

Held at 7:30 p.m. at the Waterville Township Hall on September 24, 2008

ROLL CALL:

Chairman A. Leslie Disher - Present
 Vice-Chairman Kyle J. Hertzfeld - Flight was delayed - Absent
 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:

Karen Berger, Reporter for "The Mirror"
 Tamara J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio
 Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio

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 Trustees Disher and Warner were present. Trustee Kyle Hertzfeld was out of town and his flight was delayed.

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 September 24, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman A. Leslie Disher. Seconded by **A. Leslie Disher**.

MINUTES:

Motion Carried.

The minutes for the September 10, 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 September 10, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by **A. Leslie Disher**.

RECEIPTS:

Motion Carried.

153-08 - Maumee Municipal Court - August police fines	\$ 605.00
154-08 - David P. Vnuck - Permit #2008-31 - Fence	50.00
155-08 - Jerry P. Pollock - Permit #2008-32 - Garage	100.00
156-08 - Thomas W. Allen - Permit #2008-33 - Room addition	50.00
157-08 - Peinert Funeral Homes - Woodling cremation - Wakeman	200.00
158-08 - Newcomer Funeral Home - Brown government marker - Wakeman	10.00
159-08 - Design Memorial Stone - Coles foundation - Wakeman	52.80
160-08 - Bersticker-Scott Funeral Home - Schrickel opening	400.00
161-08 - Peinert Funeral Homes - Hall cremation - Whitehouse	250.00
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	Total \$ 1,717.80

WARRANTS:

#31569 - Joseph R. Bublick - 3rd qtr zoning salary	\$ 442.75
#31570 - Jonathan D. Burkett - Police wages	172.76
#31571 - A. Leslie Disher - September trustee salary	799.14
#31572 - Eric H. Gay - September zoning salary	812.75
#31573 - Kathleen M. Hartle - Police and D.A.R.E. wages	1,437.11
#31574 - Russell E. Heger - Police wages	90.01
#31575 - Kyle J. Hertzfeld - September trustee salary	764.70
#31576 - Harry R. Kellett III - Police wages	784.17
#31577 - David L. Krego - Police wages	1,310.08
#31578 - Kenneth M. Kristoff - Police wages	73.28
#31579 - Richard A. Ludwig - Supt. wages	1,037.86
#31580 - Dennis H. Meyer - Road labor	537.89
#31581 - Brian A. Petrell - Cemetery labor	334.78
#31582 - Kay Ann Robertson - Fiscal officer salary and zoning wages	821.18
#31583 - B. Eric Varner - Police wages	1,252.53
#31584 - Michelle L. Vollmar - Police wages	68.50
#31585 - Brett T. Warner - September trustee salary	750.19
#31586 - Fifth Third Bank of NW Ohio - September withholding deposit	2,861.91

continued.....

RECORD OF PROCEEDINGS

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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 September 24, 2008

Continued:

#31587 - Treasurer of State of Ohio - September state payroll tax	\$ 617.02
#31588 - Delta Dental Plan of Ohio - October dental insurance	254.80
#31589 - Waterville Commissioner of Taxation - 3rd qtr payroll tax	338.41
#31590 - Whitehouse Commissioner of Taxation - 3rd qtr payroll tax	56.55
#31591 - City of Toledo - 3rd qtr payroll tax	379.40
#31592 - City of Maumee - 3rd qtr payroll tax	31.50
#31593 - Kay Ann Robertson - September medicare reimbursement	96.40
#31594 - Russell L. Robertson - September medicare reimbursement	96.40
#31595 - Time Warner Cable - September highspeed internet	51.95
#31596 - West Payment Center - Local government updates	103.50
#31597 - Lisa L. Cole - September clean Hall and Police Station	40.00
#31598 - Embarq - September phone payment	65.14
#31599 - Toledo Edison - September electric	201.64
#31600 - The Mirror - Zoning legal notice	60.00
#31601 - Toledo-Lucas County Plan Commissions - Planning conference	60.00
#31602 - Sandra L. Ludwig - September medicare reimbursement	96.40
#31603 - Hanson Aggregates Inc. - Berm Stone	175.98
#31604 - McCabe Power Equipment - Equipment parts	33.64
#31605 - Fondessy Enterprises - September trash and recycling	3,767.50
#31606 - Hanifan-Obenauf-Robinson - October police station rent	925.00
#31607 - B & L Auto Service - Plug nail holes in police tire	13.65
#31608 - Decatur Electronics - GI hand remote assembly	110.00
#31609 - Horn Key & Lock - Open cabinet and new keys	99.10
#31610 - Bender Communications Inc. - Equipment repairs	69.70
#31611 - Laser Technology - Repair laser radar	609.00
#31612 - Alltel - September police mobile phones	65.89
#31613 - Fifth Third Bank - September charge purchases	386.55
#31614 - State Wide Ford - Balance on police vehicle	50.00

Total \$ 23,206.71

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:

The township purchases it's salt supply through the Lucas County Engineers and toward the end of winter season, salt was in short supply. The salt is prepaid for the season and the township still has 50 tons of salt that it has not picked up. Rumors are flying that salt is in short supply and the prices have doubled. Trustee Brett Warner is going to check and give a report next meeting.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Village of Waterville Public Works Staff, a thankyou for the 3rd Annual Family Fun & Fishing Derby donation.
- 2) From the Ohio Public Employees Retirement System, procedures for notifying them of name changes.
- 3) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the August License Tax Statistics Report. Also from the Department, the August Permissive Tax Computation Report. Due the township is the sum of \$299.25.
- 4) From Maumee Municipal Court, Check Number 23788 in the amount of \$605.00 for police fines collected for the month of August, 2008.

continued.....

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Continued:

5) From Buckeye Cable System, an advance list of certain channel changes and some additions they will be instituting soon. Also, a copy of their Certificate of Liability Insurance which runs from 10/01/08 until 10/01/09.

POLICE:

- 1) The new Ford explorer is almost ready to be put into service.
- 2) The department is now using the new Norris reporting system. The advantage of the system is that now officers can do reports in their vehicles.
- 3) Chief Kathleen Hartle has a list of the department's obsolete items that need to be sold. Auctioneer John Whalen recently did an auction for the MetroParks and it was quite successful. Mr. Whalen has an auction coming up in December and the items the township needs to dispose of would be a good fit. As long as we get the advertising requirements met, it should be a go.

ROAD AND CEMETERY:

- 1) It is reported that the one-ton needs snow tires. Assistant Supt. Dennis Myers was advised to get a couple of prices.
- 2) Chairman Les Disher asked to have the fronts of Wakeman and Whitehouse Cemeteries measured to see if fencing could be installed.

ZONING:

- 1) Thirty-four (34) permits to date.
- 2) A permit for a shed was issued to Timothy and Dianne Toffler, 5863 Winslow Road, Whitehouse, Ohio. Although the township requires a zoning permit on all sheds over 100 sq.ft., Lucas County has raised their threshold to 200 sq.ft.
- 3) The wetlands restoration project by the MetroParks continues on the corner of Schadel and Neapolis-Waterville Roads.
- 4) The MetroParks had requested and was granted an extension on the filing for a special use permit for the Blue Creek MetroParks on Schadel Road. We now have a check in our hands but no application to date - they have until October 1st.
- 5) Russ Schifferly, MetroParks, has requested help in keeping the vandalism at bay on Schadel Road. The attraction is the old jail that the youth think is haunted.
- 6) Inspector Eric Gay recently attended a Swan Creek Watershed Project meeting. He explained the township's issues and concerns. He also requested Poggemeyer Design Group to fax maps of the work done in our township to the Project.
- 7) Robert Neubert, Lucas County Engineers, is project manager for FEMA. They were to have new floodplain maps done for this area last year. Now the date has been pushed forward to 2009.
- 8) Terry Strayer, 11236 Neapolis-Waterville Road has made some progress with the junk vehicles on his property but some still remain. Chairman Les Disher is going to talk to him. The township's next step would be prosecution.
- 9) Randy Miller, 6436 North River Road, has been issued a letter requiring him to get a zoning permit for his fence around his horse pasture. So far, no word from him.
- 10) There seems to be some work being done on the unfinished homes in Coventry Glen. Nothing being done on the entranceway.

SOLICITOR:

- 1) The paperwork was filed for assessing the homeowners for the street lighting in Coventry Glen.
- 2) Solicitor Walt Celley is currently working with Police Chief Kate Hartle on revisions to the police policy manual.
- 3) The Ohio Township Association is forming a new group for township solicitors and lawyers. They will have a seminar in November and Solicitor Celley plans to attend.

continued.....

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1299

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Continued:

BOARD CHAIRMAN:

- 1) More meetings for the recycling station in our area. The France Stone Quarry site looks promising. The next step is to get the numbers together.
- 2) It was decided to give Jim Bell until the end of the year to get the website up and running.

TRUSTEES:

None.

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

Motion Carried.

Adjourned at 8:18 p.m.

Attest:

Jay Ann Robertson

Trustees:

Kyle J. Huffel
Brett T. Warner