

Held at 7:30 p.m. at the Waterville Township Hall on April 9, 2008

ROLL CALL:

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

OFFICIALS:

Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Shad Williams, L.C.I.C., 300 Martin Luther King Drive, Toledo, Ohio
 Troy Albright, Fondessy Enterprises, 2650 York Street, Toledo, Ohio
 Tamara Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Anton Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio

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 all three trustees were present.

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 April 9th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of the Chairman Leslie Disher. Seconded by **Brett T. Warner**. Motion Carried.

MINUTES:

The minutes for the March 26th 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 of the March 26, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by **Kyle J. Hertzfeld**. Motion Carried.

RECEIPTS:

042-08 - Fifth Third Bank of NW Ohio - March interest on autosweep	\$	222.39
043-08 - State of Ohio Maintenance Warrants - Rollback & homestead		32,280.13
044-08 - Ben D. Dotson - Permit #2008-03 - Aboveground pool		100.00
045-08 - Lucas County Auditor - March allocation		4,232.08
046-08 - Ohio Bureau of Workers Comp - Early payment refund		152.66
047-08 - Lucas County Auditor - March allocation		5,952.16
048-08 - Peinert Funeral Homes - Richard Cole opening - Wakeman		250.00
049-08 - Maumee Municipal Court - March police fines		772.50
050-08 - Peinert Funeral Homes - Theima Disher and Helen Crill openings		400.00
	Total	\$ 44,361.92

WARRANTS:

#31197 - Kathleen M. Hartle - Police and D.A.R.E. wages	\$	1,603.49
#31198 - Harry R. Kellett III - Police wages		936.37
#31199 - David L. Krego - Police wages		1,013.85
#31200 - Kenneth M. Kristoff - Police wages		258.65
#31201 - Richard A. Ludwig - Supt. wages		1,101.11
#31202 - Dennis H. Meyer - Road wages		562.52
#31203 - Brian A. Petrell - Road labor		276.12
#31204 - Kay Ann Robertson - Fiscal officer salary and zoning wages		817.28
#31205 - B. Eric Varner - Police wages		1,070.55
#31206 - Michelle L. Vollmar - Police wages		222.78
#31207 - Ohio Public Employees Retirement System - March retirement		6,825.36
#31208 - Celley & Sanderson, LLP - March legal fees		484.00
#31209 - Medical Mutual of Ohio - May hospitalization		5,437.14
#31210 - Treasurer of State of Ohio - 1st quarter computer support		795.00
#31211 - Kay Ann Robertson - Mileage to Health Board Meeting		7.58
#31212 - Village of Waterville - April water/sewer payment		30.64
#31213 - Waterville Gas Company - April heat payment		657.24
#31214 - Toledo Edison - April street lighting		162.52
#31215 - General Pro Hardware - Shop supplies		36.63
#31216 - Kalida Truck Equipment - Dump body package		28,792.00
#31217 - Whitehouse True Value Hardware - Truck and backhoe repairs		293.22
#31218 - McCabe Power Equipment - Seat for mower		50.00

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Continued:

#31219 - Allied Waste Services - Rolloff for cemetery cleanup	\$ 28.83
#31220 - Allied Waste Services - April trash and recycling	3,466.77
#31221 - Toledo Municipal Court - Kregos's garnishment	337.95
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Total	\$ 55,267.60

Brett T. Warner 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:

Shad Williams: Mr. Williams is the Business Retention Specialist for the Lucas County Improvement Corporation (L.C.I.C.). He was present to introduce himself and to thank the township for our participation in the corporation. He is willing to help any way he can. He would also like to attend any economic development meetings held by the Township.

PUBLIC HEARING:

None.

OLD BUSINESS:

1) Trash Contract: Trustee Kyle Hertzfeld introduced Troy Albright the owner of Fondessy Enterprises. Kyle has been working with Mr. Albright to get figures together for a new trash contract. The trustees have not been happy with the service provided by Allied Waste. He is already serving customers in our area and would be willing to switch back to Tuesdays:

Brett T. Warner made a motion to hire Fondessy Enterprises, Inc. to provide garbage and recycling services for Waterville Township. Pickups will be the first and third Tuesday of the month unlimited. The cost to be \$3,288.00 per month for approximately 480 homes for a period of eighteen (18) months. Seconded by **Kyle J. Hertzfeld**. Motion Carried.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Maumee Municipal Court, a check by the number of 23548 in the amount of \$772.50 for fines collected for the month of March, 2008.
- 2) From the Lucas County Board of County Commissioners, Funding Year 2008 Community Development Block Grant Formula Program (CDBG) application materials.
- 3) From Time Warner Cable, a notice of additions to their channel lineup in the township.
- 4) From the Toledo-Lucas County Health Department, a Spring Forum on Environmental Health. It will be held at St. Luke's Hospital on Friday, May 2nd beginning with a free continental breakfast at 8:30 a.m.
- 5) From McCabe Outdoor Power, a notice that with the untimely death of its owner, Doug McCabe, his son Brian will take over the business.
- 6) From the Lucas County Engineers's Office, the 2008 Lucas County and it's (9) joint permittees storm water management plan report.
- 7) From the Waterville Fire Department, the first quarter report. There were (12) runs with (14) incidents.
- 8) From the Toledo-Lucas County Plan Commission, a copy of proposed amendments to the Lucas County Subdivision Rules and Regulations which will be considered at their May 28th meeting at 9:00 a.m. in the City Council Chambers, One Government Center, Toledo, Ohio. The copy will be given to Zoning Inspector Eric Gay for his comments.

POLICE:

None.

continued.....

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Continued:

ROAD AND CEMETERY:

Chairman Leslie Disher is working on a meeting with the Village of Waterville to discuss the drives in Wakeman Cemetery.

ZONING:

None.

SOLICITOR:

None.

BOARD CHAIRMAN:

- 1) Still waiting to meet with the Village of Whitehouse on the possibility of forming JEDD's in and around the proposed US 24 bypass.
- 2) Still working on the sink holes in the Springbrook Farms area - so far, just two.

TRUSTEES:

Brett Warner: Trustee Brett Warner presented his papers from the military duty he served last meeting. He states that this should be the last duty he should have to serve before his retirement.

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

Motion Carried.

Adjourned at 8:26 p.m.

Attest:

Kay Ann Robertson

Trustees:

Les Disher
Kyle J. Hertzfeld
Brett T. Warner