

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 September 10, 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:

None.

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 September 10, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman A. Leslie Disher. Seconded by **Brett T. Warner**.

PUBLIC HEARING:

Motion Carried.

None.

MINUTES:

The minutes for the August 27, 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 of the August 27, 2008, meeting and to approve the minutes with no additions/corrections. Seconded by **Kyle J. Hertzfeld**. Motion Carried.

RECEIPTS:

141-08 - Fifth Third Bank of NW Ohio - August interest on autosweep	\$	393.04
142-08 - DOJ Treas 220 Misc Pay - Bullet-proof vest partial reimburse		353.00
143-08 - Kirk J. Hester - Permit #2008-28 - Addition to existing bldg		100.00
144-08 - Lial Renewal Center - Permit #2008-29 - Sign		50.00
145-08 - Nature's Nursery - Permit #2008-30 - Bird flight cage		100.00
146-08 - Design Memorial Stone - Larry Brown foundation - Wakeman		62.40
147-08 - Lucas County Auditor - August allocation		5,625.80
148-08 - Americraft Memorials - Studer foundation		208.80
149-08 - Americraft Memorials - Kratochvil and Strayer foundations		168.00
150-08 - Doris Gingrich - Lot 29 space #4 - Whitehouse Cemetery		200.00
151-08 - Lucas County Auditor - August real estate settlement		82,202.01
152-08 - Lenhart McDole - McDole cremation and foundation		248.00
	Total	\$ 89,711.05

WARRANTS:

#31538 - Jonathan D. Burkett - Police wages	\$	308.56
#31539 - Kathleen M. Hartle - Police wages		1,465.53
#31540 - Russell E. Heger - Police wages		90.01
#31541 - Harry R. Kellett III - Police wages		816.42
#31542 - David L. Krego - Police wages		1,093.06
#31543 - Kenneth M. Kristoff - Police wages		73.28
#31544 - Richard A. Ludwig - Supt. wages		910.03
#31545 - Dennis H. Meyer - Road labor		551.97
#31546 - Brian A. Petrell - Road labor		357.69
#31547 - Kay Ann Robertson - Fiscal officer salary and zoning wages		875.83
#31548 - B. Eric Varner - Police wages		1,116.89
#31549 - Michelle L. Vollmar - Police wages		132.45
#31550 - Ohio Public Employees Retirement System - August retirement		6,401.14
#31551 - Celley & Sanderson LLP - August solicitor fees		4,966.00
#31552 - Medical Mutual of Ohio - October hospitalization		5,650.03
#31553 - Eric H. Gay - Mileage and parking - Toledo		28.68
#31554 - Village of Waterville - 3rd Annual Family Fun Derby		250.00

continued.....

Held at 7:30 p.m. at the Waterville Township Hall on September 10, 2008

Continued:

#31555 - Todd Longnecker Masonry - Repairs to township hall	\$ 550.00
#31556 - Village of Waterville - September water/sewer	45.34
#31557 - Waterville Gas Company - September heat payment	33.00
#31558 - Lucas County Treasurer - Emergency mgmt agency fees	550.58
#31559 - Toledo Edison - Coventry Glen September street lighting	387.48
#31560 - Toledo Edison - Township September street lighting	164.56
#31561 - General Pro Hardware - September supply payment	8.86
#31562 - Whitehouse Auto and Hardware - Road equipment maintenance	36.66
#31563 - Hanson Aggregates Inc. - Berm stone	58.87
#31564 - Mc Cabe Outdoor Power - Cemetery equipment maintenance	72.10
#31565 - B & L Auto Service Inc. - Police vehicle repairs	1,011.97
#31566 - G.A. Thompson Company - Police citations	772.74
#31567 - Kiesler's Police Supply Inc. - Police ammunition	394.91
#31568 - Dash Medical Gloves - Police medical gloves	5.99
Total	\$ 29,180.63

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.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Time Warner Cable, a notice that if they are not able to negotiate new agreements with various programmers, some channels will be dropped. Also, they will be adding some new channels.
- 2) From the Office of Lucas County Engineer, a notice they have completed a study of the Dutch Road and Waterville-Monclova Road (south) and will be adding a three-way stop sign to that intersection. The Village of Waterville and the Lucas County Engineers are seeking funding through TMACOG and ODOT to construct a modern roundabout. If funded construction date is 2014.
- 3) From the Ohio Public Employees Retirement System, a notice regarding reporting and membership for firefighters/EMT/EMS. Also from OPERS, a notice of an Employer Outreach focus group meeting to be held September 16, 2008, in Columbus.

FISCAL OFFICER - OTHER FINANCIAL MATTERS:

Fiscal Officer Kay Ann Robertson received a notice from the Lucas County Auditor which contained the Rate Resolution for our township which will need to be acted upon and returned to them by October 1, 2008. Estimated amounts for 2009 are a total of \$542,000.00 which compares with the 2008 total of \$580,100.00 and the 2007 total of \$597,500.00. The phasing out of the personal property tax is the difference. The State of Ohio is making up part of the difference but that will soon cease:

RESOLUTION 2008-10 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

The Board of Trustees of Waterville Township, Lucas County, Ohio, met in regular session on the 10th day of September, 2008, at the office of Fiscal Officer Kay Ann Robertson with the following members present:

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

continued.....

Held at 7:30 p.m. at the Waterville Township Hall on September 10, 2008

Continued:

Mr. **A. Leslie Disher** moved the adoption of the following Resolution #2008-10

WHEREAS, the Budget Commission of Lucas County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board and what part thereof is without and what part within, the ten mill limitation; therefore,

BE IT RESOLVED, by the Board of Trustees of Waterville Township, Lucas County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and,

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Inside	Outside	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	\$ 60,000.00		0.20	
Road and Bridge Fund	82,000.00		1.40	
Garbage District Fund		\$ 48,500.00		0.90
Police District Fund	120,000.00	135,000.00	2.10	2.90
Fire District Fund		96,500.00		3.00

BE IT FURTHER RESOLVED, that the Fiscal Officer of this Board be and she is hereby directed to certify a copy of this Resolution #2008-10 to the County Auditor of said County.

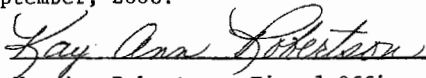
Mr. **Brett T. Warner** seconded the Resolution #2008-10 and the roll being called upon it's adoption, the vote resulted as follows:

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

Adopted September 10, 2008.

I, **Kay Ann Robertson**, Fiscal Officer for the Board of Trustees of Waterville Township in said Lucas County and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original and is now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS, my signature this 10th day of September, 2008:



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

POLICE:

The township has several items to auction off as surplus: (2) used police cars; the two-ton truck and the road tractor, to name a few. We are looking into the possibility of having John Whalen sell them at one of his auctions for a small fee. We are checking into publishing the notice requirements before making a decision.

ROAD AND BRIDGE:

None.

ZONING:

1) The Waterville Township Zoning Commission held a public hearing on an amendment to the zoning resolution regarding the regulation of agriculture on lots of five (5) acres or less in platted or unplatted subdivisions and sent a recommendation that the amendment be approved:

A. Leslie Disher made a motion to hold a public hearing on October 8, 2008, at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. The purpose of the hearing is to consider an amendment to the Waterville Township Zoning Resolution Section 9.14 - Regulation of agriculture on lots of five (5) acres or less in platted and unplatted subdivisions. Seconded by **Brett Warner**.

Motion Carried.

continued.....

Held at 7:30 p.m. at the Waterville Township Hall on September 10, 2008

Continued:

2) Permits were issued to:

- a. Dave Vnuck, 10110 South River Road, Waterville - Split-rail fence
- b. Jerry Pollock, 9355 Noward Road, Waterville - Garage
- c. Thomas Allen, 5917 Janelynn Drive, Whitehouse - Room addition

3) The Toledo-Lucas County Plan Commission is holding a conference on October 7, 2008, at the Main Library and several members of the zoning commission are going to attend.

4) Zoning Inspector Eric Gay will attend the Swan Creek Watershed meeting on September 11, 2008. Their director has taken a new position and they are in the process of finding a new one. Inspector Gay will take a copy of the township land use plan to that meeting. On October 22, 2008, the Lucas County Township Association will also be discussing the Swan Creek Watershed project.

5) The MetroParks are conducting a wetlands restoration project on the corner of Neapolis-Waterville and Schadel Roads.

6) An email was received from the county engineer's office regarding floodplains. They are supposed to have new maps available. They had given us a website but we were unable to get it to come up.

7) Vandalism has been happening at the former workhouse site on Schadel Road. It is hoped that the MetroParks have been working with our township police on the matter.

8) Kirk Hester, 8507 Dutch Road, obtained a new permit for a building addition since his old permit expired. It is noted that Mr. Hester does have a home occupation permit.

9) Inspector Gay had some additional information on borrow pits, but the matter was tabled until Molly Maguire from the Lucas Plan Commission could be present.

SOLICITOR:

None.

BOARD CHAIRMAN:

1) Good news for a site for the community recycling location. France Stone Company has thirteen (13) acres in Waterville that they are willing to lease at \$300.00 per acre. All interested parties met and they decided to start with two (2) acres. They have applied for a grant with local matching and things are looking good.

2) An email was received from Jeff Shugarman concerning the Coventry Glen Subdivision and he is working on financing.

TRUSTEES:

Kyle Hertzfeld: There was confusion about the trash collection following Labor Day and we need some clarification from Fondessy. Also, there is some question regarding the off-weeks. Trustee Hertzfeld will try to get some answers.

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

Motion Carried.

Adjourned at 8:23 p.m.

Attest: Kay Ann Robertson

Trustees: [Signature]
Brett Warner