

Held at 7:30 p.m. at the Waterville Township Hall on April 23, 2008

ROLL CALL:

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

OFFICIALS:

Assistant Road and Cemetery Supt. Dennis H. Meyer - Present
 Police Chief Kathleen M. Hartle - Present
 Zoning Inspector Eric H. Gay - Present
 Solicitor Walter J. Celley - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Karen Berger - Reporter for "The Mirror"

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.

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 April 23rd meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of the Chairman Leslie Disher. Seconded by Brett T. Warner.

Motion Carried.

MINUTES:

The minutes for the April 9th meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting:

Kyle J. Hertzfeld made a motion to dispense with the reading of the minutes of the April 9th meeting and to approve the minutes with no additions or corrections. Seconded by Brett T. Warner.

Motion Carried.

RECEIPTS:

051-08 - Ohio Dept. of Public Safety - Immobilize Ellenbrock vehicle	\$	100.00
052-08 - Mary E. Fruchey - Lot 42 Space #5 - Wakeman Cemetery		400.00
053-08 - Glenn E. Campbell - Lot 12 E 1/2 (4) spaces - Wakeman Cemetery		800.00
054-08 - Marsha and Kevin Sarver - Permit #2008-06 - House addition		50.00
055-08 - Peinert Funeral Homes - Odell Disher opening - Whitehouse		300.00
056-08 - Mast-Mock-Hoffman Funeral Home - Louis Ankey opening - Wakeman		450.00
057-08 - Peinert Funeral Homes - James Gingrich cremation - Whitehouse		150.00
058-08 - St George Equestrian Center - Permit #2008-07 - Barn porch		50.00
059-08 - Avenging Hills Farms - Permit #2008-08 & 09 - Sign/house deck		100.00
060-08 - Sisters of Notre Dame - Permit #2008-11 - Amend Special Use		300.00

Total \$ 2,700.00

WARRANTS:

#31222 - A. Leslie Disher - April trustee salary	\$	799.14
#31223 - Eric H. Gay - April zoning comp		812.75
#31224 - Kathleen M. Hartle - Police and D.A.R.E. wages		1,745.64
#31225 - Russell E. Heger - Police wages		132.47
#31226 - Kyle J. Hertzfeld - April trustee salary		764.70
#31227 - Harry R. Kellett III - Police wages		983.67
#31228 - David L. Kregg - Police wages		820.00
#31229 - Kenneth M. Kristoff - Police wages		73.28
#31230 - Richard A. Ludwig - Supt. wages		1,022.69
#31231 - Dennis H. Meyer - Assistant Supt. wages		502.70
#31232 - Brian A. Petrell - Road labor		91.03
#31233 - Kay Ann Robertson - Fiscal officer salary and zoning wages		809.48
#31234 - B. Eric Varner - Police wages		1,345.65
#31235 - Michelle L. Vollmar - Police wages		252.76
#31236 - Brett T. Warner - April trustee salary		750.19
#31237 - Fifth Third Bank of NW Ohio - April withholding deposit		3,101.67
#31238 - Treasurer of State of Ohio - April state payroll tax payment		674.05
#31239 - Delta Dental Plan of Ohio - May dental insurance payment		254.80
#31240 - Toledo Municipal Court - Kregg's garnishment		273.06

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Continued:

#31241 - Kay Ann Robertson - Reimburse April medicare premium	\$	96.40
#31242 - Russell L. Robertson - Reimburse April medicare premium		96.40
#31243 - Time Warner Cable - April highspeed internet		51.95
#31244 - J B Web Marketing - Web hosting until 5/7/09		200.40
#31245 - Kay Ann Robertson - Mileage and parking		25.28
#31246 - Fifth Third Bank - April charge purchases		954.93
#31247 - Embarq - April phone		66.66
#31248 - Toledo Edison - April electric		215.94
#31249 - Sandra L. Ludwig - Reimburse April medicare premium		96.40
#31250 McCabe Outdoor Power - Mower parts		25.04
#31251 - Anthony Wayne Board of Education - March vehicle fuel		2,425.07
#31252 - Hanifan-Obenauf-Robinson, Inc. - May police station rent		925.00
#31253 - Embarq - April police phone payment		167.48
#31254 - Alltel - Police mobile phone		65.89
#31255 - Galls Incorporated - Police SUV console		260.12
	Total	\$ 20,882.69

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 **A. Leslie Disher**.

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

1) Trash Contract: At the April 9th meeting, the trustees approved a contract with Fondessy Enterprises to begin collecting on June 3rd, the first Tuesday of the month. Part of the discussion prior to the switch from Allied Waste was that Fondessy would notify the township residents of the new collection dates and other pertinent information. Fondessy sent a copy of the letter being sent out and Chairman Leslie Disher was to get the address labels.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the family of Thelma Disher (Les Disher's mother), a thankyou for the funeral planter.
- 2) From the Ohio Public Employees Retirement System, retirement forms and disability process changes.
- 3) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the March License Tax Statistics Report. Also, the March Permissive Tax Computation Report. Due the Township is the sum of \$299.74.
- 4) From Mary Taylor - Auditor of State, a notice of change in the billing format. Previously, each project activity account you had with the Auditor of State was billed separately. Now all activity will be combined on one statement.
- 5) From the Lucas County Solid Waste Management District, a 2007 Municipal Recycling Report which was completed and returned.

POLICE:

Chief Kathleen M. Hartle promoted Officer Harry R. Kellett III from part time to full time with the resignation of Officer Melissa Taylor. She is in the process of hiring another part timer. In the past, the department has operated on a five (5) days worked and two (2) days off. In May Chief Hartle is going to a four (4) days worked with two (2) days off. She feels that with this schedule overtime will be better managed.

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Held at 7:30 p.m. at the Waterville Township Hall on April 23, 2008

Continued:

ROAD AND CEMETERY:

1) The new truck is in service and the question is a logo for the door. Brian Petrell drew one up and everyone liked it. They were given the OK to get one made. If it could be done without harm to the paint, it was decided to replace the logo on the old truck, also.

2) Ornamental grass clippings are being dropped off at the brush site at Whitehouse Cemetery. The problem is they cannot be ground up. If we get too many, the township will need to find a way to dispose of them.

ZONING:

1) Ten (10) permits to date.

2) Jonathan Hufham, 11341 Obee Road, has had an ongoing problem with his neighbor about his dogs (beagles). The barking is the problem. Mr. Hufham had agreed to move the dogs to the back of his property. Now the neighbor believes that Mr. Hufham does not have the proper setbacks. Inspector Eric Gay asked if he could have the property surveyed.

3) Paul Tupciauskas, located at the corner of SR 295 and Neapolis-Waterville Road, contacted the zoning inspector about converting his horse barn into an office for a software company. He would employ himself and two-three employees. He is currently zoned agricultural. This would not fall under a home occupation since he would be employing non-family members. It would also not qualify as a special use since office space is commercial. Inspector Gay could deny his zoning permit and he could appeal but this is clearly an issue of rezoning and traditionally the township does not spot rezone.

4) Solicitor Walt Celley is going to write Gary Kuns, Jr. concerning the P.U.D. for the Fallen Timbers Fairways development which has expired. There is also the pond at the proposed entranceway on Waterville-Monclova Road. They did not obtain a permit for the pond.

5) Steve Hertzfeld, 10000 South River Road, has complained that a neighbor has dumped dirt on the drive he uses to get to farm land.

6) Dick Hite, from the Fallen Timbers Community Church on Noward Road, has asked to extend the parking on the new church site. There were enough spaces on the original site plan but they asked to be allowed to cut down that number. Now they are finding they needed the extra spaces. Lucas County Plan Commissioner Planner Molly Maguire stated they needed to amend their original special use permit to add the spaces since drainage is involved.

7) The Sisters of Notre Dame are making changes to their Renewal Center and will need to amend their special use permit since they are changing the parking and the drives.

8) Terry Strayer, 11236 Neapolis-Waterville Road, has a problem with a number of vehicles behind his house.

9) There have been recent changes in the Ohio Revised Code granting townships more authority over junk vehicles and we need to explore our options. Our current language in our zoning resolution addresses junk vehicles but we may want to make amendments.

10) The special use permit application is still in the works for the Blue Creek Metroparks on Schadel Road.

11) It is reported that the Sunset House Retirement development purchased the Dutchland Farms property on Dutch Road. It is forty (40) acres and currently zoned for single-family residences.

12) Kreg Moosman, 10001 Neapolis-Waterville Road, is apparently running a lawn/snow removal business from his home. There are several pieces of equipment out in front of his barn.

13) Inspector Eric Gay and Zoning Chairman George Cole are going to be touring the township soon. They will be identifying problem areas.

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Continued:

SOLICITOR:

- 1) The original PUD for the Fallen Timbers Development on Waterville-Monclova Road was approved 3/26/03. It has expired. Last fall they dug a pond near the proposed entrance and did not obtain a permit. Walt will write a letter.
- 2) In the matter of too many horses on the Randy Miller property on North River Road, we are waiting on a ruling by Judge Franks. The last brief was filed on April 10th. Solicitor Celley said to give it 30 days and if no word, he would follow up.

BOARD CHAIRMAN:

- 1) Chairman Les Disher stated there is a meeting set up with Whitehouse to discuss the possibility of setting up JEDDS.
- 2) On the matter of the drives in Wakeman Cemetery, Chairman Disher stated he is trying to set up a meeting with Waterville.

TRUSTEES:

Brett Warner: Trustee Warner stated he had had a call from a resident on North River Road complaining that the public was parking on their property and walking across it to get to the Maumee River and fish.

Brett Warner: Trustee Warner stated that in prior years, township children could participate in the summer camps they held for the children. Not so this year. Waterville suggested getting together this fall and see what can be worked out for next summer.

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

Motion Carried.

Adjourned at 8:28 p.m.

Attest: Kay Ann Robertson

Trustees: Les Disher
Kyle Hertzfeld
Brett Warner