

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

ROLL CALL:

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

OFFICIALS:

Zoning Inspector Eric H. Gay - Present
Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Steve Pilcher, Whitehouse Director of Public Works, Whitehouse, Ohio
Jim Bagdonas, Waterville Village Administrator, Waterville, Ohio
Glen Banas, Waterville Township Zoning Commission Member
Kurt Erichson, T.M.A.C.O.G.
Marcus Ricci, Lucas Soil and Water District

PLEDGE OF ALLEGIANCE:

Chairman A. 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 A. Leslie Disher:

Kyle J. Hertzfeld made a motion to approve The Agenda for the July 9th Meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Leslie Disher. Seconded by Brett T. Warner.

Motion Carried.

MINUTES:

The minutes for the June 25th 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 June 25th meeting and to approve the minutes with no additions or corrections. Seconded by Kyle J. Hertzfeld.

Motion Carried.

RECEIPTS:

Table with 3 columns: Description, Amount, Total. Rows include Fifth Third Bank of NW Ohio, Witzler-Shank Funeral Home, Lucas County Auditor, Maumee Municipal Court, and Peinert Funeral Homes.

Total \$ 12,496.12

WARRANTS:

Table with 3 columns: Description, Amount, Total. Rows include Jonathan D. Burkett, Kathleen M. Hartle, Russell E. Heger, Harry R. Kellett III, David L. Krego, Kenneth M. Kristoff, Richard A. Ludwig, Dennis H. Meyer, Brian A. Petrell, Kay Ann Robertson, B. Eric Varner, Michelle L. Vollmar, Ohio Public Employees Retirement System, Celley & Sanderson LLP, Medical Mutual of Ohio, Treasurer of State of Ohio, The Mirror, Treasurer of Lucas County, Village of Waterville, Waterville Gas Company, Eric H. Gay, Toledo Edison.

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Continued:

#31421 - Richard A. Ludwig - Reimburse for supplies	\$ 69.86
#31422 - General Pro Hardware - June supplies	238.67
#31423 - Mc Cabe Outdoor Power - Mower parts	93.77
#31424 - Treasurer of Lucas County - Property taxes - Wakeman	9.77
#31425 - Whitehouse Auto & Hardware - Police maintenance	4.29
Total	\$ 25,773.25

**Brett T. Warner** made a motion to pay the warrants that had been prepared by the Fiscal Officer Kay Ann Robertson and presented for payment. Seconded by **Leslie Disher**.

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION - SWAN CREEK WATERSHED PILOT PROJECT:

**Marcus Ricci:** Mr. Ricci is the Urban Conservationist for the Lucas Soil & Water District. With funding from the Ohio Lake Erie Commission, a locally-driven program has been established to identify Priority Areas conservation and development in the Swan Creek watershed. "Priority Areas" are areas where the State agencies should use their resources to promote conservation and development. The Swan Creek Watershed pilot project would cover 205 square miles in parts of three counties with 17 local jurisdictions. Mr. Ricci is asking for a resolution in support of the Swan Creek Balanced Growth Plan. He needs a 75% support from the jurisdictions involved to continue.

**Kurt Erichsen:** Mr. Erichsen is the VP for Environmental Planning for TMACOG. He is asking our trustees to map out where their priority areas would be. He said this is a voluntary program. There are points added for incentives and could be points taken away for disincentives. If the state considers disincentives, the watershed program would not proceed for this area(a condition of TMACOG's).

**Les Disher:** Trustee Chairman Les Disher mentioned that the township has been working with Whitehouse concerning establishing JEDDS. They have also been in talks with Waterville. He indicated he hoped to have a map indicating priority areas for the technical committee meeting on July 17th.

OLD BUSINESS:

Last meeting, Dennis Tippie gave a report on the status of the L.C.I.C. He now feels they are getting the concept of the group together. Seeds that had been planted in the beginning are now bearing fruit. He is advising the trustees to pay their dues:

**Kyle J. Hertzfeld** made a motion to pay the membership dues to the L.C.I.C. in the amount of \$300.08. Seconded by **Brett T. Warner**.

Motion Carried.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Phyllis Henry, a thankyou to the trustees, Eric Gay, and Kay Robertson for the support for her in the problem with the horses the Millers own next door. She felt she was not alone regardless of the outcome.
- 2) From the Office of Lucas County Engineer, a notice there is additional funds from the State's "Economic Stimulus Package". Also the Small Government funds will be doubled in 2009.
- 3) From Richard Cordray, Ohio Treasurer of State, a notice that the debt transactions that involve interest rate swaps were not safe and a risk to consider.
- 4) From Maumee Municipal Court, Check Number 23701 in the amount of \$815.00 for police fines collected for the month of June, 2008.
- 5) From Mary Taylor, Auditor of State, a notice that Waterville Township will receive upgraded computer equipment in Phase II and should expect delivery in August or September.

continued.....

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Continued:

- 6) From the Ohio E.P.A., they will hold a public information session and hearing on July 15, 2008, to accept comments on an application to renew the wastewater discharge permit for CSX Transportation's Presque Isle facility in Oregon.
- 7) From the Ohio Bureau of Worker's Compensation, a notice that they had approved rates for the 2008 year payable in 2009:
  - a. Administrative assessment rate is 9.8%. Downs 1.2% from last year.
  - b. DWRP I assessment unchanged - \$0.06 per \$100 of payroll.
  - c. DWRP II assessment unchanged - 0.1 percent of premium at base rate.
- 8) From the Lucas County Commissioners, a notice they would hold a public hearing on August 5, 2008, to consider amending various sections of the Lucas County Subdivision Rules and Regulations.
- 9) A notice that Saneholtz & Associates, LLC has merged with Cardinal Directions, Inc. and Garcia Surveyors, Inc. as of July 1, 2008, and will be under the name of Garcia Surveyors, Inc.
- 10) From Medical Mutual of Ohio, a notice that effective July 1, 2008, the programs previously known as BabyLink, Balanced Outlook, Breathe Easy, Diabetes Advantage, Heart Sense and Pain Solutions will be collectively renamed the Super Well Disease and Maternity Management Program - Phone 800-861-4826.

POLICE:

None.

ROAD AND CEMETERY:

- 1) Supt. Richard Ludwig was asked to get at least two bids to remove the trees that are dead in the cemeteries. Most of the trees that need to be removed our maintenance crew can do except where monuments may be damaged and more specialized equipment is needed.
- 2) There are several areas in the township that need repairs: a. Washout repair on Davis and Obee Roads; b. Storm sewer crossover replacement on Janelynn Drive. Estimates were obtained from Diversified Road and Pipe Inc. out of Whitehouse, Ohio:

**Kyle J. Hertzfeld** made a motion to hire Diversified Road & Pipe Inc. to make storm sewer crossover replacement on Janelynn Drive and washout repairs on Obee and Davis Road. Cost not to exceed \$10,000.00. Seconded by **Brett T. Warner**.

ZONING:

Motion Carried.

- 1) Twenty-six (26) permits to date.
- 2) Phyllis Henry, 6530 North River Road called to put up a temporary fence to help protect her from the horses (Randy Miller, 6436 North River Road) next door that get out on a routine basis. The Millers called the police and Inspector Gay said he had given Ms. Henry a permit for the fence. If the Millers have further issue with the fence, it is a civil matter to be handled in court. It was later determined that the Millers did not have a permit for their own fence.
- 3) Solicitor Walt Celley will attend the zoning commission hearing to go over some additional language to tighten up the keeping of animals in a residential area.
- 4) Gary Kuns, Jr. is supposed to submit a landscaping plan for the Fallen Timbers Development in Waterville Township. They have done some work without notifying us.
- 5) A second certified letter has been sent to Terry Strayer on Neapolis-Waterville Road about his junk vehicles.
- 6) Several years ago, the township established a complaint response procedure and Inspector Gay is following that procedure.
- 7) It is anticipated that some of the residents and property owners who are along the proposed US 24 bypass may want to change the zoning to get a better price for their land and the township will have to see how this can be handled.
- 8) Inspector Gay received a call that there will be a zoning seminar held on October 7, 2008, details to follow.

continued.....

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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

Continued:

9) In response to Trustee Brett Warner's question, Duke Wheeler's property along Obee Road is zoned "A" Agriculture.

BOARD CHAIRMAN:

- 1) There seems to be some excavation/construction happening on Betty Schultz's property on Dutch Road. The zoning inspector and trustee chairman will check it out.
- 2) Chairman Disher received a call from Ron Meyer at the county engineer's office about the railroad tracks on Hertzfeld Road. The Bluebird people did come out and put some cold patch on it but it is not satisfactory. If it is not fixed properly, the road may have to be closed. Waterville Administrator Bagdonas stated that the village is considering filing a nuisance law suit against the railroad - they are also having problems and he will keep us in the loop.
- 3) In regards to the improvements to the township hall, Chairman Disher said that Ron Crum is now working out of his home in the township and he would be a good person to contact.
- 4) A call was received concerning the mowing of a lot on Hutchinson Drive - the grass is 3-4 feet high.
- 5) There have been two calls from Mannik & Smith concerning the release of the township-held conservation easements along the proposed US 24 bypass. Chairman Disher reiterated that the releases would happen when the property owners are satisfied with their payment from the state and not until that happens.
- 6) The outcome of the Appeals hearing on the Randy Miller horse problem was not what had been hoped; however, Chairman Disher has been in contact with the county health board and two (2) citations will be issued to the Millers.

TRUSTEES:

Brett Warner: Trustee Warner said he has been on vacation and has taken the time to visit with township residents to see if they have any complaints or concerns. He also checked out the sink holes and is concerned. If he can clear his schedule, he would like to attend the summer convention:

A. Leslie Disher made a motion to pay the expenses for the Ohio Township Assn. Summer Conference to be held on July 30th thru August 2nd in Cincinnati, Ohio. Expenses to include meals, mileage, registration, parking and lodging and not to include alcoholic beverages. Seconded by Kyle J. Hertzfeld.

Motion Carried.

EXECUTIVE SESSION:

None.

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

Motion Carried.

Adjourned at 8:42 p.m.

Attest: Kay Anne Sabertaxa

Trustees: A. Leslie Disher  
Kyle J. Hertzfeld