

Held at 7:30 p.m. at the Waterville Township Hall on February 14, 2007

ROLL CALL:

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

OFFICIALS:

Assistant Road and Cemetery Supt. Kenneth E. Wittes, Jr.
 Assistant Zoning Inspector Joseph R. Bublick
 Solicitor Walter J. Celley
 Fiscal Officer Kay Ann Robertson

GUESTS:

Jeff Swartz, 9335 Rupp Road, Whitehouse, Ohio
 Lauren Swartz, 9335 Rupp Road, Whitehouse, Ohio
 Dennis Tippie, 2342 N. Wilkins Road, Swanton, Ohio
 Shawn Ferguson, L.C.I.C. Director, 300 Martin Luther King Drive,
 Suite 200, Toledo, Ohio
 Anthon J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio

PLEDGE OF ALLEGIANCE:

Chairman A. 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 Trustees Disher and Hertzfeld were present. It was later determined, by phone, that Trustee Warner was in the hospital.

AGENDA:

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

Kyle J. Hertzfeld made a motion to approve The Agenda for the February 14, 2007, meeting as it had been prepared. Seconded by A. Leslie Disher. Motion Carried.

MINUTES:

The minutes of the January 24th 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 January 24th minutes and to approve the minutes with no additions or corrections. Seconded by A. Leslie Disher. Motion Carried.

RECEIPTS:

011-07 - Fifth Third Bank - January interest on autosweep	\$ 1,106.21
012-07 - Rock of Ages - Williams foundation - Whitehouse Cemetery	89.60
013-07 - Smith-Crates Funerals - Mesnard opening - Whitehouse Cemetery	400.00
014-07 - Lucas County Auditor - January allocation	4,644.57
015-07 - Bureau of Workers' Comp - Refund on 2005 premium	257.98
016-07 - Lucas County Auditor - February real estate advance	40,000.00
017-07 - Lucas County Auditor - January allocation	5,397.47
018-07 - Maumee Municipal Court - January police fines	860.00
019-07 - Lucas County Auditor - February real estate advance	55,000.00
020-07 - Lucas County Juvenile Clerk - December police fines	15.00
Total	\$ 107,770.83

WARRANTS:

#30227 - Chad T. Anstutz - Police wages	\$ 85.43
#30228 - Kathleen M. Hartle - Police and D.A.R.E. wages	1,075.81
#30229 - Bonnie L. Hearndon - Police wages	1,846.13
#30230 - Russell E. Heger - Police wages	259.22
#30231 - Harry R. Kellett III - Police wages	38.94
#30232 - David L. Krogo - Police wages	1,322.31
#30233 - Kenneth M. Kristoff - Police wages	167.11
#30234 - Richard A. Ludwig - Supt. wages	1,221.45
#30235 - Kay Ann Robertson - Fiscal officer wages	535.31
#30236 - Melissa M. Taylor - Police wages	921.59
#30237 - B. Eric Varner - Police wages	1,056.18
#30238 - Kenneth E. Wittes, Jr. - Assistant Supt. wages	1,377.70
#30239 - Ohio Public Employees Retirement System - January retirement	7,864.61
#30240 - Celley & Sanderson - January solicitor fees	712.50
#30241 - Group Services - February hospitalization	7,558.17

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Continued:

#30242 - Adelphia - February highspeed internet	\$	51.95
#30243 - Leslie Disher - Winter convention expenses		150.34
#30244 - Toledo Edison - January electric		229.80
#30245 - Village of Waterville - January water & sewer		57.84
#30246 - Waterville Gas Company - January heat		630.93
#30247 - Eric H. Gay - January zoning expenses		25.52
#30248 - Lucas County Recorder - File 2006 zoning amendments		100.00
#30249 - Toledo Edison - February street lighting		158.35
#30250 - General Pro Hardware - January maintenance supplies		44.02
#30251 - Tractor Supply Company - January maintenance supplies		42.03
#30252 - Lucas County Engineers - Payment Whitehouse-Spencer project		1,196.78
#30253 - Allied Waste Services - February trash and recycling		3,466.77
#30254 - Speck Sales - Tires for Car 96		421.60
#30255 - MPH Industries - Police antenna cable extension		23.74
#30256 - Alltel - January police mobile phone		65.61
#30257 - A & J Print Shop - Police traffic violation cards		40.31
#30258 - Sautter's Food Center - Misc. police supplies		9.08
#30259 - Anthony Wayne Board of Education - January gasoline		1,454.84
#30260 - Whitehouse Apotecary - D.A.R.E. supplies		16.46
#30261 - Citizens for Safe Schools - D.A.R.E. video		15.00
	Total	\$ 34,243.43

A. Leslie Disher made a motion to pay the warrants that were presented for payment. Seconded by **Kyle J. Hertzfeld**. Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

None.

SPECIAL PRESENTATIONS:

Jeff and Lauren Swartz were present to make a presentation to the trustees on behalf of a fund raiser to get new playground equipment for the Whitehouse Primary School. Lauren goes to school in Whitehouse. The equipment they have is over twenty years old and is unsafe.

A. Leslie Disher made a motion to donate \$500.00 to the Whitehouse Elementary School to help fund the purchase of new playground equipment. Seconded by **Kyle J. Hertzfeld**. Motion Carried.

Shawn Ferguson was present to introduce himself as the director of the L.C.I.C. He is trying to visit with all of the townships in Lucas County. He explained that the L.C.I.C. is a 501(C-3) organization and as such townships can fund support to them. It was organized in 1964 but only recently became quite active. A new company in the area could go to the L.C.I.C. to find they have one-stop to locate in the county. Mr. Ferguson was pleased to see Waterville, Whitehouse and the township all working together over water and sewer issues - he also offered the services of his group. Dennis Tipple who represents Waterville Township on the L.C.I.C. board questioned the position of the townships and the City of Toledo on the water issue and what the townships are being forced to do to obtain water.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

1) From Joshua Hartbarger, FF/EMT Inspector - Whitehouse Fire Department, a notice that he sent a request to the Lucas County Building Department asking all new construction plans in the Whitehouse Fire District be sent to them for plan review. Also from the Whitehouse Fire Department, the fire and rescue runs for the 4th quarter of 2006. There were (3) EMS calls and (6) fire calls.

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- 2) From the Waterville Fire Department, the runs for the 4th quarter of 2006. There were eleven incidents - (5) fire and (6) rescue runs.
- 3) From Maumee Municipal Court, Check number 22804 in the amount of \$860.00 for police fines for the month of January, 2007. Also from the court, their 2006 Annual Report.
- 4) From the Ohio Public Employees Retirement System, a notice of regional seminars featuring Employer Contribution System demonstrations during April and May. The one in Bowling Green will be on May 2nd.
- 5) From the United States Department of Commerce U.S. Census Bureau, information regarding the upcoming 2010 census.
- 6) From the Ohio E.P.A., a public hearing on February 6, on the Improved Air Quality in Toledo. It will be at 2:30 pm at TMACOG headquarters, 300 Martin Luther King Jr. Drive, Toledo, Ohio.
- 7) From the Buckeye Cable System, a copy of a notice of programming and price changes effective March 1, 2007.
- 8) From the Office of Lucas County Engineer, a notice of the upcoming meetings with their staff concerning the township's road system. Waterville Township is scheduled for March 23rd at 1:45 p.m. Also from the Engineers, information regarding traffic and street name signing in township subdivisions. In the past, the county engineer has provided and installed all street name signs in new subdivision developments at approaches to County Roads. After January 1, 2007, this will be the responsibility of the developer/subdivision contractor. The signs will be maintained by the developer until the road is accepted by the county commissioners and placed on the Township Road System.
- 9) From the Toledo-Lucas County Health Department, a notice of a Spring Forum on Environmental Health. It will be March 30, 2007, with registration beginning at 8:00 am and a free continental breakfast and lunch. It will be held at the Toledo Hospital - Jobst Tower Education Center Auditorium.
- 10) From the Lucas Soil and Water Conservation District, a request for an appropriation of \$2,500.00 for the upcoming year. The request is the same as last years. Chairman Disher asked that this be put on The Agenda for the next meeting.
- 11) From Medical Mutual of Ohio, a notice of a new fax number (419-473-7285). Also, a notice that they have partnered with Weight Watchers to offer to cover their weight-loss program at no cost to Medical Mutual members and covered dependents. They are offering a special reimbursement incentive. Thirdly, they are no longer contracted with Toledo Radiological Associates and Emergency Physicians of Northwest Ohio. These changes effect members who use Toledo, Flower or Bay Park hospitals

POLICE:

Chief Bonnie Hearndon was absent. The Chief asked that the trustees begin the research to see what's to be done on the police levy shortfall.

ROAD AND CEMETERY:

With the very heavy snowfall, the salt pile is being used. Assistant Supt. Ken Wittes states using the storage facility at the Whitehouse Grain Elevator is working out well. As is obtaining fuel from the Anthony Wayne Board of Education bus garage.

Current cemetery rates were discussed but Chairman Disher wanted to wait until Trustee Warner was present. He also asked Supt. Wittes to contact adjoining township cemeteries to see what their rates were currently. This will be on next meetings agenda.

ZONING:

- 1) No permits to date; however, Assistant Inspector Joseph Eublick is working on a pond, barn, house permit.
- 2) The Wettle/Krull Special Use Permit application got sent to the Waterville Fire Chief and not to the Whitehouse Fire Chief and was not passed on to

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RECORD OF PROCEEDINGS

1093

Minutes of

Waterville Township Trustees'

Meeting

BAILEY BROTHERS, PULASKI, SPRINGFIELD, OHIO

Form 6701

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Continued:

Whitehouse in a timely manner and there were problems with the layout of the pond. On the old site plan, a fire truck would have to drive by a burning barn to get to the dry hydrant and the pond. That since has been corrected. Planner Molly Maguire has been sent a map with the exact location of both the Waterville and Whitehouse fire districts. This should avoid confusion in the future.

SOLICITOR:

Solicitor Walter Celley had the final draft of the "ag" exempt application and it will be discussed at the next zoning commission meeting on February 19th.

BOARD CHAIRMAN:

1) Chairman Les Disher, Kyle Hertzfeld and Brett Warner all attended the winter convention in Columbus. Chairman Disher felt the attendance this year was less than previous years. He attended a session on websites and felt the township's was good as confirmed by L.C.I.C. Director Shawn Fugeson. He also attended one on volunteer fire departments. He got the impression that volunteer is becoming a thing of the past. This will greatly hit the pocketbooks of the townships in the state.

2) There are the beginnings of talks with the fire chiefs and mayors of both villages on the renewal of the fire contracts. The fiscal officer will be included further into the talks.

There being no further business, Kyle J. Hertzfeld made a motion to adjourn. Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 8:33 p.m.

Attest: Kyle J. Hertzfeld

Trustees: Les Disher
Kyle Hertzfeld
Brett Warner