

RECORD OF PROCEEDINGS

1125

Minutes of Waterville Township Trustees'

Meeting

BARRETT BUSINESS PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on May 23, 2007

ROLL CALL:

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

OFFICIALS:

Zoning Inspector Eric H. Gay
 Solicitor Walter J. Celley
 Fiscal Officer Kay Ann Robertson

GUESTS:

Tamara 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 Ann Robertson at the direction of Chairman Leslie Disher.

Brett T. Warner made a motion to approve The Agenda for the May 23rd meeting as it had been prepared by Fiscal Officer Kay Robertson. Seconded by Kyle Hertzfeld.

MINUTES:

Motion Carried.

The minutes for the May 9, 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 May 9th meeting and to approve the minutes with no additions or corrections. Seconded by Brett T. Warner.

Motion Carried.

RECEIPTS:

#85-07 - Robert and Asta Dennison - Lot 42 NW 1/4 - Whitehouse	\$ 800.00
#86-07 - Maumee Municipal Court - April police fines	592.50
#87-07 - Blanchard-Strabler Funerals - Caukins veteran marker	10.00
#88-07 - Buckeye Cable System - 1st qtr franchise fees	212.42
#89-07 - Officer Kate Hartle - D.A.R.E. videos	560.00
#90-07 - Lucas County Juvenile Clerk - April juvenile fines	65.00
#91-07 - Neville Funeral Homes - Robert Dennison opening - Whitehouse	400.00
#92-07 - Peinert Funeral Homes - Roy Bouchard opening - Wakeman	250.00
#93-07 - Charles Vanderstelt - Vanderstelt foundation - Whitehouse	192.00
#94-07 - James Yaggie - Special Use Permit #2007-17 - Wind turbine	300.00
#95-07 - Amy Stolarski - Permit #2007-15 - Sun room	25.00
#96-07 - Duke Wheeler - Special Use Amendment #2007-16 - Corn maze	300.00
#97-07 - Peinert Funeral Homes - Mayer opening - Wakeman	400.00
Total	\$ 4,106.92

WARRANTS:

#30364 - Chad T. Amstutz - Police wages	\$ 85.43
#30365 - A. Leslie Disher - May trustee salary	719.70
#30466 - Eric H. Gay - May zoning comp	782.87
#30467 - Kathleen M. Hartle - Police and D.A.R.E. wages	921.20
#30468 - Bonnie L. Hearndon - Police wages	1,703.02
#30469 - Russell E. Heger - Police wages	90.52
#30470 - Kyle J. Hertzfeld - May trustee salary	674.92
#30471 - Harry R. Kellett III - Police wages	69.07
#30472 - David L. Krego - Police wages	1,312.22
#30473 - Richard A. Ludwig - Supt. wages	1,029.26
#30474 - Kay Ann Robertson - Fiscal Officer's salary and zoning wages	661.12
#30475 - Kent M. Robertson - Cemetery labor	685.48
#30476 - Melissa M. Taylor - Police wages	1,067.07
#30477 - B. Eric Varner - Police wages	1,047.29
#30478 - Brett T. Warner - May trustee salary	673.45
#30479 - Fifth Third Bank of NW Ohio - May withholding deposit	2,849.32
#30480 - Treasurer of State of Ohio - May state income tax	774.82
#30481 - Delta Dental Plan of Ohio - June dental insurance	311.00
#30482 - Russell L. Robertson - May medicare reimbursement	93.50
#30483 - Kay Ann Robertson - May medicare reimbursement	93.50

continued.....

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Continued:

#30484 - Time Warner Cable - May highspeed internet	\$	51.95
#30485 - Lisa L. Cole - May clean Hall and Police Station		40.00
#30486 - Embarq - May phone		68.99
#30487 - Toledo Edison - May electric		163.25
#30488 - Lucas County Treasurer - 2007 Emergency Management payment		567.80
#30489 - Hanson Aggregates - Stone for roads and cemetery foundations		67.10
#30490 - Treasurer of State of Ohio - Obee Road Improvement		2,981.95
#30491 - Hanifan-Obensauf-Robinson - June police station rent		925.00
#30492 - Bender Communications - Equipment repairs		120.25
#30493 - Embarq - May police phone		173.34
#30494 - Alltel - May mobile phone		66.08
#30495 - Sautter's Food Center - Misc. police supplies		5.78
#30496 - The Image Group - DARE order freight		23.81
#30497 - Whitehouse Apothecary - DARE tapes		12.97
	Total	\$ 20,913.03

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

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

None.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

Chairman Les Disher has been meeting with officials from the Village of Whitehouse to discuss a future fire contract. The current contract expires June 30th.

Brett T. Warner made a motion to extend the current contract with the Village of Whitehouse to include the following:

1. First Year	\$36,000.00	Service Contract	Capital Equipment	\$12,500.00
2. Second Year	\$39,000.00	Service Contract	Capital Equipment	\$12,500.00
3. Third Year	\$42,000.00	Service Contract	Capital Equipment	\$12,500.00

Seconded by **A. Leslie Disher**.

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

There is a planned meeting with the Village of Waterville to re-do our current fire contract with them. It is hoped that they will bring their figures more in line with the Village of Whitehouse.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Department of Natural Resources, A copy of the new Ohio Coastal Atlas, Second Edition.
- 2) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the April License Tax Statistics Report. Also, the April Permissive Tax Computation Report. Due the township is the sum of \$268.93.
- 3) From Maumee Municipal Court, Check Number 22949 in the amount of \$592.50 for police fines collected for the month of April, 2007.
- 4) From the Office of Lucas County Engineer, a summary of the salt for the 06/07 winter season. Beginning balance of 204 tons; used 152 tons; with 52 tons of salt left over.
- 5) From O.P.E.R.S., information regarding "Personal History Record" available online via ECS.

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Continued:

POLICE:

Chief Bonnie L. Hearndon reports that she will be back on track next month with her attendance at the trustee meetings. The trustees had originally set up the first meeting of the month for mandatory attendance and then switched it to the last meeting of the month. The Chief had arranged her schedule for the first meeting of the month and needed a month to switch to the last meeting of the month schedule.

Trustee Brett Warner brought up the subject of having DARE Officer Kate Hartle attend the National DARE Conference in Tennessee. He said it is a great chance for her to attend being so close to home. He suggests the township pick up her tab.

A. Leslie Disher made a motion to send D.A.R.E. Officer Kathleen M. Hartle to the National D.A.R.E. Conference in Tennessee and to pay all expenses (Lodging, meals, gas, registration and wages). Expenses to be taken from the General Fund. Seconded by Kyle J. Hertzfeld. Motion Carried.

ROAD AND CEMETERY:

Police Chief Hearndon reported that there are sink holes on Alscot Lane near the Mohler residence. This has been a problem before. Chairman Les Disher will speak to Road Supt. Ludwig.

Trustee Brett Warner states he has conducted some interviews for the seasonal and parttime positions. Kent Robertson had said he can work whenever his work schedule permits (He works four days and is off four days) so Trustee Warner is suggesting hiring someone for the seasonal position when school is out. With the very high cost of fuel, the suggestion was made to limit how much any township vehicle is being used. Curtail any unnecessary trips in all departments.

ZONING:

- 1) Seventeen (17) permits to date.
- 2) Fiscal Officer Kay Robertson and Inspector Gay attended the Lucas County Plan Commission Hearing on the special use application for the Fallen Timbers Church proposed for the corner of Noward Road and SR 64. As of the hearing date, no word had been received from the Waterville Fire Chief. Chairman Les Disher will mention it to him when they talk about the fire contract.
- 3) James Yaggie on Stiles Road has applied for a special use permit to install a small wind turbine on his property.
- 4) Duke Wheeler has applied for an amendment to his special use for a butterfly viewing and education center for a corn maze. He will be providing additional parking space which will greatly help when he has his butterfly releases.
- 5) Inspector Gay has been in touch with Hafner Builders (Coventry Glen - Dutch Road) about a fee for his construction/sales trailer. Our zoning permits a temporary trailer for up to twelve (12) months at a construction site.
- 6) The zoning commission has requested Planner Molly Maguire to research how to handle the properties the state will be taking for the construction of the US 24 bypass when there is a barn left and no residence which violates the township zoning resolution.
- 7) The zoning commission is reviewing their fee schedule. Since the small wind turbine amendment was approved, there will need to be a fee for that. At the same time, they are going to take a close look at the other fees to make sure they are in line and structured to fit how much is involved with the issuing of the permit.
- 8) A letter has been sent to Randy Miller, 6436 North River Road, concerning his having three (3) horses on 1.14 acres of land. Our zoning resolution was updated in 2004 restricting the number of animals one could have on an acre, etc. There is also a concern with the garage/barn being used to house the horses - it is too close to the property line (minimum of 50 feet). Chairman Leslie Disher talked to the next door neighbor. It was also mentioned that the horses are running on a fairly new leach field (not a township issue but could be a health department problem). We will wait ten (10) days and then turn it over to the solicitor if no action is taken.

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Minutes of

Waterville Township Trustees'

Meeting

BASSETT BUSINESS PUBLISHERS, SPRINGFIELD, OHIO

Form 6401

Held at 7:30 p.m. at the Waterville Township Hall on May 23, 2007

Continued:

SOLICITOR:

Solicitor Walt Celley had been asked to develop a sick leave policy for township employees that would be retiring. Up until Ken Wittes retired, there was only one other employee who had retired since sick leave was instated. Mr. Celley presented the trustees with a resolution and they were asked to look it over and it would be put on the June 27th agenda.

BOARD CHAIRMAN:

- 1) Correspondence had been received from T.M.A.C.O.G., regarding the 2007-2035 Transportation Plan. It can be viewed on their website.
- 2) From the Lucas County Extension Office, information on the ash bore.
- 3) Chairman Disher is finalizing the newsletter that is scheduled to go out soon.
- 4) There are several dead trees in the cemeteries that need to be removed. Also, there are stumps that need to be removed. Chairman Disher and Road Supt. Ludwig are working together to get this done in a timely manner.

TRUSTEES:

Kyle Hertzfeld: The Anthony Wayne Youth Foundation needs a letter of support - Chairman Disher has taken care of the matter.

Brett Warner: Trustee Warner will be leaving for active military duty and will miss the June 27th meeting and the July 11th meeting. He will furnish the necessary paperwork upon his return.

Brett Warner: Trustee Warner asked to see the specs the township used the last time we replaced the one-ton truck.

Brett Warner: The State of Ohio has purchased a house and barn on the north side of Neapolis-Waterville Road near Noward Road. There is much concern that with no one living there it will become rat/varmint infested. It was suggested to contact Mannik & Smith. Rumor has it that funding for the project is in question.

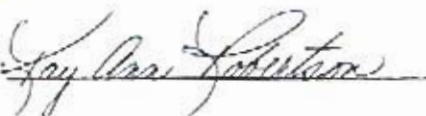
Brett Warner: Trustee Warner questioned whether it was wise for the township to continue holding onto the property on Noward Road. We need municipal buildings - police station, township hall and garage. Solicitor Celley stated if we want to dispose of the property, it must be by public auction although the township does not have to accept the bid if it is too low. Chairman Disher was in agreement that in time we should try to move the property.

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

Motion Carried.

Adjourned at 8:55 p.m.

Attest:



Trustees:

