

Held at 7:30 p.m. at the Waterville Township Hall on August 27, 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  
 Zoning Inspector Eric H. Gay - Present  
 Solicitor Walter J. Celley - Present  
 Fiscal Officer Kay Ann Robertson - Present

**GUESTS:**

Karen Berger, Reporter for "The Mirror"  
 Missy Taylor, 1301 Anderson Street, Maumee, Ohio  
 Michelle McNutt, 1552 Berkey-Southern Road, Whitehouse, Ohio  
 Tamara J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio  
 Anton J. Urbas, 5845 Berkey-Southern Road, Whitehouse, Ohio  
 Catherine Krego, 5310 Amsden Avenue, Toledo, Ohio  
 Tim Krego, 338 Sheldon Street, Toledo, Ohio  
 Chad Amstutz, 5410 Snowden Drive, Toledo, Ohio  
 Karen Schneider, 7035 Finzel Road, Whitehouse, Ohio  
 Beau Harvey, 7448 Nordic Way Court, Maumee, Ohio  
 David Krego, 5310 Amsden Avenue, Toledo, 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 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:

**Kyle J. Hertzfeld** made a motion to approve The Agenda for the August 27th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman A. Leslie Disher. Seconded by **Brett T. Warner**.

Motion Carried.

**PUBLIC HEARING - CONTINUANCE:**

Township Solicitor Walter Celley opened the public hearing by advising the three trustees that they could deliberate their decision in the matter of the charges brought against Township Police Officer David L. Krego at the August 13, 2008, meeting. The trustees opted to deliberate in private and removed themselves to outside of the Township Hall. Upon re-entering the Hall, Chairman Leslie Disher announced that all charges had been dropped. He further advised that a lock would be installed over the thermostat at the police station, so that should no longer be an issue. The trustees are giving Officer Krego a clean state. They asked him to become a member of the team and asked for his support.

**Kyle J. Hertzfeld** made a motion to drop the charges against Officer David Krego. Seconded by **A. Leslie Disher**.

Motion Carried.

**MINUTES:**

The minutes for the August 13, 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 August 13, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

**RECEIPTS:**

135-08 - Wells Funeral Home - Holloway cremation - Whitehouse	\$	150.00
136-08 - Newcomer Funeral Home - Brown cremation - Wakeman		150.00
137-08 - Time Warner Cable - 2nd quarter franchise fees		464.59
138-08 - Buckeye Cable System - 2nd quarter franchise fees		323.93
139-08 - Lucas County Auditor - August real estate advance		55,000.00
140-08 - Lucas County Auditor - August allocation		4,174.92
		<u>4,174.92</u>
Total	\$	60,263.44

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**WARRANTS:**

#31500 - Jonathan D. Burkett - Police wages	\$ 458.25
#31501 - A. Leslie Disher - August trustee salary	799.14
#31502 - Eric H. Gay - August zoning salary	812.75
#31503 - Kathleen M. Hartle - Police wages	1,569.38
#31504 - Russell E. Heger - Police wages	90.01
#31505 - Kyle J. Hertzfeld - August trustee salary	764.70
#31506 - Harry R. Kellett III - Police wages	675.36
#31507 - David L. Kregg - Police wages	1,093.06
#31508 - Kenneth M. Kristoff - Police wages	73.28
#31509 - Richard A. Ludwig - Supt. wages	992.76
#31510 - Dennis H. Meyer - Road labor	583.62
#31511 - Brian A. Petrell - Road labor	262.59
#31512 - Kay Ann Robertson - Fiscal officer salary/zoning wages	832.90
#31513 - B. Eric Varner - Police wages	1,154.25
#31514 - Michelle L. Vollmar - Police wages	132.45
#31515 - Brett T. Warner - August trustee salary	750.19
#31516 - Fifth Third Bank of NW Ohio - August withholding deposit	2,887.26
#31517 - Treasurer of State of Ohio - August state payroll tax	632.67
#31518 - Delta Dental Plan of Ohio - September dental insurance	254.80
#31519 - Kay Ann Robertson - August medicare reimbursement	96.40
#31520 - Russell L. Robertson - August medicare reimbursement	96.40
#31521 - Time Warner Cable - August internet service	51.95
#31522 - Eric H. Gay - Mileage and meals to/in Cincinnati	262.18
#31523 - JLS Computer Service - Computer binders and CDR's	111.40
#31524 - Embarq - August phone payment	65.04
#31525 - Toledo Edison - August electric	218.74
#31526 - The Mirror - Livestock zoning amendment notice	84.00
#31527 - Sandra L. Ludwig - August medicare reimbursement	96.40
#31528 - Hanson Aggregates Inc. - Stone for roads	213.36
#31529 - Fondessy Enterprises - August trash and recycling	3,767.50
#31530 - Treasurer of State of Ohio - One-year LEADS terminal fee	1,200.00
#31531 - Hanifan-Obenauf-Robinson - September police station rent	925.00
#31532 - Fifth Third Bank - July/August charge card purchases	1,459.60
#31533 - Dollar General Corp - Misc. police office supplies	35.80
#31534 - Superior Uniform Sales - Collar brass for chief	6.50
#31535 - Lisa L. Cole - August clean hall and police station	40.00
#31536 - Hanson Aggregates Inc - Stone for roads	123.20
#31537 - Diversified Road & Pipe Inc. - Janelynn Drive asphalt repair	800.00
Total	\$ 24,472.89

**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 **Kyle J. Hertzfeld**.

Motion Carried.

**PUBLIC COMMENTS:**

**Tony Urbas:** Mr. Urbas stated that Officer Kregg was a good officer and he felt the trustees made the right decision. He also agreed that it was a good idea to put a lock on the thermostat.

**Karen Schneider:** Ms. Schneider lives on Finzel Road in the neighborhood where the Black Swamp Motorcycle Shop is located. The shop is on the west side of the road and in the Village of Whitehouse and the east side of the road where Ms. Schneider residence is located is in Waterville Township. The residents have been dealing with what they feel is an excessive amount of noise from all of the motorcycle traffic. Both police departments are aware of the noise but it is very hard to catch the motorcycles making the noise.

**SPECIAL PRESENTATION:**

None.

**OLD BUSINESS:**

Last meeting it was decided to repair the bathroom at the township hall rather than try to add on to the building. The sum of \$2,500.00 was appropriated for the necessary repairs. Todd Longnecker was hired to perform the repairs. There had been a footer poured under the bathroom, so Mr. Longnecker was able to make the necessary repairs at a cost of \$550.00.

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NEW BUSINESS:

A letter was received from Ken Blair, Village of Waterville, asking the township to help sponsor their 3rd Annual Family Fun & Fishing Derby to be held September 13th from 8:00 a.m. to 1:00 p.m:

**Kyle J. Hertzfeld** made a motion to help support the Village of Waterville's 3rd Annual Family Fun & Fishing Derby in the amount of \$250.00. Seconded by **Brett T. Warner**.

Motion Carried.

FISCAL OFFICER - CORRESPONDENCE:

1) From the Lucas County Commissioners, the Lucas County Auditor and the Lucas County Treasurer, a notice of a Task Force that is being formed which will be made up of government, non-profit and private sector entities and will meet to discuss vacant properties and foreclosures in Lucas County. A Strategic Workshop will be held Thursday, September 11, 2008, from 2:00 to 4:00 pm at the Kent Branch Library Auditorium, 3101 Collingwood Blvd, Toledo, Ohio. RSVP: Jim Molnar @419-213-4335.

2) From the Ohio Department of Natural Resources, a notice of an Ohio Trails Plan Meeting to be held September 16, 2008, from 1:00 to 3:00 pm at the Otsego Stone Hall, Wood County Park District, 20000 West River Road, Bowling Green, Ohio. RSVP: E-mail [Sue.McAdams@dnr.state.oh.us](mailto:Sue.McAdams@dnr.state.oh.us) to confirm attendance.

3) From the Ohio Township Association Risk Management Authority, a modification to our Risk Sharing Certificate:

Add:	2008 Ford Crown Victoria Police Car	S#2229	\$20,697.00
	2008 Ford Explorer Police Car	S#2274	18,278.00
Delete:	2003 Ford Crown Victoria Police Car	S#7686	20,500.00

4) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the July License Tax Statistics Report. Also from the Department, the July Permissive Tax Computation Report. Due the township is the sum of \$259.50.

5) From the Ohio Office of Job and Family Services a notice stating Jonathan D. Burkett had applied for benefits stating he was no longer employed at Waterville Township. Officer Burkett is a parttime police officer and has and continues to work for Waterville Township. An appeal was filed on August 21, 2008 stating that Jonathan Burkett is and has been employed with Waterville Township since May 8, 2008.

POLICE:

None.

ROAD AND CEMETERY:

All Seasons Tree Care submitted the lowest bid to take down the trees in the Wakeman Cemetery. The proposal was signed and faxed to them. To date work has not begun.

ZONING:

- Thirty (30) permits to date which compares with thirty-two (32) last year.
- Zoning Commission Chairman George Cole and Inspector Eric Gay attended the Lucas County Plan Commission hearing on the zoning amendment regarding livestock on parcels of five (5) acres or less which was held this date. The only question the plan commission had was regarding the screening. Our zoning commission felt the screening should be decided on a case-by-case basis.
- Nature's Nursery applied for a permit to erect a large bird cage to house the injured birds they are nursing back to health. They were advised to notify the Metroparks so they could include it on their site plan for their special use application.
- Dave Vnuck (purchased the former C & O Truck Stop on US 24) wants to put up a three-rail fence. Anything to keep traffic out of that location.
- The garbage on the porch of the house on Neapolis-Waterville Road has been removed no longer causing a health concern.

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Continued:

6) Terry Strayer, 11236 Neapolis-Waterville Road, is making a serious attempt to get rid of the junk vehicles on his property - he is down to two (2) left.

7) There has been no response from Randy Miller, 6436 North River Road, as to getting a permit for his fence for his horses.

8) Inspector Eric Gay mentioned that he really appreciated his opportunity to attend the Ohio Township Association Summer Convention in Cincinnati. It was a great first class conference. He brought back literature on how to handle junk vehicles. They are suggesting you not try to amend your zoning resolution but to handle each incident on a case-by-case basis. The trustees would pass a resolution and take care of each junk vehicle issue. The lawyers who handled the seminars were a great source of information. They discussed wind turbines and which sizes would be controlled by the state. There were also discussions concerning borrow pits.

SOLICITOR:

1) A revised contract was finally received from Poggemeyer Design Group to amend the Waterville Township Land Use Plan to include the US 24 bypass:

A. Leslie Disher made a motion to accept the contract with the Poggemeyer Design Group to amend the Waterville Township Land Use Plan to include the US 24 bypass. Cost estimated at \$12,000.00 with a six (6) month time frame. Seconded by

Kyle J. Hertzfeld.

Motion Carried.

2) A response was drafted to the MetroParks when they asked for an extension as to the deadline of September 1, 2008, to file their special use application. An extension until October 1, 2008, was granted and they were notified by letter.

3) The street lighting in Coventry Glen has been installed and the lights have been activated. The lighting district has been established and the next step is to assess the property owners:

RESOLUTION #2008-09 ASSESSING THE PROPERTY OWNERS IN THE COVENTRY GLEN LIGHTING DISTRICT #1.

The Board of Trustees for Waterville Township, Lucas County, Ohio, met in regular session on August 27, 2008, at 7:30 p.m.

Trustee A. Leslie Disher moved the adoption of the following Resolution #2008-09:

WHEREAS, the Waterville Township Trustees entered into a contract with the Toledo Edison Company for the operation and maintenance of street lighting in Coventry Glen Plat 1, Waterville Township, Lucas County, Ohio, for a period of ten (10) years; now therefore,

BE IT RESOLVED, that an assessment be levied upon all property fronting or abutting on the streets, avenues and roads in Coventry Glen, Plat 1, Lots 1 through 34, Lighting District 001, for the tax year 2008, upon said lots and in the said amounts shown on Schedule A, which is attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, that an assessment be levied upon all property fronting or abutting on the streets, avenues and roads in Coventry Glen, Plat 1, Lots 1 through 34, Lighting District 001, for the tax years 2009 through 2017, upon said lots and in the said amounts shown on Schedule B, which is attached hereto and incorporated herein; and,

BE IT FURTHER RESOLVED, that the Fiscal Officer shall certify this resolution to the Lucas County Auditor for the collection and distribution of the assessment.

Trustee Brett T. Warner seconded Resolution #2008-09 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.

TO THE AUDITOR OF LUCAS COUNTY, OHIO:

I certify that this is a true and accurate copy of Resolution #2008-09 adopted in the regular meeting of the Waterville Township Board of Trustees on August 27, 2008.

[Handwritten signature]

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Continued:

Schedule A			Schedule B		
Lot Number	Parcel Number	Annual Assessment	Lot Number	Parcel Number	Annual Assessment
01	91-45572	\$273.36	01	91-45572	\$136.68
02	91-45573	273.36	02	91-45573	136.68
03	91-45574	273.36	03	91-45574	136.68
04	91-45575	273.36	04	91-45575	136.68
05	91-45576	273.36	05	91-45576	136.68
06	91-45577	273.36	06	91-45577	136.68
07	91-45578	273.36	07	91-45578	136.68
08	91-45579	273.36	08	91-45579	136.68
09	91-45580	273.36	09	91-45580	136.68
10	91-45581	273.36	10	91-45581	136.68
11	91-45582	273.36	11	91-45582	136.68
12	91-45583	273.36	12	91-45583	136.68
13	91-45584	273.36	13	91-45584	136.68
14	91-45585	273.36	14	91-45585	136.68
15	91-45586	273.36	15	91-45586	136.68
16	91-45587	273.36	16	91-45587	136.68
17	91-45588	273.36	17	91-45588	136.68
18	91-45589	273.36	18	91-45589	136.68
19	91-45590	273.36	19	91-45590	136.68
20	91-45591	273.36	20	91-45591	136.68
21	91-45592	273.36	21	91-45592	136.68
22	91-45593	273.36	22	91-45593	136.68
23	91-45594	273.36	23	91-45594	136.68
24	91-45595	273.36	24	91-45595	136.68
25	91-45596	273.36	25	91-45596	136.68
26	91-45597	273.36	26	91-45597	136.68
27	91-45598	273.36	27	91-45598	136.68
28	91-45599	273.36	28	91-45599	136.68
29	91-45600	273.36	29	91-45600	136.68
30	91-45601	273.36	30	91-45601	136.68
31	91-45602	273.36	31	91-45602	136.68
32	91-45603	273.36	32	91-45603	136.68
33	91-45604	273.36	33	91-45604	136.68
34	91-45605	273.36	34	91-45605	136.68

4) Molly Maguire, planner for the Lucas County Plan Commission, is going to be checking with the county engineer's office to see if there is any money left from a maintenance bond so that the entranceway to Coventry Glen could be finished.

5) Solicitor Walt Celley reports that he has been attending meetings with the Villages of Waterville and Whitehouse and the sanitary engineer and they are going forward with the original plans.

**BOARD CHAIRMAN:**

1) Lucas Soil and Water Conservation District will be holding their annual meeting on September 15, 2008, and Chairman Disher cannot attend and asked if either of the other trustees could attend. Since the township supports the District monetarily, he felt someone should attend.

2) Chairman Les Disher reports that next week there will be another meeting on selecting a site for the recycling project that's been stalled.

3) The township's new trash hauler, Fondessy, has been very good about addressing issues as they surface.

4) Area farmer, Lonnie Perry and Chairman Disher looked over the problems with the entranceway to Covertry Glen. They picked up sticks and stones prior to the mowing of the area by Mr. Perry. Maybe that action sparked some interest by the developer because the following Monday, he was busy working on the five (5) unfinished homes.

**TRUSTEES:**

**Brett Warner:** Trustee Warner stated that recently he attended a tour of the

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Continued:

Narure's Nursery on Schadel Road. He was very impressed. It is a nice addition to the township. They utilize many volunteers. They also have good safety and security measures.

Brett Warner: In response to a recent editorial in "The Mirror", Mr. Warner would like to state that the trustees had little or no say in the US 24 bypass. Not if it was going to be built or where the route would be located. He felt the township was being forward thinking in the proposed updates to the township land use plan regarding the bypass. He feels the resident was misinformed.

Brett Warner: Trustee Warner states he is a motorcycle rider and he questions why the motorcycles going up and down the township roads have to be so loud. A cyclist can control the noise emitting from the cycles. He understands what the residents are going through with the noise and feels it is loud enough that an officer could cite the offender if they caught them. Chief Kate Hartle states she has her officers set up at the car dealerships and also Sautter's Food Center in hopes of catching the offenders. Resident Karen Schneider states that the motorcycle shop uses Finzel Road to test drive the motorcycles they are trying to repair.

EXECUTIVE SESSION:

None.

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

Motion Carried.

Adjourned at 8:32 p.m.

Attest: Kay Ann Robertson

Trustees: [Signature]  
[Signature]  
[Signature]