

Held at 7:30 p.m. at the Waterville Township Hall on August 8, 2007

**ROLL CALL:**

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

**OFFICIALS:**

Police Chief Bonnie L. Hearndon - 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

**FLEDGE 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 Trustees Leslie Disher and Kyle Hertzfeld were present. Trustee Brett Warner had been called to active military duty.

**AGENDA:**

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

**A. Leslie Disher** made a motion to approve The Agenda for the August 8th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

**MINUTES:**

The minutes for the July 25th 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 July 25th meeting and to approve the minutes with no additions or corrections. Seconded by **A. Leslie Disher**.

Motion Carried.

**RECEIPTS:**

142-07 - State of Ohio - Liquor Permit fees	\$ 523.95
143-07 - Fifth Third Bank of NW Ohio - July interest on autosweep	935.82
144-07 - Hawaiian Pools/Michael Kitz - Permit #2007-30 & 31 - Pool/fence	150.00
145-07 - Public Entity Risk Services - Reimburse vehicle ins. deductible	250.00
146-07 - Lucas County Auditor - July allocation	4,860.91
147-07 - Sylvania Community Action Team - DARE expense reimbursement	988.71
148-07 - Design Memorial Stone - Briney foundation - Wakeman	166.40
149-07 - Anton J. Urbas - Requested copies	12.89
150-07 - Lucas County Auditor - August real estate advance	45,000.00
151-07 - Lucas County Auditor - July allocation	5,991.44
152-07 - Peinart Funeral Homes - Borger opening - Wakeman	250.00
153-07 - Reflections of Life - Quigley foundation - Whitehouse	67.20
154-07 - Lucas County Juvenile Clerk - July juvenile police fines	20.00

Total \$ 59,217.32

**WARRANTS:**

#30634 - Kathleen M. Hartle - Police and D.A.R.E. wages	\$ 1,367.55
#30635 - Bonnie L. Hearndon - Police wages	1,864.68
#30636 - Russell E. Heger - Police wages	175.48
#30637 - Harry R. Kellett, III - Police wages	69.07
#30638 - David L. Krego - Police wages	1,335.28
#30639 - Kenneth M. Kristoff - Police wages	73.81
#30640 - Richard A. Ludwig - Supt. wages	1,024.50
#30641 - Kay Ann Robertson - Fiscal officer salary and zoning wages	708.29
#30642 - Kent M. Robertson - Road labor	593.43
#30643 - Melissa M. Taylor - Police wages	1,075.74
#30644 - B. Eric Varner - Police wages	1,084.34
#30645 - Adam J. Warnecke - Road labor	539.51
#30646 - Ohio Public Employees Retirement System - July retirement	7,312.87
#30647 - Celley & Sanderson, LLP - July solicitor fees	579.50
#30648 - Medical Mutual of Ohio - September hospitalization	5,477.69
#30649 - Treasurer of State of Ohio - Auditing services	110.67
#30650 - Kay Ann Robertson - Attend seminar mileage	30.19

continued.....

**RECORD OF PROCEEDINGS**

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Minutes of

Waterville Township Trustees'

Meeting

BASED UPON THE PUBLIC RECORDS, SPENCER, OHIO

Form 5101

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**Continued:**

#30651 - Lisa L. Cole - Clean Hall and Police Station	\$ 40.00
#30652 - Village of Waterville - August water and sewer	47.40
#30653 - Waterville Gas Company - August heat	33.00
#30654 - Toledo Edison - August street lighting	158.47
#30655 - General Pro Hardware - Misc. supplies	41.08
#30656 - All Seasons Tree Care - Whitehouse Cemetery tree maintenance	4,740.00
#30657 - Mc Cabe Outdoor Power - Saw and bar oil	272.24
#30658 - Allied Waste Services - August trash and recycling	3,466.77
#30659 - Whitehouse True Value - Police vehicle maintenance	325.37
#30660 - B & L Auto Service - Police vehicle maintenance	192.80
#30661 - Valley National Gases - Helium tank lease	60.00
<b>Total</b>	<b>\$ 32,799.73</b>

**A. Leslie Disher** made a motion to pay the warrants that had been prepared and presented for payment by Fiscal Officer Kay Ann Robertson. Seconded by **Kyle J. Hertzfeld**.  
 Motion Carried.

**PUBLIC COMMENTS:**

Tony Urbas had questions of Trustee Brett Warner but will hold them until Brett is back.

**PUBLIC HEARING:**

Duke Wheeler's request for an amendment to add a corn maze to his special use permit for a butterfly house and education center will be held August 22, 2007.

**OLD BUSINESS:**

None.

**SPECIAL PRESENTATION:**

None.

**NEW BUSINESS:**

None.

**FISCAL OFFICER - CORRESPONDENCE:**

- 1) From the Lucas County Engineer's Office, a notice that due to the newly relocated Eber Road, a 0.08 miles will be added to the township's road mileage records under the name Old Eber Road. This road will be Township Road Number 118.
- 2) From the State of Ohio Department of Public Safety Bureau of Motor Vehicles, the June License Tax Statistics Report. Also from the Bureau, the Permissive Tax Computation Report for June. Due the township is the sum of \$299.54.
- 3) From Wade Kapszukiewicz, Lucas County Treasurer, a notice that the township is due an estate tax distribution of \$16,932.00 from the estate of Orville W. Bidwell.
- 4) From Time Warner Cable, a notice that they will no longer be carrying HGTV; but they will be adding several new HD Premium channels.

**FISCAL OFFICER - OTHER FINANCIAL MATTERS:**

Fiscal Officer Kay Ann Robertson sent the Village of Waterville the bill for the 2006 property tax collection per the annexation agreement. The bill was dated May 18, 2007, and allots a 90-day time frame for payment so should be coming in the mail any day. The trustees need to decide what fund(s) they would like it deposited to and in what proportion:

**A. Leslie Disher** made a motion to deposit the check from the Village of Waterville for the 2006 property tax collection per the annexation agreement and to deposit in the following manner:

General Fund	2.60%	\$ 734.33
Road and Bridge Fund	18.21%	5,142.93
Garbage District Fund	10.05%	2,838.36
Police District Fund	45.01%	12,711.89
Fire District Fund	24.13%	6,814.88

Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

continued.....

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## Continued:

Due to the deterioration of several trees in the Whitehouse Cemetery it was decided to trim some and cut down others and grind all of the stumps. Only one bid was returned out of three requests. Because the full-time employee had retired in March and not all of the salaries money is needed it was decided to lower the cemetery salaries account and raise the repairs and maintenance to provide for this unplanned expense:

RESOLUTION #2007-13 AMENDING THE WATERVILLE  
TOWNSHIP 2007 ANNUAL APPROPRIATIONS.

Mr. A. Leslie Disher moved the adoption of the following Resolution #2007-13:

**BE IT RESOLVED**, by the Board of Trustees of the Township of Waterville, Lucas County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the said fiscal year ending December 31, 2007, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year and are to be transferred from one code to another within the same fund:

2041 - CEMETERY FUND - 2041

2041-410-190-0000	Salaries	Subtract	- 57,000.00
2041-410-323-0000	Repairs and Maintenance	Add	+ 7,000.00

Mr. Kyle J. Hertzfeld seconded Resolution #2007-13 and the roll being called upon it's adoption, the vote resulted as follows:

A. Leslie Disher, Aye.  
Kyle J. Hertzfeld, Aye.

Adopted August 8, 2007.

Attest: Kay Ann Robertson  
Kay Ann Robertson, Fiscal Officer  
Township of Waterville,  
Lucas County, Ohio.

POLICE:

None.

ROAD AND CEMETERY:

- 1) Chairman Les Disher will tell Road and Cemetery Supt. Richard Ludwig about the addition of the Old Eber Road to the Township's Road Mileage. The road sides will need to be moved and the road plowed in the winter.
- 2) The township maintenance department is now working on trimming and cutting down the trees that need attention in Wakeman Cemetery. When they are finished, we can get a quote on having the stumps ground.
- 3) When all of the work was done to the Road Building- outside and inside, the furnace in the office area was overlooked. It is very old and may not be fixable, so Trustee Kyle Hertzfeld will contact someone in the area to inspect it and report our options.

ZONING:

None.

SOLICITOR:

None.

BOARD CHAIRMAN:

- 1) At the July 25th meeting, the Bluebird Scenic Railroad was brought up and it was discussed in regards to a letter that Waterville Fire Chief was going to send to the Bluebird about not being allowed to only come as far as Hertzfeld Road and no further. Chairman Disher was going to see if we could extend that to Bailey Road in Waterville Township. Chairman Disher spoke with the fire chief and the chief does not think he will be able to get the cut off point at Bailey Road.
- 2) Chairman Disher announced that he will be delaying the mailing of the newsletter because he has a couple of key issues that need to be resolved and he would like to mention them in the letter.

TRUSTEES:

None.

continued.....

## RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

BARNETT BUSINESS PUBLICATIONS, NEWSPAPER, OHIO

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Continued:

EXECUTIVE SESSION:

A. Leslie Disher made a motion to go into executive session to discuss personnel issues. At the conclusion of the executive session, no decisions will be made.

Seconded by Kyle J. Hertzfeld.

Motion Carried.

Kyle J. Hertzfeld made a motion to go out of executive session and to go into regular session. Seconded by A. Leslie Disher.

Motion Carried.

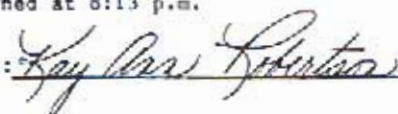
There being no further business, Kyle J. Hertzfeld made a motion to adjourn.

Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 8:13 p.m.

Attest:



Trustees

