

Held At 7:30 p.m. at the Waterville Township Hall on January 24, 2007.

ROLL CALL:

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

OFFICIALS:

Assistant Zoning Inspector Joseph R. Bublick
 Zoning Inspector Eric H. Gay
 Solicitor Walter J. Celley
 Fiscal Officer Kay Ann Robertson

GUESTS:

Tamara J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Tom Overmyer, Waterville Township Zoning Commission
 Daryl Powell, Waterville Township Zoning Commission
 Glenn A. Banas, Waterville Township Zoning Commission
 George J. Cole, Waterville Township Zoning Commission
 Bill Burkett, 9413 Stitt Road, Whitehouse, Ohio
 Brian Miller, Lucas County Engineer's Office
 Dennis Tippie, Waterville Township Representative to the L.C.I.C.

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 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 January 24, 2007, meeting as it had been prepared. Seconded by Brett T. Warner.

Motion Carried.

MINUTES:

The minutes of the January 10th 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 January 10th minutes and to approve the minutes with no additions or corrections. Seconded by Kyle J. Hertzfeld.

Motion Carried.

RECEIPTS:

007-07 - Michael J. McNulty - Lot 46 Space 2;3;4 - Baby Disinter/Open	\$ 1,500.00
008-07 - Lucas County Juvenile Clerk - December juvenile police fines	25.00
009-07 - Robert M. Williams - Lot 129 Space 3 - Whitehouse Cemetery	200.00
010-07 - Peinert Funeral Homes - Mildred Weaver opening - Wakeman	400.00

WARRANTS:

	Total	\$ 2,125.00
#30185 - Chad T. Amstutz - Police wages	\$	85.43
#30186 - A. Leslie Disher - January trustee salary		719.70
#30187 - Melissa A. Garrett - Zoning wages		86.54
#30188 - Eric H. Gay - Zoning wages		782.87
#30189 - Kathleen M. Hartle - Police and D.A.R.E. wages		1,000.93
#30190 - Bonnie L. Hearndon - Police wages		1,733.95
#30191 - Russell E. Heger - Police wages		301.10
#30192 - Kyle J. Hertzfeld - January trustee salary		674.92
#30193 - Harry R. Kellett III - Police wages		505.17
#30194 - David L. Krego - Police wages		1,349.69
#30195 - Kenneth M. Kristoff - Police wages		73.81
#30196 - Richard A. Ludwig - Supt. wages		967.54
#30197 - Kay Ann Robertson - Fiscal officer salary		535.31
#30198 - Melissa M. Taylor - Police wages		1,247.92
#30199 - B. Eric Varner - Police wages		1,112.44
#30200 - Brett T. Warner - January trustee salary		673.45
#30201 - Kenneth E. Wittes, Jr. - Assistant supt. wages		1,240.99
#30202 - Fifth Third Bank of NW Ohio - January withholding deposit		3,485.77
#30203 - Treasurer of State of Ohio - January state payroll tax		857.96
#30204 - Delta Dental Plan of Ohio - February dental insurance		373.20

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Continued:

#30205 - Group Services, Inc. - February hospitalization	\$ 7,558.17
#30206 - Kay Ann Robertson - Reimburse for Medicare Plan B	93.50
#30207 - Russell L. Robertson - Reimburse for Medicare Plan B	93.50
#30208 - Bureau of Workers' Compensation - 2007 premium	10,532.58
#30209 - The Mirror - Legal notices	190.00
#30210 - West Group Payment Center - Township law updates	60.00
#30211 - Liss L. Cole - Clean hall and police station	40.00
#30212 - Embarq - January phone payment	62.87
#30213 - Toledo Edison - January electric payment	209.03
#30214 - Lucas County Township Association - Membership dues	36.00
#30215 - McCabe Power Equipment - Saw chains and sharpening	31.10
#30216 - Tractor Supply Company - January maintenance supplies	22.90
#30217 - Criminal Justice Coordinating Council - 2007 contract	2,475.00
#30218 - Hanifan-Obenauf-Robinson, Inc. - February police rent	900.00
#30219 - B & L Auto Service - Repairs to DARE jeep	236.50
#30220 - Embarq - January police phone payment	162.42
#30221 - Anthony Wayne Board of Education - January police gas payment	1,418.71
#30222 - Speck Sales, Inc. - Tires for Car 95	349.04
#30223 - Fifth Third Bank - January charge card expenses	113.01
#30224 - Lucas County Treasurer - Countywide communication radios	6,558.15
#30225 - Village of Waterville - 1st half 2007 fire contract	40,064.00
#30226 - Village of Whitehouse - January 2007 payment	15,000.00

Total \$ 104,015.17

Brett T. Warner made a motion to pay the warrants that were presented for payment. Seconded by **A. Leslie Disher**.

Motion Carried.

PUBLIC COMMENTS:

George Cole: Zoning Chairman George Cole wished to thank Solicitor Walt Celley for the fine job he did on the proposed form for the "ag" exempt. When adopted, the township will have a good tool to use to help the zoning inspector regarding the residents who are claiming "ag" exemption and are not entitled to do that.

PUBLIC HEARING:

None.

OLD BUSINESS:

None.

SPECIAL PRESENTATION:

Brian Miller, Lucas County Engineer's Office, was present to discuss stormwater management. The maps Brian's been working from are dated 2000 and he states there should be new ones in place by 2008. So far, Blue Creek and Blystone Ditch have been added to the new maps for the township and others may be added in the future. New technology is helping to better define the floodways and floodplains. Residents living near these areas need to be alert to the fact they may be required to carry additional flood insurance. If that is the case, they need to make that purchase before the rates for the insurance go up and they can be grandfathered. Currently John Walters, Lucas County Building Permit Department, takes care of allowing building in the floodplain. There is going to be a requirement that townships adopt zoning regulations to address these floodplain issues. These need to be in place by March, 2008.

Dennis Tippie was present to discuss recent changes to regulations regarding septic systems and leach fields. In some parts of Ohio, a resident may have to bring in fill of 36 inches if a system has to be replaced. In Lucas County, replacing a system only requires a 12 inch fill. The county will also layout a septic system for a homeowner at no charge. Lucas County overall is in good shape and has everything under control so very little will change with the new regulations.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

continued.....

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Continued:

1) From Fifth Third Bank, information regarding the Public Funds Pooled Asset Account as of December 31, 2006:

Total Pooled Deposits:	\$1,682,708,868.46
Total Market Value of Pooled Assets:	\$2,439,386,190.73
Required Collateral (O.R.C. 105%)	\$1,766,844,311.88

2) From United States Bankruptcy Court Southern District of New York, a notice that the meeting of creditors in the case of Adelpia Communications Corporation scheduled for January 10, 2007, has been adjourned until March 21, 2007.

3) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the License Statistics Report for December, 2006. Also from the Bureau, the December Permissive Tax Computation Report. Due Waterville Township is the sum of \$304.02.

4) From the Ohio Public Employees Retirement System, information regarding the Employer Payment Remittance Advice (form E-3) and the Employer Account Summary. Also, a copy of the December, 2006, "OPERS Employer Outreach."

POLICE:

Chief Bonnie L. Hearndon - Absent.

ROAD AND CEMETERY:

Assistant Road and Cemetery Supt. Kenneth E. Wittes, Jr. - Absent.

ZONING:

1) No permits issued to date for 2007.

2) Zoning Inspector Eric Gay, Zoning Chairman George Cole and Fiscal Officer Kay Robertson attended the Lucas County Plan Commission public hearing on the proposed Krull/Wettle Special Use Permit for a horse boarding facility on Neapolis-Waterville Road. The plan commission had no issues.

3) Richfield Township has changed their zoning to make it a requirement that a property owner have a minimum of five (5) acres to have a pond. Providence Township is experiencing problems with ponds overflowing onto adjacent property owners due to all of the rain last fall.

4) Initial response from the township zoning commission to the new "ag exempt" form was good. Chairman Cole asked the members to take it home and study it until the February meeting and raise any questions or concerns then.

5) Inspector Gay was contacted by O.D.O.T. Representative Greg Vriezelaar who is doing the design for the US 24 by-pass. Don Behnfeldt, 8725 Waterville-Swanton Road, will be displaced when the by-pass is build and apparently the state is obligated to find him a like property in the area. Mr. Behnfeldt currently has sixteen (16) head of feeder cattle.

SOLICITOR:

Solicitor Walt Celley stated he drew up the "ag exempt" form to be used as a tool to help the zoning inspector identify agriculturally exempt properties. The main key is that the property currently has to be in the "use" the property owners are claiming not what they plan to do with the property in the future. The language of the form will not be added to the zoning resolution but will be filled out by the property owner, approved or disapproved by the zoning inspector and kept on file with the township.

BOARD CHAIRMAN:

1) Chairman Les Disher wished to thank Brian Miller (Lucas County Engineers) and Dennis Tippie (Lucas County Health Board) for their presentations this evening.

2) Discussion of the current cemetery rates will be a topic for next meeting's agenda. Also on the agenda will be a representative from Allied Waste (formerly B.F.I.) to discuss residents' complaints of being missed on garbage and recycling pickup days.

3) Chief Bonnie Hearndon asked to have it pointed out the dirt on township roads from construction vehicles is really becoming a nuisance.

continued.....

RECORD OF PROCEEDINGS

1089

Minutes of Waterville Township Trustees'

Meeting

BARRETT: BOSTONIAN PUBLISHER, SPRINGFIELD, OHIO

Form 6101

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Continued:

TRUSTEES:

Brett Warner: Trustee Warner stated that when he had been discussing the possibility of constructing a ball field on the township's property on Noward Road, there had been several who had pledged funds for the project. Now that the Anthony Wayne Youth Foundation has become involved and the township does not want to jeopardize that project, Trustee Warner is putting those donors in touch with the A.W. Youth Foundation.

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

Motion Carried.

Adjourned at 8:57 p.m.

Attest: Kay Ann RobertsonTrustees: Les Ojher
Kyle Hertzfeld