

## RECORD OF PROCEEDINGS

1233

Minutes of Waterville Township Trustees'

Meeting

BARRETT BUSINESS PUBLISHING, SPRINGFIELD, OHIO

Form 6021

Held at 7:30 p.m. at the Waterville Township Hall on February 27, 2008ROLL CALL:

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

OFFICIALS:

Assistant Zoning Inspector Joseph R. Bublick - Present  
 Assistant Road/Cemetery Superintendent Dennis Meyer - Present  
 Police Chief Kathleen M. Hartle - Present  
 Solicitor Walter J. Celley - Present  
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Karen Berger, Reporter for "The Mirror"

PLEDGE OF ALLEGIANCE:

Chairman Leslie Disher called the meeting to order at 7:30 p.m. All those who were present were asked to join Chairman Leslie Disher in reciting the Pledge of Allegiance. Roll was called and Trustees Leslie Disher and Kyle Hertzfeld were present. Trustee Brett Warner had notified Chairman Disher that he would be a few minutes late.

AGENDA:

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

Kyle J. Hertzfeld made a motion to approve The Agenda for the February 27, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Leslie Disher. Seconded by A. Leslie Disher.

MINUTES:

Motion Carried.

The minutes for the February 13, 2008, meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting:

A. Leslie Disher made a motion to dispense with the reading of the minutes for the February 13, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by Kyle J. Hertzfeld.

Motion Carried.

RECEIPTS:

024-08 - Glenn E. Campbell - Lot 12 Space 6 & 7 - Wakeman Cemetery	\$ 400.00
025-08 - Dunn Funeral Home - Herbert B. Myers opening - Whitehouse	400.00
026-08 - Buckeye Cable System - 4th quarter franchise fees	283.64
027-08 - Lucas County Auditor - February allocation	5,601.27

WARRANTS:

Total \$ 6,684.91

#31092 - A. Leslie Disher - February trustee salary	799.14
#31093 - Kathleen M. Hartle - Police wages	1,637.60
#31094 - Russell E. Heger - Police wages	493.64
#31095 - Kyle J. Hertzfeld - February trustee salary	764.70
#31096 - Harry R. Kellest III - Police wages	374.84
#31097 - David L. Krego - Police wages	750.19
#31098 - Kenneth M. Kristoff - Police wages	350.76
#31099 - Richard A. Ludwig - Supt. wages	1,174.33
#31100 - Dennis H. Meyer - Assistant Supt. wages	613.53
#31101 - Kay Ann Robertson - Fiscal Officer's salary and zoning wages	840.70
#31102 - Melissa M. Taylor - Police wages	1,585.23
#31103 - B. Eric Varner - Police wages	1,154.25
#31104 - Michelle L. Vollmar - Police wages	34.25
#31105 - Brett T. Warner - February trustee salary	750.19
#31106 - Fifth Third Bank of NW Ohio - February withholding deposit	3,470.01
#31107 - Treasurer of State of Ohio - February state payroll tax	767.80
#31108 - Delta Dental Plan of Ohio - March dental insurance	318.50
#31109 - Toledo Municipal Court - Krego's garnishment	250.06
#31110 - Kay Ann Robertson - February medicare premium reimbursement	96.40
#31111 - Russell L. Robertson - February medicare premium reimbursement	96.40
#31112 - Time Warner Cable - February highspeed internet	51.95
#31113 - Ohio Treasurer Richard Cordray - C.P.I.M. investment training	100.00
#31114 - Kyle J. Hertzfeld - Mileage to winter convention	121.25
#31115 - A. Leslie Disher - Mileage to winter convention	129.98

continued.....

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## Continued:

#31116 - Brett T. Warner - Meals at winter convention	\$	4.02
#31117 - The Mirror - Notice of meeting dates and Annual Report		102.00
#31118 - Lissa L. Cole - February clean Hall and Police Station		40.00
#31119 - Embarq - February phone		64.13
#31120 - Toledo Edison - February electric payment		234.66
#31121 - Fifth Third Bank - February charge purchases		1,428.13
#31122 - Sandra L. Ludwig - February medicare premium reimbursement		96.40
#31123 - Ankenbrandts Inc. - Tow and repair C6500 truck		913.19
#31124 - D & R Power Equipment - Cemetery equipment maintenance		59.48
#31125 - Mc Cabe Power Equipment - Cemetery equipment maintenance		242.55
#31126 - CBC Innovis Inc. - Vollmer education verification		12.25
#31127 - Hanifan-Obenauf-Robinson Inc. - March rent for Police Station		925.00
#31128 - B & L Auto Service - Repairs to Car 95		459.90
#31129 - Waterville Township Police Chief - Misc. police expenses		184.10
#31130 - Dollar General Corp - Police office supplies		12.00
	Total	\$ 21,503.51

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

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

- 1) Trustee Kyle Hertzfeld has been working with Troy Albright, President of Fondessy Enterprises Inc. to get a quote for the Township's trash and recycling service. Mr. Albright suggested an every other week collection instead of the first and third of the month. Another quote is needed before a decision can be reached.
- 2) The 2008 dues for the membership to the L.C.I.C. have been left on hold due to the unsure future of the organization. If Lucas County Commissioner Ben Konop had his way it would be disbanded by now.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the family of Police Officer Ron Spann, a thankyou for coordinating the funeral services of their loved one who died unexpectedly.
- 2) From the Ohio Public Employees Retirement System, updates on GASB Statements 12,27 and 45.
- 3) From the Ohio Department of Public Safety Bureau of Motor Vehicles, January's License Tax Statistics Report. Also, the January Permissive Tax Computation Report - Due the Township is the sum of \$294.00.
- 4) From Mark Wagoner, a letter stating he is now the State Senator for the 2nd District. He was appointed when Congressman Paul Gillmor died and Randy Gardner took Mr. Gillmor's seat which left Mr. Gardner's seat open and Mark was appointed to that position. You can contact his office by phone (614) 466-8060 or by email SD02@mailr.sen.state.oh.us. His mailing address is State Senator Mark Wagoner, Statehouse Senate Building Room #038, Columbus, Ohio, 43215. His home number is (419) 531-0487 and his cell is (419) 283-9539.
- 5) A certified letter was received from Preferred Properties Inc., 2001 Collingwood Blvd., Toledo, Ohio, 43621, concerning the proposed building of up to 44-single-story garden-style "villas" in seven (7) buildings in Whitehouse. They are informing the Township due to the close proximity. It will be located on the south side of S.R.64.

# RECORD OF PROCEEDINGS

1235

Minutes of Waterville Township Trustees'

Meeting

BARRETT BOOKBIND, PUBLISHER, BRANFORD, CT 06405

Form 6901

Held at 7:30 p.m. at the Waterville Township Hall on February 27, 2008

Continued:

POLICE:

- 1) Officer David L. Krego was slightly injured when he was on an accident report on US 24. A semi hit him and total the 2001 Jeep. Chief Hartle has reported to the insurance company. It is not clear as to whose fault the accident was - the snow made visibility poor.
- 2) Chief Kathleen Hartle mentioned that she has a new patrolman in training - Officer Michelle Vollmar.

ROAD AND CEMETERY:

- 1) Even though the Township put in an order for 200 tons of road salt and they have only used roughly 150 tons, the county is out. It is unsure if they will be able to get more this season. Demand has far exceeded the supply.
- 2) The G6500 truck broke down and had to be towed. It is now repaired and back on the road.

ZONING:

Assistant Zoning Inspector Joseph Bublick reminded everyone that there is a Zoning Appeals Board hearing on Monday, March 3rd. Don Heilmann, 7555 Finzel Road wants to put an addition on his barn at 7585 Finzel Road. The problem is the setback on Finzel Road is 90 feet from the centerline and this addition would make the barn closer than the 90 feet.

SOLICITOR:

Solicitor Walter Celley had obtained signed copies of the street lighting contract for the Coventry Glen Plat 1 subdivision. These will be placed in the file.

BOARD CHAIRMAN:

Board Chairman Leslie Disher states he will be out of town at the next trustee meeting - March 12, 2008.

TRUSTEES:

The trustees wished to extend their deepest sympathy to the relatives of the Douglas Mc Cube family. He was killed in a motor vehicle accident recently. He was a business owner in our area and will be missed.

EXECUTIVE SESSION:

Kyle J. Hertzfeld made a motion to go into executive session to discuss police personnel issues. Seconded by Brett Y. Warner.

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

Brett Y. Warner made a motion to close the executive session and to go into regular session. Seconded by Kyle J. Hertzfeld.

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

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

Motion Carried.

Adjourned at 8:32 p.m.

Attest: *[Signature]*

Trustees: *[Signature]*  
*[Signature]*