, Trustee Warner is still in favor of disposing of the Noward Road property and investing in a township building. He would like to see the township purchase the property on SR 64 that is currently owned by Yard Expressions. There is already a building with more than enough room to house the maintenance department, the police department, the zoning department and township meeting hall and offices. It would get us out of the Village of Waterville and be centrally located in the township. They are just using the building for storage now. The owners have said they would give us the first refusal if someone else wants to purchase it. It would be very costly

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RECORD OF PROCEEDINGS

1143

Minutes of Waterville Township Trustees'

Meeting

BARRETT BUSINESS PUBLICATIONS, SPRINGFIELD, OHIO

Form 6107

Held at 7:30 p.m. at the Waterville Township Hall on July 11, 2007

Continued:

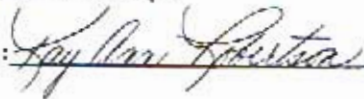
to start from scratch. With the SR 64 site, the building would not take much to adapt it to our needs. Trustee Warner is going to see about estimates to have the property on Noward Road appraised and go from there.

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

Motion Carried.

Adjourned at 8:08 pm.

Attest:



Trustee: