

**RECORD OF PROCEEDINGS**

1309

*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 November 12, 2008

ROLL CALL:

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

OFFICIALS:

Zoning Commission Chairman George J. Cole - Present  
 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 November 12, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Leslie Disher. Seconded by Brett T. Warner.

MINUTES:

Motion Carried.

The minutes for the October 22, 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 October 22, 2008, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by A. Leslie Disher.

RECEIPTS:

Motion Carried.

|  |           |
|--|-----------|
| 180-08 - DOJ Treas 220 Misc Pay - Reimburse for police body armor      | \$ 349.00 |
| 181-08 - Fifth Third Bank of NW Ohio - October interest on autosweep   | 462.99    |
| 182-08 - Duck Homes/Aaron Bersee - Permit #2008-35 - Relocate house    | 100.00    |
| 183-08 - Toledo MetroParks - Permit #2008-36 - Special use application | 400.00    |
| 184-08 - Sylvania Township - Reimburse police DUI Task Force           | 126.26    |
| 185-08 - Lucas County Auditor - October allocation                     | 4,990.88  |
| 186-08 - Gary L. Wise - Permit #2008-37 - Pond                         | 200.00    |
| 187-08 - Larry D. Sawyer - David Stucky cremation - Whitehouse         | 150.00    |
| 188-08 - Fallen Timbers Staff Fund - D.A.R.E. coin collection          | 2,077.01  |
| 189-08 - Peinert Funeral Homes - Lee Cordy opening - Wakeman           | 400.00    |
| 190-08 - Lucas County Auditor - October allocation                     | 5,903.32  |
| 191-08 - Wells Funeral Home - Pat Loehrke cremation - Wakeman          | 150.00    |
| 192-08 - Maumee Municipal Court - October police fines                 | 694.00    |
| 193-08 - Lucas County Auditor - October general personal settlement    | 11,974.25 |

WARRANTS:

Total \$ 27,977.71

|   |           |
|---|-----------|
| #31680 - Jonathan D. Burkett - Police wages                           | \$ 275.71 |
| #31681 - Kathleen M. Hartle - Police and D.A.R.E. wages               | 1,693.39  |
| #31682 - Russell E. Heger - Police wages                              | 90.01     |
| #31683 - Harry R. Kellett III - Police wages                          | 739.83    |
| #31684 - David L. Krego - Police wages                                | 1,173.06  |
| #31685 - Kenneth M. Kristoff - Police wages                           | 73.28     |
| #31686 - Richard A. Ludwig - Supt. wages                              | 1,080.87  |
| #31687 - Dennis H. Meyer - Road labor                                 | 657.29    |
| #31688 - Brian A. Petrell - Cemetery labor                            | 385.23    |
| #31689 - Kay Ann Robertson - Fiscal officer salary and zoning wages   | 887.54    |
| #31690 - B. Eric Varner - Police wages                                | 1,244.98  |
| #31691 - Michelle L. Vollmar - Police wages                           | 132.45    |
| #31692 - Ohio Public Employees Retirement System - October retirement | 6,872.21  |
| #31693 - Celley & Sanderson LLP - October solicitor fees              | 803.00    |
| #31694 - Medical Mutual of Ohio - December hospitalization            | 5,650.03  |
| #31695 - Fort Dearborn Life Insurance - Quarterly life insurance      | 162.01    |
| #31696 - JB Web Marketing Inc. - Update website                       | 70.00     |

continued.....

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## Continued:

|   |          |
|---|----------|
| #31697 - Kay Ann Robertson - Mileage and parking to Budget Comm.        | \$ 25.44 |
| #31698 - Eric H. Gay - Reimburse zoning expenses                        | 59.48    |
| #31699 - Village of Waterville - November water/sewer payment           | 37.99    |
| #31700 - Waterville Gas Company - November heat payment                 | 73.02    |
| #31701 - Toledo Edison - November street lighting                       | 163.43   |
| #31702 - Toledo Edison - November Coventry Glen street lighting         | 386.76   |
| #31703 - Yark Chevrolet-Pontiac - Repairs to 2002 truck                 | 2,528.83 |
| #31704 - B & L Auto Service - Repairs to truck and police vehicle       | 335.43   |
| #31705 - General Pro Hardware - Police and maintenance supplies         | 51.37    |
| #31706 - A W Heating - Repairs to garage heating                        | 181.00   |
| #31707 - Lucas County Engineers - Road Division - Stripe township roads | 5,900.00 |
| #31708 - Lucas County Engineers - Road Division - 2008-09 road salt     | 9,082.50 |
| #31709 - Whitehouse Auto & Hardware - Police and maintenance repairs    | 344.23   |
| #31710 - Mc Cabe Outdoor Power - Cemetery maintenance                   | 113.44   |
| #31711 - Alan D. Bruns - Set up Ford Explorer electrical                | 1,350.00 |
| #31712 - Speck Sales Inc. - Police tires                                | 426.32   |
| #31713 - Qualification Targets Inc. - OPOTA training targets            | 83.74    |
| #31714 - Toledo Metro Area Council of Gov'ts - 2009 stormwater dues     | 320.00   |
| #31715 - Northwest Ohio Planning - Cole, Gay, Bublick & Robertson fees  | 200.00   |
| #31716 - Direct Computer - Install new and old computers                | 360.00   |
| #31717 - Lisa L. Cole - November clean Hall and Police Station          | 40.00    |

Total \$ 44,053.87

**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:

**George Cole:** Zoning Chairman George Cole was present to bring everyone up to date on the township land use plan revisions. They will hold their second meeting on November 17th immediately following the zoning commission meeting. They need Chairman Disher's input on the JEDDs and their boundaries. The borrow pit amendment will not be on the plan commission's agenda until their December meeting. The zoning commission will delay their December meeting until the 22nd so it can be presented to the trustees at their December 23rd meeting. The reason for the delay on the plan commission's part was they had many questions. The special use application for the Blue Creek MetroParks will be heard this month and will also be heard in December. Inspector Eric Gay mentioned that while looking into the Swan Creek Watershed Project, they found that Providence Township had designated the west side on SR 295 as commercial. This update committee might want to do something with the east side in our township.

PUBLIC HEARING:

None.

OLD BUSINESS:

Last meeting there was a discussion as to whether to switch from the county doing building inspections to having the City of Maumee doing inspections. Maumee does the Village of Whitehouse and they seem satisfied. Who ever does the inspections would also handle floodplain situations. Chairman Disher and Insp. Gay met with Bruce Wolf at Maumee and the outcome was they felt Maumee may be more responsive than the county. If it would not work out, there is a 30-day cancellation clause.

**Brett T. Warner** made a motion to approve a contract with the City of Maumee to do building permits and inspections for the Township of Waterville. Seconded by **A. Leslie Disher**.

Motion Carried.

NEW BUSINESS:

Trustee Brett Warner stated that he was concerned about the intersection of SR 295 and Neapolis-Waterville Road. He made it a point to approach it from all directions and feels it is dangerous. There are alot of accidents in this area. Better signage could help. Trustee Warner will make a point of setting up an appointment with the Lucas County Engineer's office to discuss the matter.

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Continued:

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Fort Dearborn Life Insurance Company, a notice that they maintain their privacy policy and practices and if there are any questions, there is an address to contact them.
- 2) From the Toledo-Lucas County Health Department, a notice of an increase in budget contribution for 2009. They are proposing a 3.55% increase, which would amount to \$2,459.21. Basically they are showing a decrease in population and valuation in the Cities of Toledo, Oregon and Maumee and an increase to the townships, the county and the City of Sylvania. 2008's contribution was \$9,168.41 and the proposed 2009 amount is \$12,157.61.
- 3) From the Lucas County Courts, a decision concerning the conservation easements. The township's position was that they would not release the easements until the property owners had reached an agreement with O.D.O.T. All of the paperwork was forwarded to Solicitor Walt Celley.
- 4) From the Ohio Township Association Risk Management Authority, their 2007 Annual Report.
- 5) From the Fifth Third Bank of NW Ohio, information regarding the Public Funds Pooled Asset Account as of September 30, 2008:

**Fifth Third Bank (All Ohio Affiliates)**

|                                  |                    |
|----------------------------------|--------------------|
| Total Pooled Deposits:           | \$1,873,406,680.52 |
| Total Value of Pooled Assets:    | \$2,116,150,975.48 |
| Required Collateral (O.R.C.105%) | \$1,967,077,014.55 |

- 5) From Maumee Municipal Court, check number 23876 in the amount of \$694.00 for police fines collected for the month of October, 2008.
- 6) From the Lucas County Budget Commission, the 2009 Lucas County Government Fund allocation. Due Waterville Township is the amount of \$28,013.68 which compares to the 2008 allocation of \$28,541.60.
- 7) From the State of Ohio Unemployment Compensation Review Commission, a decision in the matter of parttime police officer Jonathan D. Burkett. The Fiscal Officer Kay Robertson has been going back and forth with the unemployment bureau. There was no mention of Mr. Burkett's former employer. Waterville Township has only been his parttime employer and never was intended to be fulltime at the present. Since Waterville Township is a non-contributing employer their circumstances are different than an employer in the private sector. The township may have to pay something but we hope it is at a minimum.
- 8) From the Lucas Soil and Water Conservation District, a request for an appropriation for 2009. Last year, the township appropriated \$2,500.00. This year they are asking for an additional \$500.00.

POLICE:

None.

ROADS AND CEMETERY:

- 1) There have been some complaints about the winter hours for the brush pile at Whitehouse Cemetery. Chairman Disher has a key if necessary.
- 2) Trustee Brett Warner happened to be on Davis Road when the firm doing the work for the Sisters of Notre Dame were unloading a bull dozer right on Davis Road and proceeded to drive the dozer on the road causing damage. He is asking the question as to whether the township can hold them responsible. It was suggested having the solicitor look into it.
- 3) Fiscal Officer Kay Robertson reports that her new computer has been installed and her old one is now at the maintenance garage. The computer at the garage used a different format so the inventory could not be transferred to the new machine. The parttime employee, Brian Patrell, has been entering the old inventory into the newer machine. The inventory needs to be filed with the county engineer every year right after the first of the year, but this could not be done since the printer quit working on the old computer.

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Continued:

ZONING:

- 1) Thirty-eight (38) permits to date.
- 2) Inspector Eric Gay has been attending meetings concerning the Swan Creek Watershed Project. He adds that it would be nice to have the JEDDs boundaries to put on the map.
- 3) Recently, there was an occasion when Neowash Road was blocked off due to a house being moved due to the US 24 bypass project. Trustee Brett Warner stated that when he questioned the mover, the mover did not have any permit to move the house. Mr. Warner understandably has an issue with this.
- 4) Whitehouse Fire Chief Daryl McNutt wanted a copy of the "bird cage" that was recently built at Nature's Nursery on Schadel Road.
- 5) Craig Bauer has indicated that he is ready for the next step in implementing his special use permit on Noward Road.
- 6) Chairman Leslie Disher stated he had spoken to Terry Strayer, 11236 Neapolis-Waterville Road on October 12, 2008, about his junk vehicles.
- 7) Inspector Eric Gay had given David Chamberlain (Providence Township Solicitor) a copy of our "ag" exempt worksheet. He liked the idea and has gone one step further and added an affidavit. Before adding it to our form, it was suggested contacting Solicitor Walt Celley first.

SOLICITOR:

None.

BOARD CHAIRMAN:

- 1) Some complaints about leaf collection. Suggested a week later next year. These were the same dates as last year which worked fine. Leaves are late coming down this year. It was suggested sending at least a postcard next year.
- 2) Fondessy had three dumpsters in Coventry Glen that were full to overflowing. As a favor to us they did pick up two of them - the third one was in a spot that they could not get to then. The builder should have had them removed but he is having financial problems.
- 3) Last year, township resident children could not be a part of the park program in the Village of Waterville unless they paid a much higher fee than was being charged to village children. Trustee Warner is going to talk to the Y.M.C.A. who is in charge of the program and see what it would take for Waterville Township to become involved.

TRUSTEES:

Brett Warner: Trustee Warner inquired about the outbuildings on the Heyman Farm on Neapolis-Waterville Road. The house was torn down but the outbuildings were left. Turns out the outbuildings were not shown on the map so not removed.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, A. Leslie Disher made a motion to adjourn. Seconded by Brett T. Warner.

Adjourned at 9:02 p.m.

Attest: Kay Ann Robertson

Trustees: A. Leslie Disher  
Walt Celley  
Brett Warner

Motion Carried.