

RECORD OF PROCEEDINGS

1319

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 December 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 present were asked to join Chairman 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 December 10, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Disher. Seconded by Brett T. Warner.

Motion Carried.

MINUTES:

The minutes for the November 26, 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 November 26, 2008, meeting and to approve the minutes with no additions, corrections or deletions. Seconded by Brett T. Warner.

Motion Carried.

RECEIPTS:

Table with 3 columns: Description, Amount, Total. Includes items like 'Fifth Third Bank of NW Ohio - Autosweep November interest' and 'Lucas County Auditor - November allocation'.

Total \$ 13,443.22

WARRANTS:

Table with 3 columns: Warrant Number, Description, Amount. Lists various police wages, salaries, and expenses for 2008.

continued.....

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## Continued:

#31787 - Toledo Edison - December Township street lighting	\$ 163.43
#31788 - Whitehouse Auto and Hardware - Maintenance supplies	63.07
#31789 - Whitehouse Grain Inc. - 2009 salt storage rent	1,200.00
#31790 - Complete Auto Detailing - Remove decals from police vehicle	90.00
#31791 - Sautter's Food Center - Misc. police supplies	6.79
#31792 - The Mirror - Zoning and township notices	96.00
Total	\$ 24,990.99

**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 **A. Leslie Disher**.

Motion Carried.

## PUBLIC COMMENTS:

None.

## PUBLIC HEARING:

None.

## SPECIAL PRESENTATION:

None.

## OLD BUSINESS:

1) As discussed at the last meeting, Trustee Brett Warner has been investigating the possibility of Waterville Township participating in the Waterville Summer Program for area youth. Ester (YMCA representative) was very receptive to the idea. We would start with twelve (12) slots and see how the response was to see if more spots would be needed. Initial cost would be \$2400.00 for the first twelve (12) slots with the parents paying a \$25.00 fee per child:

**Brett T. Warner** made a motion to participate in Waterville's Y.M.C.A. Summer Program at a initial cost of \$2,400.00 for twelve (12) slots. Seconded by **Kyle Hertzfeld**.

Motion Carried.

2) Trustee Brett Warner got to the bottom of why not all of the buildings on the Heyman property on Neapolis-Waterville Road had not been demolished. Only the house was purchased by O.D.O.T. - the rest of the out buildings will not be taken by the highway. It was suggested contacting the owner and advised him that if he wanted the buildings taken care of, he could contact the local fire depts. Sometimes they like to use these sorts of buildings for practice.

3) Contact was made by Trustee Warner with the Lucas County Engineers office regarding the SR 295 and Neapolis-Waterville intersection. Jeff Lohse stated they would do a traffic study and forwarded it to the township fiscal officer.

## NEW BUSINESS:

None.

## FISCAL OFFICER - CORRESPONDENCE:

1) From the Lucas Soil and Water Conservation District, a letter stating they were in the process of registering a Class III compost facility on the property owned by the Metroparks on Schadel Road.

2) From Time Warner Cable, a list of agreements with programmers and broadcasters that are about to expire. If arrangements cannot be made, they will cease to carry the program(s).

3) From Medical Mutual, a notice of services implemented by Medicare. The Medicare Secondary Payer reporting requirements for group health plans insures that Medicare accurately coordinates benefits to properly pay claims. In January, Medical Mutual will begin mailing monthly reports to request missing group and member information.

4) From Maumee Municipal Court, check number 23980 in the amount of \$882.50 for police fines collected for the month of November, 2008.

## FISCAL OFFICER - OTHER FINANCIAL MATTERS:

continued.....

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

Continued:

A request had been received from the Lucas Soil and Water Conservation District for an appropriation for 2009. The township has appropriated \$2,500.00 the last few years. They are asking for an additional \$500.00 to cover additional services - sustainability commission, reviewing site plans and inspecting sites:

A. Leslie Disher made a motion to appropriate \$2500.00 to the Lucas Soil and Water Conservation District for 2009 services. Seconded by Kyle J. Hertzfeld.

POLICE:

Motion Carried.

None.

ROAD AND CEMETERY:

Chairman Leslie Disher attended the auction for obsolete township equipment held at Whalen Realty and Auction, 8020 Manore Road in Neapolis, Ohio. It went very well and yielded the following:

1997 Chevrolet two-ton truck & salt spreader	\$16,000.00
2003 Ford Crown Victoria police vehicle	1,400.00
2003 Ford Crown Victoria police vehicle	1,400.00
Model 2444 International tractor and mower	2,800.00
1973 trash pump	100.00
Home made vac trailer	45.00
Rotary chopper	400.00
Lawn trailer	350.00
(2) gas cans	2.00
Seeder	5.00
(2) bicycles	17.50

Gross	\$ 22,519.50
10% Commission	- 2,251.95
Net	\$ 20,267.55

ZONING:

- 1) Forty (40) permits to date.
- 2) A permit was issued to Mike Kromer, 9358 South River Road, Waterville, Ohio, for a pole barn.
- 3) In regards to the letter from the Lucas Soil and Water Conservation District, the plans for the composting facility on the MetroParks property on Schadel Road will have to be added to the special use permit application.
- 4) Unfortunately the US 24 bypass project will not interfere with the Bluebird excursion train. It had been hoped that the project might solve our problems.
- 5) It had been wondered how properties would be selected when it came to the borrow pits for the bypass. All properties touching the highway path had been sent letters of notification.
- 6) There was an issue with the assistant zoning inspector on the need for a zoning permit. Inspector Gay does not issue a zoning permit if the footprint does not change.
- 7) The Guyton property (Neowash Road - former Jones Wheel Horse) is becoming more unsightly. There is a camper parked on the property that appears to be lived in and there is a port-a-potty in the front yard. Inspector Gay was asked to call the health department.
- 8) Another letter will be sent to Terry Strayer, 11236 Neapolis-Waterville Road, concerning his junk vehicles.
- 9) Inspector Gay mentioned that with the bid opening for the construction work on the US 24 bypass coming up in early January, it would be good to speed up the process on the borrow pit amendment. By setting the hearing date for the trustees hearing tonight, it could be heard on January 14, 2009:

Brett T. Warner made a motion to hold public hearings on January 14, 2009, at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. The purpose of the hearings is to consider an amendment to the zoning resolution regarding borrow pits and a special use permit application from the MetroParks for their Blue Creek Conservation area on Schadel Road. Seconded by Kyle J. Hertzfeld.

Motion Carried.

continued.....

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Continued:

SOLICITOR:

None.

BOARD CHAIRMAN:

- 1) Chairman Disher was happy to report that all of the trash that was scattered near the new house construction in Coventry Glen has been cleaned up and hauled away.
- 2) The meeting that had been scheduled to discuss the recycling location for the area was cancelled by the county.

TRUSTEES:

Kyle Hertzfeld: Trustee Hertzfeld stated he would not be at the December 23rd meeting - he would be out of town.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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:

Kay Ann Robertson

Trustees:

D. Disher  
Brett Warner