

Minutes of

Waterville Township Trustees'

Meeting

BARRETT BROTHERS, P.O. BOX 1000, SPRINGFIELD, OHIO

Form 6701

Held at 7:30 p.m. at the Waterville Township Hall on June 13, 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
 Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Jack E. Fischer, 8422 Dutch Road, Waterville, Ohio

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.

Kyle J. Hertzfeld made a motion to approve The Agenda for the June 13th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson. Seconded by **Brett T. Warner**.

Motion Carried.

MINUTES:

The minutes for the May 23, 2007, meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting.

Brett T. Warner made a motion to dispense with the reading of the minutes for the May 23rd meeting and to approve the minutes with no additions or corrections. Seconded by **A. Leslie Disher**.

Motion Carried.

RECEIPTS:

098-07 - Fifth Third Bank of NW Ohio - May interest on autosweep	\$ 1,069.26
099-07 - Lucas County Auditor - May allocation	5,496.55
100-07 - Hanneman Funeral Home - Koenigseker opening - Wakeman	400.00
101-07 - Peinert Funeral Homes - Starkweather cremation - Wakeman	150.00
102-07 - Maumee Municipal Court - May police fines	1,345.00
103-07 - Lucas County Auditor - May allocation	5,313.76
104-07 - Wells Funeral Home - Betty Riddle cremation - Wakeman	150.00
105-07 - Monclova Township - 2007 payment for Obce Road	2,981.95
106-07 - Rock of Ages - Monroe foundation - Wakeman	61.60
107-07 - Design Memorial Stone - LaFevre foundation - Wakeman	78.40
108-07 - Lucas County Auditor - Personal Property HB 66	7,657.39
109-07 - Design Memorial Stone - Gorniak foundation - Whitehouse	180.00

WARRANTS:

	Total \$ 24,883.91
#30498 - Kathleen M. Hartle - Police and D.A.R.E. wages	\$ 1,163.75
#30499 - Bonnie L. Hearndon - Police wages	1,837.20
#30500 - Russell E. Heger - Police wages	175.48
#30501 - Harry R. Kellett III - Police wages	172.39
#30502 - David L. Krego - Police wages	1,600.75
#30503 - Kenneth M. Kristoff - Police wages	73.81
#30504 - Richard A. Ludwig - Supt. wages	1,143.53
#30505 - Kay Ann Robertson - Fiscal Officer salary and zoning wages	798.30
#30506 - Kent M. Robertson - Road labor	600.52
#30507 - Melissa M. Taylor - Police wages	1,181.44
#30508 - Benjamin E. Varner - Police wages	1,200.14
#30509 - Ohio Public Employees Retirement System - May retirement	7,307.80
#30510 - Celley & Sanderson LLP - May solicitor fees	513.00
#30511 - Medical Mutual of Ohio - July hospitalization	5,447.54
#30512 - The Frank Gates Service Company - 2007 Group Rating Fee	1,605.00
#30513 - Eric H. Gay - Parking and mileage to plan commission	25.52
#30514 - Fifth Third Bank - May charge card purchases	535.85
#30515 - A.W.A.B.S.A. - Reimburse for sports equipment	500.00
#30516 - Village of Waterville - May water and sewer	46.59
#30517 - Waterville Gas Company - May heat	77.10

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#30518 - The Mirror - Hearings for Horse Boarding and Turbines	\$	204.00
#30519 - Toledo Edison - June street lighting		158.47
#30520 - General Pro Hardware - May cemetery supplies		221.97
#30521 - Anthony Wayne Board of Education - May Gasoline		1,807.53
#30522 - The-Key Shoppers' News - Ad for road and cemetery labor		48.80
#30523 - Allied Waste Services - June trash and recycling		3,466.77
#30524 - Treasurer of State of Ohio - Laughton Taylor drug screen		37.00
#30525 - Whitehouse Auto and Hardware - Police vehicle maintenance		156.88
#30526 - Airtel - May mobile police phone		66.08
#30527 - Toledo Edison - June police electric		88.33
#30528 - Sautter's Food Center - Police office supplies		9.88
#30529 - Ankenbrandts, Inc. - Wench Car 94 out of ditch		85.00
#30530 - Metro Toledo Criminal Justice Admin - 2007 membership dues		50.00
#30531 - Village of Waterville - 2nd half of 2007 fire contract		40,064.00
	Total \$	72,470.42

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

PUBLIC COMMENTS:

Tony Urbas: Mr. Urbas wished to thank the trustees for opening the brush facility in Whitehouse Cemetery on an unscheduled day to accommodate the recent damage from the storm.

Tony Urbas: Mr. Urbas asked about the funding of D.A.R.E. The money labeled from S.C.A.T. (Sylvania Community Action Team) is actually money from a state grant which is sent to Sylvania and then it is disbursed to area communities. The money from Monclova Township was from a program put on by D.A.R.E. and reimbursed from them.

Jack Fischer: Mr. Fischer lives in front of and to the side of the Coventry Glen subdivision that is being built on Dutch Road. He is questioning when the builder is going to complete the front entrance and what he is doing about weed control. Jeff Shugarman, Hafner Builders, was questioned about the front entrance and he stated they do not have the money to finish it now. There is no time table set for the entrance to be completed. In regards to the detaining ponds in the front, they are pretty sure they will be converted to wet ponds and this will make them less unsightly. It was suggested suspending the issuing of zoning permits until the front is completed but will have to consult with the solicitor first. If the ponds are converted to wet ponds, would they be fenced?

PUBLIC HEARING:

None.

OLD BUSINESS:

In regards to the contributions to A.W.A.B.S.A. and A.W.Y.F., the one for A.W.A.B.S.A. has been addressed. Trustee Kyle Hertzfeld is going to handle contacting the Anthony Wayne Youth Fund.

Trustee Brett Warner reported they he now has a good selection of applications for the part time road and cemetery employee position and he will begin the interview process. He hopes to have a person in place by September 1st.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

1) From the Ohio EPA, a notice that the US 24 Construction Project will be the topic of a Public Meeting on June 26, 2007, at 6:30 p.m. at the Waterville Center High School Gym, One South River Road, Waterville, Ohio.

2) From Maumee Municipal Court, Check Number 22995 in the amount of \$1,345.00 for police fines collected for the month of May, 2007.

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3) From the Time Warner Cable Company, a Certificate of Liability Insurance for the period covering 6/1/2007 to 6/1/2008.

POLICE:

Chief Bonnie L. Hearndon left paperwork regarding the administration of the D.A.R.E. grant for the Chairman and Fiscal Officer to sign. It was signed and returned to the Chief.

ROAD AND CEMETERY:

The storm on June 8th left considerable tree damage. Everyone turned out to help including Chairman Les Disher.

Three tree companies were contacted to remove dead trees (3) in the cemeteries. Two large oaks to trim; dead are one pine, one ash & another pine that was hit by lightning and is 30% dead. With the proximity to the grave stones, the removal is not something our maintenance men can handle. All Seasons Tree Care is the only company that came back with a quote:

A. Leslie Disher made a motion to hire All Seasons Tree Care, 12484 County Road L, Wauseon, Ohio, to trim two large oaks, remove one pine and one ash and one pine that was hit by lightning and is 30% dead. They will haul away all wood, brush and debris; grind out stumps and leave mulch to fill holes. Cost not to exceed \$4,503.00. Seconded by Brett T. Warner.

Motion Carried.

As reported last meeting, there is another washout on Alscot Lane off of Whitehouse-Spencer Road. The last time we hired M & W to handle the problem but when contacted, they stated they are going out of business. Mr. Bill Krouse did say that the last time they repaired the washout, they could not find a reason why it was happening. Chairman Disher and Supt. Ludwig decided our maintenance department would backfill the hole and see what happens.

ZONING:

The horses at the Randy Miller residence, 6436 North River Road, are still there. Mr. Miller has a question about the wording of the zoning resolution so the matter has been referred to the solicitor.

SOLICITOR:

None.

BOARD CHAIRMAN:

- 1) Chairman Disher has been meeting with the Lucas County Sanitary Engineer (Jim Shaw) and the Villages of Waterville and Whitehouse concerning the boundaries of the water and sewer maps. They are in the process of drawing up new maps.
- 2) Jack Laskey, developer of the Rocky Ridge property has been contacted about cutting the weeds - the neighbors are complaining.
- 3) There will be a meeting June 20th involving, Waterville and Providence Twps.; the Villages of Waterville and Whitehouse; the MetroParks; Lucas Soil and Water; and the Lucas County Solid Waste concerning starting a yard waste facility in this area. The old Toledo Workhouse site on Schadel Road, currently under the management of the MetroParks is the proposed location. More to come on this topic.

TRUSTEES:

Brett Warner: Just a reminder from Trustee Warner - he will miss the next two (2) meetings. He will be on active military duty.

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

Motion Carried.

Adjourned at 8:09 p.m.

Attest: Kay Ann Robertson

Trustees: Les Disher
Kyle J. Hertzfeld