

RECORD OF PROCEEDINGS

1323

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 December 23, 2008

ROLL CALL:

Chairman A. Leslie Disher - Present
 Vice-Chairman Kyle J. Hertzfeld - Absent - Out of town for Christmas
 Trustee Brett T. Warner - Present

OFFICIALS:

Assistant Road and Cemetery Superintendent 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:

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 Trustees Leslie Disher and Brett Warner were present. Trustee Kyle Hertzfeld was absent and had been excused to go out of town to have Christmas with relatives.

AGENDA:

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

Brett T. Warner made a motion to approve The Agenda for the December 23, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Disher. Seconded by **A. Leslie Disher**.

Motion Carried.

MINUTES:

The minutes for the December 10, 2008, meeting had been prepared by the 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 December 10, 2008, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by **A. Leslie Disher**.

Motion Carried.

RECEIPTS:

215-08 - Chief Kathleen M. Hartle - Purchase DARE videos	\$ 220.00
216-08 - Ohio Attorney General - DARE grant	6,926.00
217-08 - Joseph S. Stec - Lot 60 Space 2;3;4 - Whitehouse Cemetery	600.00
218-08 - Whalen Realty & Auction - Auction obsolete equipment	<u>20,267.55</u>

WARRANTS:

	Total	\$ 28,013.55
#31793 - Joseph R. Bublick - 4th quarter zoning salary	\$	442.75
#31794 - Jonathan D. Burkett - Police wages		398.76
#31795 - A. Leslie Disher - December trustee salary		799.14
#31796 - Eric H. Gay - December zoning salary		812.75
#31797 - Kathleen M. Hartle - DARE and police wages		1,569.38
#31798 - Russell E. Heger - Police wages		90.01
#31799 - Kyle J. Hertzfeld - December trustee salary		761.26
#31800 - Harry R. Kellest III - Police wages		784.17
#31801 - David L. Krego - Police wages		1,205.39
#31802 - Kenneth M. Kristoff - Police wages		73.28
#31803 - Richard A. Ludwig - Supt. wages		1,049.62
#31804 - Dennis H. Meyer - Road labor		599.47
#31805 - Brian A. Petrell - Cemetery labor		20.61
#31806 - Kay Ann Robertson - Fiscal officer salary and zoning wages		845.07
#31807 - B. Eric Varner - Police wages		989.81
#31808 - Michelle Lynn Vollmar - Police wages		192.80
#31809 - Brett T. Warner - December trustee salary		750.19
#31810 - Fifth Third Bank of NW Ohio - December withholding deposit		2,925.51
#31811 - Treasurer of State of Ohio - December state payroll tax		635.99
#31812 - Delta Dental Plan of Ohio - January dental insurance		268.52
#31813 - Waterville Commissioner of Taxation - 4th qtr payroll tax		325.08
#31814 - Whitehouse Commissioner of Taxation - 4th qtr payroll tax		60.78
#31815 - Toledo Commissioner of Taxation - 4th qtr payroll tax		420.21
#31816 - Maumee Commissioner of Taxation - 4th qtr payroll tax		29.70

continued.....

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

Continued:

#31817 - Kay Ann Robertson - December reimburse medicare	\$	96.40
#31818 - Russell L. Robertson - December reimburse medicare		96.40
#31819 - A. Leslie Disher - November reimburse health insurance		146.00
#31820 - Time Warner Cable - December highspeed internet		51.95
#31821 - Ohio Township Association - (4) OTA registrations		160.00
#31822 - Northwest Township Association (2) breakfasts		20.00
#31823 - Hanley Print & Promotions - Income tax forms		82.62
#31824 - Mc Bee Systems - Print new checks		261.24
#31825 - Embarq - December phone payment		68.26
#31826 - Toledo Edison - December electric payment		209.54
#31827 - Poggemeyer Design Group - Partial payment for updates		3,667.93
#31828 - Sandra L. Ludwig - December reimburse medicare		96.40
#31829 - Anthony Wayne Board of Education - November gasoline		1,433.81
#31830 - Fondessy Enterprises - December trash and recycling		3,767.50
#31831 - JC's Leaf Collection - 2008 leaf collection		8,400.00
#31832 - Hanifan-Obenauf-Robinson Inc. - January police station rent		925.00
#31833 - Bender Communications - Police equipment installation		183.95
#31834 - Embarq - December police phone		163.98
#31835 - Alltel - December police mobile phones		65.89
#31836 - Sirchie Finger Print Laboratories - Testing equipment		573.87
#31837 - Orion Safety Products - Spikeless flares		263.88
#31838 - Fifth Third Bank - December charge purchases		610.30
#31839 - Superior Uniform Sales - Officer uniforms		217.31
#31840 - Ohio Association of Chief of Police - Membership dues		195.00
#31841 - Tee's Plus - DARE incentives		94.50
Total		\$ 37,901.98

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

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Trustees Disher and Warner along with Solicitor Celley attended the Waterville Township Zoning Commission meeting on December 22, 2008. The matter of borrow pits had been heard at the December Lucas County Plan Commission's hearing. The plan commission recommended disapproval due to the special use permit requirement. They favored a site plan review only. Solicitor Walt Celley had been busy drafting a more streamlined procedure - more indepth than a site plan review and a shorter process than a special use permit. There would be no plan commission hearing, the county engineers would review, adjoining property owners would be notified; however the residents would not have the right of referendum. He will have a final draft before the January 14, 2009, meeting.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Ohio Department of Public Safety Bureau of Motor Vehicles, November 2008 License Tax Statistics Report. Also from the Bureau, the November, 2008 Permissive Tax Computation Report. Due the township is the sum of \$279.75.
- 2) From Medical Mutual of Ohio, a notice that their president had been killed in a plane crash and they have appointed interim co-chairmen.
- 3) From T.M.A.C.O.G., information to verify for their 2009 Directory of Public Officials. It was checked and returned 12/24/08.

continued.....

RECORD OF PROCEEDINGS

1325

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 December 23, 2008

Continued:

POLICE:

Chief Kathleen M. Hartle reported her department is doing well but they have been busy. They began the year with \$120,080.25 and ended with \$123,087.15 and managed to purchase two (2) police vehicles. She has plans to add one more part timer.

A resident on Davis Road is having a problem with someone in a pickup truck who is driving in his lawn and throwing out beer containers. She has stationed an officer in the vicinity but has been unable to catch the offender. Trustee Brett Warner suggested the resident might want to employ a part timer in hopes of catching the offender.

ROAD AND CEMETERY:

The Lucas County Engineer's Office sent the Annual County Highway Mileage Certification Forms for the year 2008. They were signed by the Trustees and returned to the engineer's office c/o Walt Harris. The township is responsible for maintaining 7.24 miles of public road.

The road department brought information regarding purchasing poly fenders to be installed on each of the trucks rear tires. They should cut down on the corrosion from the road salt:

A. Leslie Disher made a motion to purchase Fleet Engineers Poly Fenders for both trucks from Kalida Truck Equipment at a total cost of \$1,150.00 to be paid from the Road and Bridge Fund. Seconded by Brett T. Warner.

Motion Carried.

ZONING:

- 1) Forty-two (42) permits to date.
2) Terry Strayer, 11236 Neapolis-Waterville Road, is making progress on getting rid of his junk vehicles; however, Inspector Gay will send him another letter.
3) Richard Guyton, 9535 Neowash Road, has a disconnected phone so unable to be reached. In regards to the porta-potty in the front yard, the renters said it was to have been picked up. Inspector Gay phoned ABS and they picked it up the same day. Inspector Gay will send a certified letter to the owner concerning conditions on the property.

SOLICITOR:

Solicitor Walter Celley had been notified that the Heilmanns had settled with ODOT on purchasing some of their property for the US 24 bypass project. As we had stated earlier, the township would be willing to release the portion of the property in the conservation easements when the property owner had settled:

A. Leslie Disher made a motion for Solicitor Walter J. Celley to release that portion of the conservation easement held by 4D Farms (Heilmann) to ODOT in Case #CI-2008-7838. Seconded by Brett T. Warner.

Motion Carried.

BOARD CHAIRMAN:

- 1) The separate entities looking into establishing a recycling site will meet again on January 8, 2009.
2) Most of the debris in Coventry Glen has been hauled away.
3) As listed in the receipts, a check was received from Whalen Auction. Chairman attended the auction for the township. He was pleased with how everything sold.

TRUSTEES:

None.

ADJOURNMENT:

After wishing everyone a Merry Christmas and having no further business, Brett T. Warner made a motion to adjourn. Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 8:17 p.m.

Attest: Kay Ann Robertson

Trustees: A. Leslie Disher, Brett T. Warner