

Held at 7:30 p.m. at the Waterville Township Hall on March 12, 2008

ROLL CALL:

Chairman A. Leslie Disher - Excused absence - Out of town  
 Vice-Chairman Kyle J. Hertzfeld - Present  
 Trustee Brett T. Warner - Present

OFFICIALS:

Police Chief Kathleen M. Hartle - Present  
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Tamara J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio  
 Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio  
 Terry Beam, 10260 Neapolis-Waterville Road, Waterville, Ohio

PLEDGE OF ALLEGIANCE:

Vice-Chairman Kyle J. Hertzfeld called the meeting to order at 7:30 p.m. All those who were present were asked to join Vice-Chairman Kyle Hertzfeld in reciting the Pledge of Allegiance. Roll was called and Trustees Kyle J. Hertzfeld and Brett T. Warner were present. Trustee Leslie Disher was excused because he was out of town.

AGENDA:

The Agenda had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Vice-Chairman Kyle J. Hertzfeld:

**Brett T. Warner** made a motion to approve The Agenda for the March 12, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Vice-Chairman Kyle J. Hertzfeld. Seconded by **Kyle J. Hertzfeld**.

MINUTES:

Motion Carried.

The minutes for the February 27, 2008, 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 February 27, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

RECEIPTS:

028-08 - Fifth Third Bank - February interest on autosweep	\$	321.69
028-08 - Memo - February service charge on autosweep		-18.77
029-08 - DOJ Treas 220 Misc Pay - Reimburse for police vest		705.00
030-08 - Time Warner Cable - 4th quarter franchise fees		466.79
031-08 - Peinert Funeral Homes - Bucher and Barber grave openings		800.00
032-08 - Lucas County Auditor - February allocation		5,703.83
033-08 - Maumee Municipal Court - February police fines		587.50
034-08 - Ohio Attorney General - Reimburse for police training		1,120.00
035-08 - Lucas County Auditor - February real estate settlement		110,659.98
036-08 - Lucas County Juvenile Clerk - February juvenile police fines		35.00
037-08 - P.E.R.S.O. - Reimburse for totaled 2001 police jeep		9,516.67
		<u>          </u>
	Total	\$ 129,897.69

WARRANTS:

#31131 - Kathleen M. Hartle - Police wages	\$	1,459.84
#31132 - Russell Elmer Heger - Police wages		257.73
#31133 - Harry R. Kellett III - Police wages		461.88
#31134 - David L. Krego - Police wages		936.77
#31135 - Kenneth M. Kristoff - Police wages		488.39
#31136 - Richard A. Ludwig - Supt. wages		1,040.40
#31137 - Dennis H. Meyer - Assistant Supt. wages		515.01
#31138 - Kay Ann Robertson - Fiscal Officer's salary and zoning wages		801.67
#31139 - Kent M. Robertson - Road wages		77.08
#31140 - B. Eric Varner - Police wages		1,394.73
#31141 - Michelle L. Vollmar - Police wages		320.85
#31142 - Ohio Public Employees Retirement System - February retirement		6,753.75
#31143 - Celley & Sanderson LLP - February solicitor fees		2,057.00
#31144 - Medical Mutual of Ohio - April hospitalization		5,437.14
#31145 - Village of Waterville - March water/sewer payment		30.64
#31146 - Waterville Gas Company - March heat payment		771.00
#31147 - The Mirror - Advertise appeals hearing		72.00
#31148 - Toledo Edison - March street lighting		162.52

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Continued:

#31149 - D & R Power Equipment - Cemetery and maintence parts	\$ 160.34
#31150 - Mc Cabe Power Equipment - Trimmer and saw parts	70.08
#31151 - Allied Waste Services - March trash and recycling	3,466.77
#31152 - Criminal Justice Coordinating Council - 2008 contract	2,475.00
#31153 - B & L Auto Service - Repairs to Car 95	132.56
#31154 - Kay Ann Robertson - Mileage to ins. agent and wage seminar	66.36
#31155 - Brondes Ford - 2008 Ford truck	36,811.50
#31156 - Alltel - March police mobile phone payment	65.60
#31157 - Toledo Municipal Court - Krego's garnishment	312.25
Total	\$ 66,598.86

**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 **Kyle J. Hertzfeld.**

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

The subject of the trash and recycling contract has been the topic for discussion at many trustee meetings. Most of the phone calls the trustees receive are related to problems resulting from the trash and recycling collections. Trustee Kyle Hertzfeld has been working on getting some new quotes from area trash collection providers. It was decided to wait until all three trustees can be present to make a decision.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Public Entity Risk Services of Ohio (PERSO), a notice that they have assigned a claim number (M0000002500) to the accident involving the 2001 Police Jeep Cherokee. It was totaled in the February 25th accident involving Officer David Krego.
- 2) From the Ohio Bureau of Workers' Compensation, a notice that they had a medical claim only from Officer David Krego due to the accident while on duty.
- 3) From Maumee Municipal Court, Check number 23487 in the amount of \$587.50 for fines collected for the month of February, 2008.
- 4) From the Ohio Public Employees Retirement System (OPERS), the 2008 employer seminar series schedule. They will be in Bowling Green on June 12th at the Wood County Public Library for the ECS Demonstration and in Toledo on July 16th at the Heatherdowns Public Library for the Retirement Basics for Employers Seminar. You can register online and they are free of charge.

POLICE:

Police Chief Kate Hartle is looking into options to replace the 2001 Jeep that was totaled in February. She could go to a Ford or a Chevrolet.

ROAD AND CEMETERY:

When the road crew picked up the new truck from Brondes, they were advised of extended warranty packages that could be purchased. Information regarding these packages will be on the agenda for next meeting for discussion.

March 15th marks the date when cemetery personnel begin cleaning up the cemeteries in preparation for spring mowing. Last year a seasonal employee was hired to assist with this operation and other duties throughout the summer:

**Brett T. Warner** made a motion to hire Brian Petrall, a senior at Anthony Wayne

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Continued:

High School, as a seasonal employee for the Road and Cemetery Department at a wage of \$8.00 per hour; to begin on or after March 15th; and, to work until the end of the season. Seconded by Kyle J. Hertzfeld. Motion Carried.

ZONING:

The Waterville Township Board of Zoning Appeals held a public Hearing on March 3, 2008, and granted an appeal by Don Heilmann, 7585 Finzel Road, to build an 11 ft x 60 ft addition to his barn. Mr. Heilmann needed the appeal due to the setback of 90 ft. on Finzel Road.

SOLICITOR:

None.

BOARD CHAIRMAN:

Absent.

TRUSTEES:

Brett Warner: Trustee Warner stated he would not be attending the March 26th meeting due to military duty. This should be the last time Trustee Warner has to be away before his retirement.

EXECUTIVE SESSION:

Brett T. Warner made a motion to go into executive session to discuss a police personnel issue. Seconded by Kyle J. Hertzfeld.

Kyle J. Hertzfeld, Aye.  
Brett T. Warner, Aye.

Brett T. Warner made a motion to close the executive session and to go into the regular session. Seconded by Kyle J. Hertzfeld.

Kyle J. Hertzfeld, Aye.  
Brett T. Warner, Aye.

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

Motion Carried.

Adjourned at 7:59 p.m.

Attest:

*Kay Ann Robertson*

Trustees:

*Brett Warner*  
*Kyle J. Hertzfeld*