

Held at 7:30 p.m. at the Waterville Township Hall on May 14, 2008

ROLL CALL:

Chairman A. Leslie Disher - Present
 Vice-Chairman Kyle J. Hertzfeld - Present
 Trustee Brett T. Warner - Present; however arrived late

OFFICIALS:

Police Chief Kathleen M. Hartle - Present
 Zoning Inspector Eric H. Gay - Present
 Solicitor Walter J. Celley - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Tamara J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Sergeant B. Eric Varner, Waterville Township Police Department
 Officer Jonathan D. Burkett, Waterville Township Police Department
 Jack Fischer, 8422 Dutch Road, Waterville, Ohio
 Sister Anne, 5900 Davis Road, Whitehouse, Ohio
 Keith Russeau, The Collaborative, 500 Madison Avenue, Toledo, Ohio

PLEDGE OF ALLEGIANCE:

Chairman 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 although Trustee Warner arrived late.

AGENDA:

The Agenda had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Leslie Disher:

Kyle J. Hertzfeld made a motion to approve The Agenda for the May 14th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Leslie Disher. Seconded by **A. Leslie Disher**.

Motion Carried.

MINUTES:

The minutes for the April 23rd 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 April 23rd meeting and to approve the minutes with no additions or corrections. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

RECEIPTS:

061-08 - Fifth Third Bank of NW Ohio - April interest on autosweep	\$	154.50
062-08 - Lucas County Auditor - April estate tax settlement		10,377.75
063-08 - Design Memorial Stone - Spann foundation - Whitehouse		381.60
064-08 - Lucas County Auditor - April allocation		4,341.38
065-08 - Daniel and Carol Arnold - Permit #2008-10 - Garage		100.00
066-08 - Americraft Memorials - Dauer foundation - Wakeman Cemetery		179.20
067-08 - Richard and Margaret Rice - Lot 68 W 1/2 - Whitehouse		400.00
068-08 - John and Pamela Bradley - Bradley opening - Whitehouse		400.00
069-08 - Maumee Municipal Court - April police fines		732.00
070-08 - Wells Funerals - Rehberg opening - Lot 19 SE 1/4 - Vet marker		660.00
071-08 - Lucas County Auditor - April allocation		5,602.75
072-08 - Americraft Memorials - Yonker-Jones foundation - Wakeman		102.40
073-08 - Carole Graves - Carl Graves cremation - Whitehouse		150.00
074-08 - Chief Kathleen Hartle - D.A.R.E. videos		350.00
075-08 - Lucas County Auditor - Mobile home tax settlement		.22
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	Total	\$ 23,931.80

WARRANTS:

#31256 - Kathleen M. Hartle - Police and D.A.R.E. wages	\$	1,745.63
#31257 - Russell E. Heger - Police wages		90.01
#31258 - Harry R. Kellett III - Police wages		811.37
#31259 - David L. Krego - Police wages		1,050.77
#31260 - Kenneth M. Kristoff - Police wages		73.28
#31261 - Richard A. Ludwig - Supt. wages		1,121.35
#31262 - Dennis H. Meyer - Road labor		685.16
#31263 - Brian A. Petrell - Road labor		102.50
#31264 - Kay Ann Robertson - Fiscal officer salary and zoning wages		860.21

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Continued:

#31265 - B. Eric Varner - Police wages	\$ 1,140.81
#31266 - Michell L. Vollmar - Police wages	132.45
#31267 - Ohio Public Employees Retirement System - April retirement	6,619.71
#31268 - Toledo Municipal Court - Kregos's garnishment	92.50
#31269 - Celley & Sanderson LLP - April solicitor fees	770.00
#31270 - Fort Dearborn Life Insurance - Employee life insurance	194.40
#31271 - Medical Mutual of Ohio - June hospitalization	5,437.14
#31272 - Taylor Business Machines - Clerk's typewriter ribbons	65.50
#31273 - Waterville Legion Post #463 - Memorial Day expense	50.00
#31274 - Whitehouse Legion Post #384 - Memorial Day expense	50.00
#31275 - Joe I. Cooper Florist - Disher funeral flowers	68.00
#31276 - Lisa L. Cole - April clean Hall and Police Station	40.00
#31277 - Toledo Edison - May electric	175.82
#31278 - Village of Waterville - May water/sewer	45.34
#31279 - Waterville Gas Company - May heat payment	291.70
#31280 - Toledo Edison - May street lighting	163.84
#31281 - General Pro Hardware - May maintenance expense	83.39
#31282 - Kalida Truck Equipment - Galion 8' replacement dump body	4,405.00
#31283 - Allied Waste Services - May cemetery cleanup	522.27
#31284 - Allied Waste Services - May trash and recycling	3,466.77
#31285 - Whitehouse Auto and Hardware - Police vehicle maintenance	7.98
#31286 - B & L Auto Service - Police vehicle repairs	631.50
#31287 - Alltel - May mobile phone payment	65.89
#31288 - Solutions for Documents - Drum for police copier	100.99
#31289 - Creative Product Sourcing - D.A.R.E. incentives	171.15
Total	\$ 31,332.43

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

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

A sample letter from Fondessy (the township's new trash collection agency) was proof-read and okayed to be sent out. The resident address labels had been dropped off and the letters were to be mailed shortly. Solicitor Walt Celley would have the contract to be signed at the next meeting. Chairman Les Disher states there are some homes he knows are not on the address label list and he will hand deliver these.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Ford Motor Company a "Certificate of Origin for a Vehicle" for the 2008 Ford Explorer ordered by the police department.
- 2) From the Lucas County Sanitary Engineer, a copy of a letter to Andrea Kroma of the City of Toledo Dept. of Public Utilities which states their office has forwarded one (1) set of scanned "as built" water supply line plans for the Water Supply Line No. 1626, Dutch Road, Waterville Township.
- 3) From the Nature Conservancy, an invitation to their Blue Weekend event which will be held May 17-18 at the Kitty Todd Preserve, 10420 Old State Line Road, Swanton, Ohio beginning at 7:00 am.
- 4) From the Fifth Third Bank of NW Ohio, information regarding the Public Funds Pooled Asset Account as of 3/31/08:

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Continued:

Fifth Third Bank (All Ohio Affiliates)

Total Pooled Deposits:	\$1,713,604,178.93
Total Market Value of Pooled Assets:	\$1,869,583,273.44
Required Collateral (O.R.C. 105%):	\$1,799,284,387.88

5) From the Whitehouse Fire Department, the list of the runs for the first quarter of 2008:

Insp. District 102 (Whitehouse contract to cover)	17 Incidents
Insp. District 103 (Life Squad 9 made)	15 Incidents

6) From the Ohio Township Association, a letter encouraging the township to join the CareWorks - their recommended MCO. May 5-30 is open enrollment.

7) From First Energy, a Construction Notice for the Midway-O.I. Levis 138 kV Transmission Line Relocation for the US-24 Bypass Project Case No. 08-EL-BNR. This will be in the vicinity of the Noward Road/Neapolis-Waterville Road intersection.

8) From Maumee Municipal Court, Check number 23596 in the amount of \$732.00 for police fines collected for the month of April, 2008.

9) From the Ohio Public Employees Retirement System, information regarding the certification of an employee's final payroll if you are currently using the ECS online.

10) From Solicitor Walt Celley, a copy of the letter notifying Allied Waste that the township would no longer be needing their services for trash and recycling as of May 31, 2008.

POLICE:

Police Chief Kathleen Hartle introduced the new parttime police officer - Jonathan D. Burkett who started May 1st. She states everything has been quiet in the township.

ROAD AND CEMETERY:

None.

ZONING:

1) Fifteen (15) permits; appeals; amendments to date.

2) Keith Russeau from the Collaborative and Sister Anne from the Sisters of Notre Dame were present to see if the process of amending their special use permit could be speeded up. The Sisters are hosting an International Conference this fall so timing is crucial. When the township was approached last winter about the project, it was thought that it could be handled administratively but that was before the township knew there was going to be parking and driveway issues which will effect drainage and that involves Lucas County. They are now in the process of amending their special use permit. John Walters (Lucas County Building Permits) indicated he would be willing to approve foundation work so they could get started. The Lucas County Plan Commission will be holding their hearing on May 28th and the township zoning commission have scheduled their hearing for June 16th. Solicitor Celley stated that the trustees could over ride the county administratively on the issuing of the zoning permit for building and let the drives and parking go through the amendment process:

A. Leslie Disher made a motion to permit the zoning inspector to issue a zoning permit to allow the work to begin on the renovations. Driveways and parking will await the approval of the special use amendment. Seconded by Brett T. Warner.

Motion Carried.

3) On June 2nd, the appeals board will hold a hearing to consider a waiver of the side setback at 7025 North River Road (Thomas Pfaff). There is a storm sewer easement running along and around his residence which he cannot build upon. To avoid the easement he will need to build within five (5) feet of his side lot line and he needs ten (10) feet. This hardship was not created by the property owner.

4) Paul Tupciauskas, 8011 SR 295, wishes to convert his horse barn into a software company employing outside help. He will be asking for an appeal/rezoning?

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Continued:

5) Solicitor Walt Celley is going to write a letter to the Fallen Timbers Golf Course Development concerning the PUD and the permit for the pond. Since the addition of new golf holes was a part of the site plan submitted, working on the holes would keep the PUD active and no further action would be required; however, the zoning commission feels there should have been a permit for the pond at the proposed entranceway.

6) Duke Wheeler (Butterfly House) is beginning a new venture. He is planning to start a fresh water shrimp farm. He is "ag" exempt so will not need any permits from the township. He has two ponds on his property already. Inspector Gay is concerned what he will do with the water when he drains the pond to harvest the shrimp.

7) Forest Thompson, 9920 South River Road, wants to build a garage and in the process of researching permits, finds the health department wants him to update his well. He was upset but this is not something the township has any control over.

8) Jonathan Hufham, 11341 Obee Road, was reported to have placed his shed too close to the lot line. The shed was on skids and he was able to move it to comply to the required setbacks. The township thought it would have to be surveyed but that is not the case. Placing the dogs at the back of his property seems to have settled the barking situation with the neighbors. He would now like to get a horse and build a barn for it. He is zoned "ag" so that is not a problem. He will need to put the barn fifty (50) feet off of the property line.

9) Jack Fischer, 8422 Dutch Road, observed that one of the homes in Coventry Glen has an inground pool without a fence. Inspector Gay will check it out.

SOLICITOR:

1) Jack Fischer, 8422 Dutch Road, had expressed concerns over the fact that the entranceway into Coventry Glen still has not been completed as promised. Also, nothing has been done to construct the drainage retention areas; therefore, Solicitor Walt Celley has advised Jeff Shugarman, Hafner & Shugarman Enterprises, 6423 Coventry Way, Waterville, Ohio, that no zoning certificates for construction will be issued until these improvements are made. Notice was sent certified.

2) In regards to the Fallen Timbers PUD, Solicitor Celley recommends that Gary Kuns, Jr. (developer) and Inspector Gay and himself all sit down together to discuss the situation.

3) In the Randy Miller case, 6436 North River Road, Judge Franks ruled that Mr. Miller did not follow procedure. When the township sent letters that he was in violation of the zoning resolution, Mr. Miller should have filed an appeal. Now he has to do an appeal. An appeal date will be set up, the Millers will be advised and the township will proceed from there.

BOARD CHAIRMAN:

1) Chairman Les Disher states he and Solicitor Celley have had one meeting with the Village of Whitehouse on establishing a JEDD and it went very well. A second meeting is planned.

2) In response to a recent call from the Lucas County Commissioners office about the Swan Creek watershed program, Chairman Les Disher asked Trustee Brett Warner to set up a meeting.

3) Chairman Les Disher asked to be excused the next meeting (May 28th). He will be out of town.

TRUSTEES:

Kyle Hertzfeld: Trustee Hertzfeld reports that the house @ Neapolis-Waterville and Finzel Road has trash piled on the porch. Kyle is working on contacting the owner and getting it cleaned up.

Brett Warner: Trustee Warner asked when the next newsletter was going out and suggested putting in a request to the residents to let the township know if all of their needs are being met and if they have any concerns.

Eric Gay: Zoning Inspector Gay state he will not be at the May 28th meeting.

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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 May 14, 2008

Continued:

There being no further business, Kyle J. Hertzfeld made a motion to adjourn.

Seconded by Brett T. Warner.

Motion Carried.

Adjourned at 8:33 p.m.

Attest: Kyle J. Hertzfeld

Trustees: Kyle J. Hertzfeld
Brett T. Warner