

Held at 7:30 p.m. at the Waterville Township Hall on March 26, 2008

ROLL CALL:

Chairman A. Leslie Disher - Present
 Vice-Chairman Kyle J. Hertzfeld - Present
 Trustee Brett T. Warner - Absent - Excused for Military Duty

OFFICIALS:

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

GUESTS:

Al Guimond, 842 Maple Lane, Waterville, 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 Trustees Leslie Disher and Kyle Hertzfeld were present. Trustee Brett Warner was absent, he was excused for military duty.

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 March 26th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of the Chairman Leslie Disher. Seconded by A. Leslie Disher.

Motion Carried.

MINUTES:

The minutes for the March 12th 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 March 12, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by A. Leslie Disher.

Motion Carried.

RECEIPTS:

038-08 - Sylvania Community Action Team (SCAT) - DARE expenses	\$ 4,571.98
039-08 - Ohio Attorney General - DARE grant	6,988.00
040-08 - M & K Metal Processors - Scrap obsolete salt spreader	80.85
041-08 - Peinert Funeral Homes - Emery Dauer opening - Wakeman	400.00

WARRANTS:

Total \$ 12,040.83

#31158 - Joseph R. Bublick - 1st quarter zoning comp	\$ 442.75
#31159 - A. Leslie Disher - March trustee salary	799.14
#31160 - Kathleen M. Hartle - Police wages	1,766.86
#31161 - Russell E. Heger - Police wages	531.40
#31162 - Kyle J. Hertzfeld - March trustee salary	764.70
#31163 - Harry R. Kellett III - Police wages	824.27
#31164 - David L. Krego - Police wages	915.55
#31165 - Richard A. Ludwig - Supt. wages	1,032.80
#31166 - Dennis H. Meyer - Assistant Supt. wages	530.84
#31167 - Kay Ann Robertson - Fiscal officer salary and zoning wages	789.96
#31168 - B. Eric Varner - Police wages	1,729.45
#31169 - Michelle L. Vollmar - Police wages	397.71
#31170 - Brett T. Warner - March trustee salary	750.19
#31171 - Fifth Third Bank of NW Ohio - March withholding deposit	3,220.28
#31172 - Treasurer of State of Ohio - March state payroll tax	689.56
#31173 - Delta Dental Plan of Ohio - April dental insurance	254.80
#31174 - Waterville Commissioner of Taxation - 1st qtr payroll tax	354.89
#31175 - Whitehouse Commissioner of Taxation - 1st qtr payroll tax	56.56
#31176 - Toledo Commissioner of Taxation - 1st qtr payroll tax	329.70
#31177 - Maumee Commissioner of Taxation - 1st qtr payroll tax	81.55
#31178 - Toledo Municipal Court - Krego's garnishment	305.18
#31179 - Kay Ann Robertson - Reimburse medicare insurance premium	96.40
#31180 - Russell L. Robertson - Reimburse medicare insurance premium	96.40
#31181 - Time Warner Cable - March highspeed internet	51.95

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Continued:

#31182 - 5/3 Bank Account Analysis - March bank service charge	\$.11
#31183 - HSBC Business Solutions - Fiscal officer's office supplies		297.89
#31184 - Lisa L. Cole - Clean Hall and Police Station		40.00
#31185 - Embarq - March phone		63.28
#31186 - Toledo Edison - March electric		251.48
#31187 - Saura L. Ludwig - March reimburse medicare insurance premium		96.40
#31188 - Anthony Wayne Board of Education - January/February fuel		4,717.05
#31189 - Gerken Materials - Cold patch for roads		505.85
#31190 - Comprehensive Medical Management - Drug screen for M. Vollmar		89.00
#31191 - Hanifan-Obenauf-Robinson, Inc. - April police station rent		925.00
#31192 - Taylor Business Machines - Police typewriter repairs		82.50
#31193 - Dollar General Corp - Misc. police office supplies		18.50
#31194 - Solutions for Documents - Toner cartridge for police copies		86.50
#31195 - Fifth Third Bank - March charge purchases		497.88
#31196 - Treasurer of State of Ohio - 2008 Ford Police Explorer		18,277.97

Total \$ 42,762.30

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.

OLD BUSINESS:

Trash Contract: Trustee Kyle Hertzfeld has been working on obtaining a new trash and recycling provider. Currently, this service is provided by Allied Waste and serves roughly 468 homes in Waterville Township. We are now at the point of making a decision but will wait until the next meeting when all three trustees can be present.

SPECIAL PRESENTATION:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) An email from Jammie Snyder concerning difficulty with his current mailing address. The address of 8557 Heller Road makes it appear that he resides in Providence Township and permits him to vote for Providence Township issues. He was advised to start with the Lucas County Auditor's Office - Tax Department. House numbers for new construction are issued there. The phone number of the assistant zoning inspector was also included in the reply.
- 2) From the Lucas County Treasurer, a notice of the March estimated estate tax distribution:

Violet J. Spillis	\$1,258.18
Boyd E. Box	9,237.36
- 3) From the Lucas County Engineers, the timetable for OPWC program years 2009/2010 projects.
- 4) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the February License Tax Statistics Report. Also, the February Permissive Tax Computation Report - due the township is the amount of \$366.75.
- 5) From the Ohio Bureau of Workers' Compensation, notice of a medical only claim being allowed for Officer David Krego due to his recent auto accident involving a police vehicle.
- 6) From Buckeye Cable System, information regarding channel changes. Also, a notice of service to Waterville Township under the Ohio Video Service Authorization.

POLICE:

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Continued:

Chief Kathleen Hartle reported that she had been researching a replacement for the police vehicle that had been totaled in Officer Krego's accident. She has decided to go with a purchase of a Ford Explorer from a state agency. By using this agency she has saved almost \$3,000.00 and they will deliver the vehicle which saves on manpower and gasoline needed to go and get it:

A. Leslie Disher made a motion to purchase a 2008 Ford Explorer from Ohio LESO at a cost of \$18,277.97 from the Police Fund. Seconded by **Kyle J. Hertzfeld**.

ROAD AND CEMETERY:

Motion Carried.

- 1) Warranty for New Truck: When the new truck was picked up, it was mentioned that extended warranties could be purchased at a cost of \$3,895.00 for BaseCare 6 years/100,000 miles; or a cost of \$3,495.00 for PowertrainCare 6 years/100,000 miles. It was decided to pass on the extended warranties.
- 2) The drives in Wakeman Cemetery are in pretty bad shape and Chairman Disher was recommending doing something about them. Fiscal Officer Kay Robertson was not in favor of expending township funds on the drives without an agreement with the Village of Waterville. We currently have an agreement with the Village of Whitehouse and they take care of capitol improvements.
- 3) Now that the new truck is here and being outfitted at Kalida Equipment, it is time to start thinking about disposing of the old one. It was suggested that we advertise it in the Ohio Township News. We can sell to another political sub-division without an auction.

ZONING:

1) Assistant Inspector Joe Bublick mentioned that he had been working with Ben Dotson, 11757 Neapolis-Waterville Road, on a pool permit for an aboveground pool. Usually an aboveground pool is fenced all around and the safety feature is the ability to put up the ladders and lock them to guard against anyone getting in unsupervised. On this application, the land slopes down where the pool is being located and a deck is being built off of the house and the house forms one wall of the fencing for the pool. Inspector Bublick is concerned that a child could enter the pool area from the house and fall in the pool.

Using a residence as one wall in a pool area is something the zoning commission may want to address in the future. Assistant Inspector Bublick has also talked to Planner Molly Maguire and Inspector Gay to see if our zoning resolution needs to be updated.

SOLICITOR:

- 1) Randy Miller, 6436 North River Road, has been granted another extension in the case of too many horses on his property. To make matters worse, it is reported that he has added a fourth horse.
- 2) Solicitor Walt Celley has been in contact with Planner Molly Maguire and she still has the Special Use Permit for the Blue Creek Metroparks on Schadel Road on her agenda.
- 3) Solicitor Walt Celley brought copies of the Lucas County Solid Waste Management District 2008 Contract Agreement to be signed. With this contract, Waterville Township will be awarded funds not to exceed \$5,000.00 for the purpose of providing a yard waste, brush recycling and transfer station to help Waterville Township expand their recycling program:

A. Leslie Disher made a motion to sign the 2008 Lucas County Solid Waste Management District Contract Agreement. Seconded by **Kyle J. Hertzfeld**.

BOARD CHAIRMAN:

Motion Carried.

None.

TRUSTEES:

Kyle Hertzfeld: Trustee Hertzfeld asked when was the time to talk about JEDD's and JEDZ's for the properties around or near the proposed US 24 bypass. Solicitor Walt Celley gave a brief overview of each and said that with both, it would have to be with the consent of the property owner and the business and you would also need a municipal partner. Chairman Les Disher said he had already had a call from Whitehouse and they plan to meet sometime in April.

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Continued:

EXECUTIVE SESSION:

None.

ADJOURN:

There being no further business, Kyle J. Hertzfeld made a motion to adjourn.
Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 8:12 p.m.

Attest: Kay Ann Robertson

Trustees: [Signature]
Kyle J. Hertzfeld
Brett T. Warner