

Held at 7:30 p.m. at the Waterville Township Hall on May 28, 2008

ROLL CALL:

Chairman A. Leslie Disher - Absent, out of town.
 Vice-Chairman Kyle J. Hertzfeld - Present
 Trustee Brett T. Warner - Present

OFFICIALS:

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

GUESTS:

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

PLEDGE OF ALLEGIANCE:

Vice-Chairman Kyle J. Hertzfeld called the meeting to order at 7:30 p.m. All those who were present were asked to join Vice-Chairman Kyle J. Hertzfeld in reciting the Pledge of Allegiance. Roll was called and Trustees Hertzfeld and Warner were present. Trustee Leslie Disher was out of town and absent.

AGENDA:

The Agenda had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Vice-Chairman Kyle J. Hertzfeld:

Brett T. Warner made a motion to approve The Agenda for the May 28th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Vice-Chairman **Kyle J. Hertzfeld**.

Motion Carried.

MINUTES:

The minutes for the May 14th 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 May 14th meeting and to approve the minutes with no additions or corrections. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

RECEIPTS:

076-08 - Robert and Carol Ziegler - Permit #2008-13 - Barn	\$ 100.00
077-08 - Design Memorial Stone - Everhart foundation - Whitehouse	165.60
078-08 - Tom Pfaff/Wesson Builders - Permit #2008-14 - Garage	100.00
079-08 - Tom Pfaff - Permit #2008-15 - Appeal sideyard setback	200.00
080-08 - Design Memorial Stone - Bucher foundation - Whitehouse	166.40
081-08 - Time Warner Cable - 1st quarter franchise fees	456.09
082-08 - Lucas County Auditor - HB 287 public utility deregulation	3,157.00
083-08 - Mark Sievert - One (1) D.A.R.E. video	10.00
084-08 - Peinert Funeral Homes - Walton opening - Whitehouse	250.00
085-08 - Dennis Studer - Lot 130 Space #5;6;7 - Whitehouse Cemetery	600.00
086-08 - Lucas County Juvenile Clerk - April juvenile police fines	30.00
087-08 - Buckeye Cable System - 1st quarter franchise fees	282.38
088-08 - Mark Golembiewski - Permit #2008-07 - Shed	100.00
089-08 - Nancy A. Tabbert - Bliss grave opening - Wakeman Cemetery	400.00
090-08 - Sisters of Notre Dame - Permit #2008-18 - Renewal renovations	300.00

WARRANTS:

Total \$ 6,317.47

#31290 - Jonathan D. Burkett - Police wages	\$ 86.38
#31291 - A. Leslie Disher - May trustee salary	799.14
#31292 - Eric H. Gay - May zoning salary	812.75
#31293 - Kathleen M. Hartle - Police wages	1,603.48
#31294 - Russell E. Heger - Police wages	374.51
#31295 - Kyle J. Hertzfeld - May trustee salary	764.70
#31296 - Harry R. Kellett - Police wages	811.37
#31297 - David L. Krego - Police wages	1,342.87
#31298 - Kenneth M. Kristoff - Police wages	166.08
#31299 - Richard A. Ludwig - Supt. wages	1,055.57
#31300 - Dennis H. Meyer - Road wages	544.94
#31301 - Brian A. Petrell - Road labor	92.74
#31302 - Kay Ann Robertson - Fiscal officer salary and zoning wages	840.70
#31303 - B. Eric Varner - Police wages	1,127.35

Held at 7:30 p.m. at the Waterville Township Hall on May 28, 2008

Continued:

#31304 - Michelle L. Vollmar - Police wages	\$	320.21
#31305 - Brett T. Warner - May trustee salary		750.19
#31306 - Fifth Third Bank of NW Ohio - May withholding deposit		3,056.38
#31307 - Treasurer of State of Ohio - May state payroll tax		666.08
#31308 - Delta Dental Plan of Ohio - June dental insurance		254.80
#31309 - Kay Ann Robertson - May medicare premium reimbursement		96.40
#31310 - Russell L. Robertson - May medicare premium reimbursement		96.40
#31311 - Time Warner Cable - May highspeed internet		51.95
#31312 - Fifth Third Bank - May charge purchases		260.12
#31313 - Lisa L. Cole - Clean hall and police station		40.00
#31314 - Embarq - May phone payment		68.05
#31315 - The Mirror - Legal notice for Lial School amendment		108.00
#31316 - Sandra L. Ludwig - May medicare premium reimbursement		96.40
#31317 - Ohio Treasurer Richard Cordray - Obee Road loan payment		2,981.95
#31318 - McCabe Power Equipment - Mower repairs		2.42
#31319 - Hanson Aggregates Inc. - Cemetery stone		57.05
#31320 - Occupational Health Services - Burkett screen and physical		89.00
#31321 - JB Web Marketing - Police computer repairs		154.00
#31322 - Hanifan-Obenauf-Robinson Inc. - June police station rent		925.00
#31323 - Dollar General Corporation - Misc. police supplies		16.95
#31324 - Anthony Wayne Board of Education - April gasoline		2,086.39
#31325 - Superior Uniform Sales - Police uniforms, vest, etc.		821.00
	Total	\$ 23,421.32

Kyle J. Hertzfeld made a motion to pay the warrants that had been prepared by 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:

Trustee Brett Warner mentioned that he had scheduled a meeting with Lucas County Commissioner Pete Gerkin and T.M.A.C.O.G concerning the Swan Creek Watershed Plan for the first week in June.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Lucas County Engineer Road Division, a notice that the township had used 152 tons of the prepaid salt order which leaves us with a balance of 50 tons.
- 2) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the April License Tax Statistics Report. Also from the Bureau, the April Permissive Tax Computation Report. Due Waterville Township is the sum of \$312.75.
- 3) From the Ohio Public Employees Retirement System, a notice that effective June 13, 2008, submission of the Certification of Employee's Final Payroll for terminated employees requesting a refund of their pension contributions will only be done via ECS for employers already registered for ECS.

POLICE:

None.

ROAD AND CEMETERY:

It was reported that birds were getting into the township hall and upon closer examination, it appears the bathroom wall is pulling away from the main building. Someone will have to be contacted for repairs.

continued.....

Held at 7:30 p.m. at the Waterville Township Hall on May 28, 2008

Continued:

ZONING:

- 1) Zoning Inspector investigated the claim that there was an inground swimming pool in the Coventry Glen subdivision that did not have a fence around it as required in the township zoning resolution. The fence is now up.
- 2) Zoning Commission Chairman George Cole and Inspector Eric Gay did a tour of the township and reported that all in all things looked good. The Terry Strayer residence at 11236 Neapolis-Waterville Road, Whitehouse, Ohio, has a considerable number of what appear to be junk vehicles. Attempts to reach him by phone have failed, so a certified letter will be sent.
- 3) There was a question of a business being run out of the home of Kreg Moosman, 10001 Neapolis-Waterville Road. Mr. Moosman states the business is run from his brother's residence in the Village of Waterville,
- 4) Molly Maguire, Planner for the Lucas County Plan Commission, was not happy that the township had authorized the zoning inspector to issue a zoning permit to the Sisters of Notre Dame for the renovations to the Lial Renewal Center before their special use permit had been amended. The Lucas County Plan Comm. held their hearing on the amendment on May 28th and representatives from The Collaboritive and the Sisters of Notre Dame were present at that hearing and they accepted all of the staff recommendations. The township zoning commission continued their hearing on the matter until June 16th at 7:30 pm:

Brett R. Warner made a motion to hold a public hearing on June 25, 2008, at 7:30 pm at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. The purpose of the hearing is to consider an amendment to the Sisters of Notre Dame special use permit which will enable them to make renovations and additions to the Lial Renewal Center at 5908 Davis Road in Waterville Township, Lucas County, Ohio. Seconded by Kyle J. Hertzfeld.

Motion Carried.

- 5) The Waterville Township Board of Zoning Appeals will hold a public hearing on June 17, 2008, to consider the matter of Randy and Kristin Miller, 6544 North River Road, and their three (3) plus horses on their property. This matter was in court and the judge recommended that the matter be heard by the township appeals board before any other court action is taken. Notices will be mailed and advertised in The Mirror.

SOLICITOR:

- 1) Solicitor Walt Celley sent a letter to Coventry Glen that no more permits will be issued until they complete the entrance landscaping and pond. He has not heard back from Jeff Shugarman.
- 2) The new trash and recycling contract with Fondessy has been checked and there are a couple of changes. Solicitor Walt Celley will make these changes and get it back to the fiscal officer for signature.

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

Motion Carried.

Adjourned at 7:45 p.m.

Attest:

Kay Ann Spentura

Trustees:

Kyle J. Hertzfeld
Brett T. Warner