

Held at 7:30 p.m. at the Waterville Township Hall on October 22, 2008

**ROLL CALL:**

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

**OFFICIALS:**

Assistant Road and Cemetery Superintendent Dennis H. Meyer - Present  
 Police Chief Kathleen M. Hartle - 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  
 Karen Berger, Reporter for "The Mirror"

**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:

**A. Leslie Disher** made a motion to approve The Agenda for the October 22, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson with the following addition: Under Old Business add "Sale of Property." Seconded by **Kyle J. Hertzfeld.** Motion Carried.

**MINUTES:**

The minutes for the October 8, 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 8, 2008, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by **Kyle J. Hertzfeld.** Motion Carried.

**RECEIPTS:**

176-08 - Wood County Auditor - Virginia Heyman estate tax	\$ 7,251.76
177-08 - Americraft Memorials - Gleckler foundation - Whitehouse	134.40
178-08 - Lucas County Juvenile Clerk - September juvenile police fines	20.00
179-08 - Peinert Funeral Homes - Don Rochte opening - Wakeman	250.00

**WARRANTS:**

	Total	\$
#31642 - Jonathan D. Burkett - Police wages	\$	323.70
#31643 - A. Leslie Disher - October trustee salary		799.14
#31644 - Eric H. Gay - October zoning salary		812.75
#31645 - Kathleen M. Hartle - Police wages		1,592.12
#31646 - Russell E. Heger - Police wages		137.72
#31647 - Kyle J. Hertzfeld - October trustee salary		764.70
#31648 - Harry R. Kellett III - Police wages		808.36
#31649 - David L. Krego - Police wages		1,432.96
#31650 - Kenneth M. Kristoff - Police wages		96.60
#31651 - Richard A. Ludwig - Supt. wages		1,022.69
#31652 - Dennis H. Meyer - Road labor		595.94
#31653 - Brian A. Petrell - Cemetery labor		328.77
#31654 - Kay Ann Robertson - Fiscal officer salary and zoning wages		825.09
#31655 - B. Eric Varner - Police wages		1,106.43
#31656 - Michelle L. Vollmar - Police wages		204.03
#31657 - Brett T. Warner - October trustee salary		750.19
#31658 - Fifth Third Bank of NW Ohio - October withholding deposit		2,939.18
#31659 - Treasurer of State of Ohio - October state payroll tax		640.05
#31660 - Delta Dental Plan of Ohio - November dental insurance		254.80
#31661 - Kay Ann Robertson - October medicare premium		96.40
#31662 - Russell L. Robertson - October medicare premium		96.40
#31663 - Time Warner Cable - October highspeed internet		51.95
#31664 - Fifth Third Bank - October charge purchases		523.50
#31665 - The Mirror - Zoning and trustee notices		138.00

continued.....

Held at 7:30 p.m. at the Waterville Township Hall on October 22, 2008

Continued:

#31666 - Lisa L. Cole - October clean Hall and Police Station	\$ 40.00
#31667 - Embarq - October phone payment	67.07
#31668 - Toledo Edison - October electric payment	166.12
#31669 - Toledo Botanical Gardens - Memorial for Accettola	50.00
#31670 - Poggemeyer Design Group - Partial payment land use updates	2,281.50
#31671 - Saundra L. Ludwig - October medicare premium	96.40
#31672 - Hanson Aggregates Inc. - Cemetery foundation stone	31.36
#31673 - Anthony Wayne Board of Education - August/September fuel	3,552.76
#31674 - Fondessy Enterprises Inc. - October trash and recycling	3,767.50
#31675 - Hanifan-Obenauf-Robinson Inc. - November police station rent	925.00
#31676 - Alltel - October police mobile phones	66.04
#31677 - Dollar General Corp - Misc. police supplies	32.80
#31678 - Superior Uniform Sales - Hartle's uniforms	164.25
#31679 - Galls Incorporated - Magcharger power cord	8.99
Total	\$ 27,591.26

**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:

Dennis Tippie, Waterville Township's representative to the Lucas County Improvement Corporation (L.C.I.C.), was present to comment on the L.C.I.C.'s Community Task Force Final Report. The L.C.I.C. still is in the process of getting a 501.3(C). It was felt that this was an important body and should be supported; however there is not sufficient funding. Also, the current Board is too large. It was recommended that government should not be a part of the group and the makeup of the board should lean more to the private sector. Wood County funds their C.I.C. through conveyance fees of property sales. Mr. Tippie will have another report before December 15th.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

A contract was provided by Whalen Realty & Auction LTD for the sale of property that is no longer needed by the township:

**A. Leslie Disher** made a motion to approve a contract with Whalen Realty & Auction LTD for the public auction of the following property that is not needed for the public use, is obsolete or is unfit for the use for which it was acquired:

1. 1997 Chevrolet C-6500 two-ton truck
2. 2003 Ford Crown Victoria police vehicle.- #7686
3. 2003 Ford Crown Victoria police vehicle.- #7687
4. Model 2444 International tractor.
5. International Sickle Bar
6. 1973 trash pump.
7. Home made vac trailer.
8. Hi-Way salt spreader.

Seconded by **Brett T. Warner**.

Motion Carried.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Dome Petroleum Corporation, a notice that they are relocating 1,000 ft of transmission pipeline due to the US Highway 24 Improvement Project. Relocation to begin at the end of October, 2008, and be finished by the end of December, 2008.
- 2) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the September License Tax Statistics Report. Also, the September Permissive Tax Computation Report - due the township is the sum of \$288.34.

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Held at 7:30 p.m. at the Waterville Township Hall on October 22, 2008

## Continued:

- 3) From the Ohio Public Employees Retirement System (OPERS), information regarding hiring applicants that are receiving disability benefits.
- 4) From the Ohio Secretary of State, state issue ballot information for the November 4, 2008, general election.
- 5) From the Office of Lucas County Engineer, a notice that the road closure at the bridge on Stitt Road has been extended until October 31, 2008. The delay is due to material shipping problems.

POLICE:

Chief Kathleen M. Hartle reported that the new Ford Explorer is now up and running and in service.

ROAD AND CEMETERY:

- 1) There have been problems with the 2002 truck that should have been covered under warranty so it was taken to Yark Chevrolet-Pontiac. Still not sure what exactly the problem is. Road Dept. advised to get it out of Yark's with the least amount of expense and we would see if someone else could take a look at it.
- 2) The balance of the road salt that was ordered from Lucas County (52 tons) has been hauled and is in our possession. An order for another 102 tons has been placed and paid for.

ZONING:

- 1) The horses at Randy Miller's, 6436 North River Road, are reported to be gone and the house is up for sale. Since the horses are gone now, they cannot be grandfathered and the new regulations will be in effect. With the new regs, there is not enough property for even one (1) horse.
- 2) The Toledo MetroParks have submitted their application for a special use permit for the Blue Creek Conservation area on Schadel Road. The Lucas County Plan Commission will hear the matter at their November 19, 2008, public hearing.
- 3) The Waterville Township Zoning Resolution amendment regarding borrow pits is also scheduled for the plan commission's public hearing on November 19, 2008.

SOLICITOR:

The Solicitor Walter J. Celley drafted the following resolution to clarify the township's position on reimbursement for out-of-pocket health insurance premiums:

**RESOLUTION #2008-11 ADOPTING A POLICY ON REIMBURSEMENT FOR  
OUT-OF-POCKET PREMIUMS INCURRED FOR HEALTH INSURANCE.**

The Board of Trustees for Waterville Township, Lucas County, Ohio, met in regular session on October 22, 2008, at 7:30 p.m.:

Trustee A. Leslie Disher moved the adoption of the following Resolution #2008-11:

**WHEREAS**, the Township provides a uniform health care plan for Township officers and full-time Township employees and their immediate dependents; and,

**WHEREAS**, Township officers and full-time Township employees may elect not to participate in the Township health care plan; and,

**WHEREAS**, the Township typically realizes a significant direct economic benefit when a Township officer or full-time Township employee does elect not to participate in the Township Health care plan; and,

**WHEREAS**, Ohio Revised Code Section 505.60 authorizes certain reimbursements to a Township officer or full-time employee who does elect not to participate in the Township health care plan; now therefore,

**BE IT RESOLVED**, that the Board of Trustees, Waterville Township, Lucas County, Ohio, do hereby approve and adopt the following policy:

**POLICY ON REIMBURSEMENT FOR OUT-OF-POCKET PREMIUMS INCURRED  
FOR HEALTH INSURANCE.**

1. A Township officer or full-time Township employee who elects not to participate in the Township's health care plan may be reimbursed for each out-of-pocket premium that the officer or employee actually incurs for insurance policies described in division (A) of Ohio Revised Code Section 505.60, that the officer or employee otherwise obtains.

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Held at 7:30 p.m. at the Waterville Township Hall on October 22, 2008

Continued:

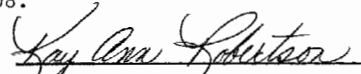
- 2. The amount of any such reimbursement shall not exceed the lesser of: (1) an amount equal to the average premium paid by the Township for Township officers and full-time Township employees who do participate in the Township health care plan; or, (2) the amount of each such out-of-pocket premium actually incurred by the Township officer or full-time Township employee,
- 3. A Township officer or full-time Township employee who applies in writing for reimbursement under this Policy shall provide good and sufficient evidence of the amount of each such out-of-pocket premium actually incurred.
- 4. Premium payments eligible for reimbursement, which are paid by the Township officer or full-time Township employee on a regular recurring basis, may be reimbursed on a regularly recurring basis without a requirement to submit additional evidence of payment, provided that the officer or employee submits to the Township Fiscal Officer, not less than annually, a statement of affirmation of the amount and schedule of such payments.
- 5. Reimbursement for premium payments shall not occur prior to the date such payment is actually made by or deducted from the wages of a Township officer or full-time Township employee.
- 6. Each Township officer or full-time Township employee who receives reimbursement payments is under an affirmative and continuing duty to immediately notify the Township Fiscal Officer of any change in the amount or schedule as would cause such reimbursement to be in conflict with this Policy.
- 7. Premium payments eligible for reimbursement do not include any deductible or health care costs paid directly by a Township officer or employee.
- 8. Reimbursement payments will issue monthly, at the first meeting of the Board of Trustees following the month in which the payment is actually made by or deducted from the wages of a Township officer or full-time Township employee.

Trustee **Kyle J. Hertzfeld** seconded Resolution #2008-11 and the roll being called upon its adoption, the vote resulted as follows:

A. Leslie Disher,	Aye.
Kyle J. Hertzfeld,	Aye.
Brett T. Warner,	Aye.

ATTEST:

I, Kay Ann Robertson, certify that this is a true and accurate copy of Resolution #2008-11 passed in the regular meeting of the Board of Trustees of Waterville Township, Lucas County, Ohio, on October 22, 2008.



Kay Ann Robertson, Township Fiscal Officer.

BOARD CHAIRMAN:

- 1) A newsletter was not sent out to announce the leaf pick up dates. Chairman Leslie Disher asked the Fiscal Officer to put an announcement in "The Mirror" letting the township residents know the dates.
  - 2) Rumor has it that the City of Toledo and Lucas County are combining their building inspection departments and if that happens then the county will no longer do building inspections for the townships. Next meeting, the Trustees will discuss the possibility of using the City of Maumee instead of the county for these inspections.
  - 3) The Village of Whitehouse had some reservations about joining the brush and recycling location in Waterville but it was explained that the grant they had applied for and was to receive was for the purpose of a joint brush and recycle location and could not be used for their own location in Whitehouse. Once they found that out, they needed to go back to their council and discuss it again.
- Chairman Leslie Disher mentioned a conversation he had with the Waterville Fire Chief Parsons concerning the culverts that had been placed in the lowlands at the foot of Dutch Road on North River Road. Several property owners on the riverside had put in the culverts to make driveways that would get them to their residences at the time when the Maumee River floods making it impossible to get to their houses without the culverts. What is not certain is the load limits on the culverts/drives. The chief needs some assurances they would hold his fire trucks in an emergency. Until the chief has more information, he will not cross in case of a fire. More on this later.

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Held at 7:30 p.m. at the Waterville Township Hall on October 22, 2008

Continued:

TRUSTEES:

None.

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 8:20 p.m.

Attest:

*Kay Ann Robertson*

Trustees:

*Tom Cisher*

*Kyle Hertzfeld*

*Brett Warner*