

Held at 7:30 p.m. at the Waterville Township Hall on June 11, 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
 Solicitor Walter J. Celley - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Fire Chief Daryl McNutt, 10550 Waterville Street, Whitehouse, Ohio
 Fire Inspector Josh Hartbarger, 10550 Waterville Street, Whitehouse, Ohio
 Natasha Anderson, 6351 Glen Stream, Waterville, Ohio
 Kristi Pawlak, 6344 Glen Stream, Waterville, Ohio
 Bryan Borchardt, 6341 Coventry Glen, Waterville, Ohio
 Mr. and Mrs. Greg Moore, 6314 Coventry Way, Waterville, Ohio

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 June 11th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson under the direction of Chairman A. Leslie Disher. Seconded by **Brett T. Warner**.

Motion Carried.

MINUTES:

The minutes for the May 28th meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting:

Brett T. Warner made a motion to dispense with the reading of the minutes of the May 28th meeting and to approve the minutes with no additions or corrections. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

RECEIPTS:

091-08 - Fifth Third Bank of NW Ohio - May interest on autosweep	\$	337.23
092-08 - Glenn E. Campbell - Campbell foundation - Wakeman Cemetery		30.00
093-08 - Anton J. Urbas - Copies from 7/11/07 to 6/2/08		15.26
094-08 - Lucas County Auditor - May allocation		5,984.85
095-08 - William J. May - Lot 42 NE 1/4 - Whitehouse Cemetery		400.00
096-08 - Lucas County Auditor - May allocation		5,704.69
097-08 - Americraft Memorials - Fruchey foundation - Wakeman Cemetery		89.60
098-08 - Sujkowski Funeral Home - Davis cremation - Wakeman Cemetery		250.00
099-08 - Maumee Municipal Court - May police fines		825.00
100-08 - Monclova Township - Reimburse for share of Obee Road loan		2,981.95
101-08 - Americraft Memorials - Disher foundation - Whitehouse Cemetery		115.20
102-08 - Dana M. Frantz - Lot 90 NE 1/4 - Wakeman Cemetery		400.00
103-08 - Lucas County Juvenile Clerk - May juvenile police fines		85.00

WARRANTS:

#31326 - Jonathan D. Burkett - Police wages	\$	517.74
#31327 - Kathleen M. Hartle - Police and D.A.R.E. wages		1,569.38
#31328 - Russell E. Heger - Police wages		132.47
#31329 - Harry R. Kellett III - Police wages		888.96
#31330 - David L. Kregg - Police wages		1,190.93
#31331 - Kenneth M. Kristoff - Police wages		119.79
#31332 - Richard A. Ludwig - Supt. wages		1,101.11
#31333 - Dennis H. Meyer - Road labor		566.04
#31334 - Brian A. Petrell - Cemetery labor		206.93
#31335 - Kay Ann Robertson - Fiscal Officer salary and zoning wages		879.74
#31336 - B. Eric Varner - Police wages		1,436.25
#31337 - Michelle L. Vollmar - Police wages		483.48
#31338 - Ohio Public Employees Retirement System - May retirement		7,085.84
#31339 - Celley & Sanderson LLP - May solicitor fees		1,969.00

Total \$ 17,218.78

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Continued:

#31340 - Medical Mutual of Ohio - July hospitalization	\$ 5,437.14
#31341 - The Frank Gates Service Company - Group rating fee	1,726.00
#31342 - Eric H. Gay - Parking and mileage	24.08
#31343 - Village of Waterville - June water/sewer	30.64
#31344 - The Waterville Gas Company - June heat payment	78.33
#31345 - Toledo Edison - June street lighting	163.84
#31346 - General Pro Hardware - Maintenance supplies	145.08
#31347 - Look at Me Signs - Door decals for new truck	40.00
#31348 - Gregory E. Forgac, Ph.D. - Burkett police evaluation	195.00
#31349 - B & L Auto Service - Repairs to Car 95	113.10
#31350 - Whitehouse Auto and Hardware - Police vehicle maintenance	9.29
#31351 - Superior Uniform Sales - Police uniforms, etc.	135.25
#31352 - Statewide Emergency Products - (2) light bars	3,000.00
#31353 - Statewide Ford - 2008 police vehicle	20,697.00
#31354 - Alltel - June mobile phones	65.89
Total	\$ 50,008.30

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

Motion Carried.

PUBLIC COMMENTS:

Bryan Borchardt: Mr. Borchardt lives in Coventry Glen, a subdivision on Dutch Road in Waterville Township. He is worried about the developers going bankrupt. The township had been told by the developer that they had financing to redo the pond and the entranceway and that it would be done in the spring. It is spring and no work was done. The township solicitor has sent a letter to the developer and informed him that no more permits will be issued until the entranceway and pond are completed.

Natasha Anderson: Ms. Anderson also lives in Coventry Glen; however, she has a different issue. There is a drop off at the rear of her property and she would like to have it smoothed off so she can plant grass. Zoning Inspector Eric Gay asked her to give him a call and he would see if he could determine what agency could help her in getting the issue resolved.

Kristi Pawlak: Ms. Pawlak lives in Coventry Glen and asked if the township would mow if the developer goes bankrupt. It was suggested that all of the homeowners in the subdivision get together and organize their home owners association.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

Whitehouse Fire Chief Daryl McNutt and Fire Inspector John Hartbarger were present to update the trustees on fire issues in the township. The white barn on the property owned by the Blue Creek Metroparks has been granted occupancy for the first floor (ground level). As a footnote, the Metroparks have agreed to applying for a special use permit for the whole Blue Creek property on Schadel Road and it is in the works. The Nature Conservancy which is on the same property is up to code also. The Yark Auto Dealership on SR 64 recently put in a security/fire alarm system and it is not up to code. The dealership was misled by the installers and to compound the problem, John Walters at the permit office signed off. There are some new E.P.A. regulations in regards to farmers and open burning. Before any burning is done the Fire Chief must be notified. The issues with the Lial Renewal Center in regards to the parking and drives and the fire trucks being able to turn have been resolved.

OLD BUSINESS:

Trustee Brett Warner is overseeing the project concerning the bathroom in the township hall coming detached from the back of the building. He has a line on someone being able to get ahold of the same kind of cement block that is on the rest of the building. It was also suggested we might want to enlarge the area on the back of the building so records and filing cabinets could be removed from the main meeting area. It is a historic building and that needs to be taken into consideration.

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NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Maumee Municipal Court, Check Number 23641 in the amount of \$825.00 for fines collected for the month of May, 2008.
- 2) From the Time Warner Cable Company, a Certificate of Liability Insurance (#HDO G2374109A) effective June 1, 2008 and expiring June 1, 2009.

POLICE:

The Ford Explorer police vehicle still has not arrived. Whitehouse Police Dept. also has one on order and they have not received theirs either.

ROAD AND CEMETERY:

Chairman Les Disher has contacted Road Supt. Richard Ludwig concerning some sink holes on township roads and he is getting bids. A tree has also been removed from Wakeman Cemetery.

ZONING:

- 1) Twenty-three (23) permits to date.
- 2) Poggemeyer Design Group has been contacted to give a quote on updating the township's land use plan. With the upcoming construction of the US 24 bypass, we need to incorporate that into our plan.
- 3) Lucas County Plan Commission Planner Molly Maguire is working on the special use permit for the Blue Creek Metroparks on Schadel Road.
- 4) Another concern posed by the construction of the US 24 bypass is borrow pits. Inspector Eric Gay had been contacted by two land owners who had been approached by contractors to purchase their soil for fill for the highway. Currently our zoning resolution does not address "borrow pits". We allow ponds up to one (1) acre. The plan commission has been contacted to research the issue.
- 5) A representative from the Remax Realty Company contacted the township in regards to the fifty-five (55) acres for sale on Dutch Road. They are interested in building a community for adults - 45 years and older. This would include: housing, convenience store, health care, etc. The township currently does not have a zoning classification that would cover this type of development.
- 6) Scott McVicker, who lives on Bucher Road and owns a larger parcel would like to split off parcels to give to his children. The problem is not enough road frontage on Bucher Road. Usually lot splits go through the county planning commission - more on this later.
- 7) Inspector Gay and Zoning Chairman Cole took a tour of the township and all in all it looked pretty good. They observed junk vehicles on the Terry Strayer property on Neapolis-Waterville Road and wrote a certified letter notifying him of such. He did call back and is working on getting them moved.
- 8) John Cramer's landscaping at the corner of US 24 and Neowash Road is looking unsightly again, but he promises to have the brush ground up shortly. He has his home up for sale and is living at another location.
- 9) Kreg Moosman, who lives on Neapolis-Waterville Road, is not operating a lawn/landscaping business out of that location. He states the business is being run from the Village of Waterville.
- 10) The Waterville Township Board of Zoning Appeals granted a variance to Tom Pfaff, North River Road, to build his garage with a less than ten (10) foot side yard setback.
- 11) On May 28th, the Lucas County Plan Commission held a public hearing on the special use amendment for the Lial Renewal Center and recommended it be approved. The Waterville Township Zoning Commission will hold their public hearing in the matter on June 16, 2008, at the Waterville Township Hall.
- 12) During the Tour of the Township, it was noted that Riverwood Drive (formerly known as Arle's Alley) is looking very good. Inspector Gay states it is on his agenda to get that formerly written up and finish the project. Steve Hanson has done everything asked of him.

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Continued:

SOLICITOR:

1) Solicitor Walter J. Celley will be in attendance at the Appeals hearing for Randy and Kristin Miller on North River Road. It is the township's opinion that the Millers have too many horses on their property according to the township zoning resolution. The hearing is advertised for June 17, 2008 at 7:30 pm.

BOARD CHAIRMAN:

1) Next week, Board Chairman Les Disher and Solicitor Walt Celley have another meeting scheduled with the Village of Whitehouse to discuss JEDDS with the Township of Waterville. The solicitor is also trying to schedule talks with the Village of Waterville.

TRUSTEES:

None.

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 9:16 p.m.

Attest: Kyle J. Hertzfeld

Trustees: Les Disher
Kyle J. Hertzfeld
Brett T. Warner