

RECORD OF PROCEEDINGS

1099

Minutes of

Waterville Township Trustees'

Meeting

SECRET BOARD, PUBLIC MEETING, NEIGHBORHOOD GROUP

Form 6101

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

ROLL CALL:

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

OFFICIALS:

Assistant Road and Cemetery Supt. Kenneth E. Wittes, Jr. - Present
 Assistant Zoning Inspector Joseph R. Bublick - Present
 Police Chief Bonnie L. Hearndon - Present
 Solicitor Walter J. Celley - Present
 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

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 Robertson at the direction of Chairman Leslie Disher.

Kyle J. Hertzfeld made a motion to approve The Agenda for the March 14, 2007, meeting as it had been prepared. Seconded by **Brett T. Warner**.

Motion Carried.

MINUTES:

The minutes of the February 28th 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 February 28th minutes and to approve the minutes with no additions or corrections. Seconded by **A. Leslie Disher**.

Motion Carried.

RECEIPTS:

029-07 - Fifth Third Bank - February interest on autosweep	\$	644.24
030-07 - Time Warner Cable - 4th qtr 2006 franchise fees		365.75
031-07 - Terry and Sandra Beam - Permit #2007-01 - Residence		100.00
032-07 - Lucas County Auditor - February real estate advance	95,000.00	
033-07 - Ohio Office of Budget - 3rd grade seatbelt program		608.00
034-07 - Lucas County Auditor - February allocation		5,556.17
035-07 - Maumee Municipal Court - February police fines		902.50
036-07 - Peinert Funeral Homes - Bucher and Magerkurth openings		850.00
036-07 - Rock of Ages - Magerkurth foundation - Whitehouse		95.20
038-07 - Leppert Mortuary - James Brown opening - Wakeman		400.00

Total \$ 104,521.86

WARRANTS:

#30301 - Chad T. Amstutz - Police wages	\$	170.67
#30302 - Kathleen M. Hartle - Police and D.A.R.E. wages		812.56
#30303 - Bonnie L. Hearndon - Police wages		1,429.19
#30304 - Harry R. Kellett III - Police wages		69.07
#30305 - David L. Krego - Police wages		1,097.92
#30306 - Kenneth M. Kristoff - Police wages		73.81
#30307 - Richard A. Ludwig - Supt. wages		1,167.33
#30308 - Kay Ann Robertson - Fiscal Officer salary		535.31
#30309 - Melissa M. Taylor - Police wages		1,056.31
#30310 - B. Eric Varner - Police wages		1,153.36
#30311 - Kenneth E. Wittes, Jr. - Assistant Supt. wages		1,249.55
#30312 - Ohio Public Employees Retirement System - February retirement		6,874.58
#30313 - Celley & Sanderson LLP - February solicitor fees		1,776.50
#30314 - Group Services, Inc. - April hospitalization		7,558.17
#30315 - Village of Waterville - March water and sewer		36.78
#30316 - Waterville Gas Company - March heat		1,093.50
#30317 - Toledo Edison - March street lighting		158.47
#30318 - Mc Cabe Power Equipment - Chainsaw chain		36.98
#30319 - Whitehouse Auto - Police and maintenance repairs		285.68
#30320 - General Pro Hardware - March maintenance supplies		60.71

cont inued.....

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Continued:

#30321 - B & L Auto Service - Replace transmission on one-ton	\$ 1,899.52
#30322 - Allied Waste Services - March trash and recycling	3,466.77
#30323 - Alltel - March mobile police phones	65.61
#30324 - Project GHB, Inc. - D.A.R.E. video	52.95
#30325 - The Image Group - D.A.R.E. incentives	672.50
Total	\$ 32,853.80

Brett T. Warner 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:

At the February 14th meeting, Shawn Ferguson (L.C.I.C. Director) was present to introduce himself as director and to explain a little bit as to what his group does and to answer any questions. L.C.I.C. is asking for funding from each of the townships in Lucas County:

Brett T. Warner made a motion to contribute \$600.15 to the Lucas County Improvement Corporation for 2007. Seconded by **Kyle J. Hertzfeld**.

A. Leslie Disher,	Aye.
Kyle J. Hertzfeld,	Aye.
Brett T. Warner,	Aye.

SPECIAL PRESENTATION:

Word was received from Laura Burkett, Lucas Soil and Water Conservation District, that she and Marcus Ricci would not be able to attend this evening. Ms. Burkett asked to be put on the March 28th agenda.

NEW BUSINESS:

- 1) Trustee Brett T. Warner recently received an award from the local Elks Club and also received the same award on the state level.
- 2) Joseph Bublick mentioned that recently he renewed his vehicle license plates and found that when the information was pulled up, it kept defaulting to the Village of Waterville and not the township. Joe asked that everyone be sure to double check when renewing their license plates.
- 3) Solicitor Walt Celley was checking on some mapping information that the U.S. Census Bureau was requesting. Walt felt this was not something that the township was in the position to furnish, the county engineer's office might be a better source. He is sending a letter to the Bureau.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Keep Toledo/Lucas County Beautiful, information regarding the Great American Cleanup to be held in April.
- 2) From the Lucas County Commissioners, a notice that the Village of Whitehouse filed an annexation petition on February 27, 2007, and it has been referred to the Lucas County Engineers for an accurate legal description. Also, from the Commissioners, a notice of an Ethics Seminar to be held March 21, 2007 at 1:00 pm at One Government Center, City Council Chambers.
- 3) From the Frank Gates Service Company, a notice that they have merged with Attenta. This gives them a combined 100+ service years in risk management.
- 4) From the Ohio Public Employees Retirement System, a notice of online sign-ups for voluntary focus groups.
- 5) From Maumee Municipal Court, Check Number 22845 in the amount of \$902.50 for police fines collected for the month of February, 2007.
- 6) From the Buckeye Cable System, that on March 19th, they are adding an English-language NEWS channel headquartered in the Middle East.

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Continued:

7) From the U.S. Census Bureau, a notice of workshop regarding the Local Update of Census Addresses (LUCA) Program for the 2010 Census. It will be held on April 4, 2007, at the Martin Luther King Plaza, Toledo, Ohio, beginning @1:00 pm.

8) From the Ohio Farm Bureau/Lucas Soil and Water District, a notice of a Farm/City Breakfast, March 21, 2007, at the Maumee Indoor Theater beginning @ 8:00 am.

POLICE:

Chief Bonnie L. Hearndon mentioned that she had received the current ARIES disc if anyone wanted to load it in their computer.

ROAD AND CEMETERY:

1) Assistant Supt. Ken Wittes mentioned that they have given out their last bin for recycling. Fiscal Officer Robertson said she would call and order more.

2) There are some spots in the cemeteries where the roads could use some cold patch. They will do it at the appropriate time when it is warmer.

3) When the one-ton was in the shop to have a new transmission installed, they were not able to use the big truck because the salt spreader was still on due to icy roads. Supt. Ludwig was forced to use his personal vehicle while the one-ton was getting repaired:

A. Leslie Disher made a motion to reimburse Supt. Richard Ludwig at a rate of 48c per mile for miles driven in his personal vehicle for work related duties. Seconded by Brett T. Warner.

Motion Carried.

ZONING:

1) A question was asked concerning the Kirk Hester property, 8507 Dutch Road, because there does not seem to have been any more work done. Reference is made in the October 16, 2006, minutes that he did obtain the proper permit and he was going to apply for a home occupation permit. To date the home occupation permit has not been issued.

2) Assistant Inspector Joe Bublick stated he would make sure a sign was on the Wettle/Krull property since the public hearing was coming up for their special use permit.

3) The township has unofficial word that the proposed U.S. 24 bypass is going to go under the railroad tracks at Johns Manville. A question was asked about the boring activity on the east side of U.S. 24 close to the bypass site and it was thought it had to do with the bypass.

SOLICITOR:

1) Many Lucas County townships who have Metro Parks within their jurisdictions, have police and fire contracts with the Metro Parks. This is due to the fact that the Metro Parks do not pay property taxes so in effect receive these services for free if there is not a contract in place. Solicitor Walt Celley is going to check on getting contracts for Waterville Township.

2) Solicitor Walt Celley has been in contact with the Lucas County Auditor's office in regards to the police levy and getting data to bill the Village of Waterville for the 2006 tax collection.

3) Letters were sent to both the Village of Waterville and Whitehouse about the resolution the trustees passed about conforming the boundaries. Solicitor Celley will follow up on that.

BOARD CHAIRMAN:

1) At the meeting with the Lucas County Engineers on March 23, Trustee Brett T. Warner wanted to mention that he would like something done with the pavement marking at Neowash Road and U.S. 24. Different pavement markings could make that intersection safer.

2) The Lucas County Commissioners had indicated that they had the dates of September 28th or October 23rd open for their on-the-road meetings. Chairman Disher is going to firm up arrangements and report back. It is hoped that we will be able to use the school board office.

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SABRETT BROTHERS, PRINTERS, WATERTOWN, N. Y.

Form 6707

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Continued:

3) Lucas County has until September 1st to install the additional red and yellow reflector strips on stop and caution signs in the county. By doing this, it will take care of most of the intersections in the township. Whichever are left, the township will install the upgrades.

4) The railroad tracks at Hertzfeld and Vollmar Roads are in very bad condition. The township realizes it is the railroads responsibility but the trustees are going to mention the tracks at their meeting with the Engineers on March 23rd and see if the county can put pressure on the railroad to get them fixed.

5) It is the township's understanding that someone will be out from the county engineers to discuss the intersection at Dutch and Waterville-Monclova Roads before May.

6) There will be a meeting on March 20th at 7:00 p.m. at the Anthony Wayne Junior High School on Finzel Road to discuss the shortfall in the Anthony Wayne School District. Chairman Les Disher is co-chairing the committee to put a levy on the May ballot.

TRUSTEES:

None.

EXECUTIVE SESSION:

A. Leslie Disher made a motion to go into executive session to discuss personnel matters - employee compensation. Seconded by Kyle J. Hertzfeld.

Motion Carried.

Brett T. Warner made a motion to go back into regular session. Seconded by

A. Leslie Disher.

Motion Carried.


There being no further business, Kyle J. Hertzfeld made a motion to adjourn.

Seconded by Brett T. Warner.

Motion Carried.

Adjourned at 9:05 p.m.

Attest:



Trustees:

