

## RECORD OF PROCEEDINGS

Minutes of Waterville Township Trustees'

Meeting

BARRETT BROTHERS, PUBLISHING, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on April 8, 2009.ROLL CALL:

Chairman Brett T. Warner - Present  
 Vice-Chairman Kyle J. Hertzfeld - Present  
 Trustee A. Leslie Dishar - Present

OFFICIALS:

Assistant Zoning Inspector Joseph R. Hublick - Present  
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Karen Wiggins, Branch Manager of the Waterville Public Library  
 Becky Swisher, The Hylant Group

PLEDGE OF ALLEGIANCE:

Chairman Brett T. Warner called the meeting to order at 7:30 p.m. All those who were present were asked to join Chairman Brett Warner 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 Brett T. Warner:

A. Leslie Dishar made a motion to approve The Agenda for the April 8th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Brett T. Warner. Seconded by Kyle J. Hertzfeld.

Motion Carried.

MINUTES:

The minutes for the March 25, 2009, 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 dispence with the reading of the minutes of the March 25, 2009, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by A. Leslie Dishar.

Motion Carried.

RECEIPTS:

050-09 - Fifth Third Bank of NW Ohio - March interest on autosweep	\$ 111.16
051-09 - Americraft Memorials - Foundations	1,063.20
052-09 - Lucas County Auditor - March allocation	3,640.58
053-09 - Lucas County Auditor - March allocation	5,332.78
054-09 - Lucas County Auditor - February estate tax settlement	15,344.26
055-09 - Maumee Municipal Court - March police fines	1,256.00
056-09 - Lucas County Auditor - 2009 Final Mobile & MHS L/RE	0.21

Total \$ 26,748.19

WARRANTS:

#32060 - Jonathan D. Burkett - Police wages	\$ 207.23
#32061 - Kathleen M. Hartle - Police and D.A.R.E. wages	1,797.78
#32062 - Russell E. Heger - Police wages	122.02
#32063 - Harry R. Kellett III - Police wages	832.92
#32064 - David L. Krego - Police wages	1,195.13
#32065 - Richard A. Ludwig - Supt. wages	1,057.57
#32066 - Dennis H. Meyer - Road wages	570.49
#32067 - Brian A. Petrell - Cemetery labor	301.88
#32068 - Kay Ann Robertson - Fiscal officer salary and zoning wages	777.77
#32069 - John H. Sawicki - Police wages	612.74
#32070 - B. Eric Varner - Police wages	1,190.79
#32071 - Michelle L. Vollmar - Police wages	274.94
#32072 - Ohio Public Employees Retirement System - March retirement	6,934.18
#32073 - Geiley & Sanderson LLP - March solicitor fees	737.00
#32074 - Medical Mutual of Ohio - May hospitalization	6,084.06
#32075 - Treasurer of State of Ohio - 1st quarter UAN fees	795.00
#32076 - Village of Waterville - March water/sewer	37.46
#32077 - The Waterville Gas Company - March heat	397.14
#32078 - Toledo Edison - March street lighting	170.38
#32079 - Mc Cabe Outdoor Power - Sharpen chain saw blades	14.00
#32080 - General Pro Hardware - March shop supplies	7.64
#32081 - Occupational Health Services - Drug screen for Sawicki	89.00
#32082 - Toledo Edison - March Coventry Glen street lighting	364.09

Total \$ 24,571.21

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

BASEPPT STRUCTURES, PARLAGEERS, SPANSHIELD, OHIO

Form B101

Held at 7:30 p.m. at the Waterville Township Hall on April 8, 2009

Continued:

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 Kyle J. Bertzfeld.

PUBLIC COMMENTS:

Motion Carried.

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATIONS:

Karen Wiggins: Ms. Wiggins was present to introduce herself to the trustees. She is a life-long resident of the area and has recently been appointed the new manager of the Toledo-Lucas County Public Waterville Branch Library. She has worked for the library system for over thirty-four (34) years. She mentioned that the Waterville library has the most books checked out per library card in the county library system. Internet p.c. service is available when a library card is presented. They have started a Job Club for those out of work and it meets every Monday morning from 9:30 to 10:30. They are helping with networking and resumes. She distributed a brochure outlining the library's services.

Becky Swisher: Ms. Swisher is from the Hylant Group and deals in liability insurance. The township currently contracts with O.T.A.R.M.A. for their insurance needs. Some of Ms. Swisher's clients are Lake Township, Perrysburg Township, Providence Township, Richfield Township, Springfield Township and Washington Township. They currently service sixty (60) public entities. Ms. Swisher is asking to give a quote for the township's insurance which is up for renewal in July. She will get back to us with a premium figure.

OLD BUSINESS:

1) Chairman Brett Warner stated he has had a chance to visit with Jim Bell who maintains the township's website. Brett states the revisions are almost complete and Mr. Bell seems to be on top of things. He also asked Mr. Bell to put a counter on the website to see how many people are visiting it. He also has Mr. Bell's direct email address. Chairman Warner states he will be in closer contact with Mr. Bell in the future.

2) A rough draft of the newsletter was presented to the trustees by Chairman Warner. It should be out soon. He will see to it that it is on the website and he will leave extra copies at the library.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

1) From O.T.A.R.M.A., information regarding the "Virginia Graeme Baker Pool and Spa Safety Act" that became federal law on December 19, 2007. It was passed to prevent entrapment injuries and deaths at swimming pools and spas. There have been nine (9) deaths and sixty-three (63) injuries reported prior to the enactment of this law. This act pertains to public pools and spas.

2) From the Ohio EPA, a notice of a public meeting set on a requested change in mercury limits at the Maumee River Wastewater Treatment plant. The meeting will be held April 16th beginning at 6:30 p.m. in the Waterville Council Chambers, 25 North Second Street, Waterville, Ohio.

3) From the Maumee Municipal Court, Check number 24165 in the amount of \$1256.00 for police fines collected for the month of March, 2009.

4) From the Lucas County Solid Waste Management District, a notice that they are preparing their 2008 Annual District Report. They enclosed a survey to be completed by the township. They want to know our solid waste, recycling and waste reduction activities for 2008. This was completed and returned.

FISCAL OFFICER - OTHER MATTERS:

A copy of a contract for the farming of the township property located on Noward Road was received from Lonnie Perry. Mr. Perry has cash rented the property since its purchase several years ago:

continued.....

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Waterville Township Trustees'

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BERRY BROOKS, PRESIDENT, SPENCER, CLERK

Form 6101

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Continued:

**A. Leslie Disher** made a motion to approve a cash farm lease agreement with Lonnie Perry Farms Ltd. - Lonnie R. Perry, President, for one (1) year commencing March 1, 2009 to March 1, 2010 for \$1,800.00 payable on December 1, 2009. Seconded by **Brett T. Warner**.

POLICE:

Motion Carried.

Chief Kathleen M. Hartle has been in touch with the manager of Mc Donalds about the overnight parking of semis and all of what that entails and Mc Donalds will get more signs posted and police will again be enforcing the restrictions.

ROAD AND CEMETERY:

Chairman Brett Warner toured the roads for which the township is responsible:

1. Davis Road - Berm issues and needs crack filling.
2. Lakeview Drive - Crack seal.
3. Springbrook Court - Crack seal.
4. Alscot Lane - Berm issues and crack seal - Also, the washout had surfaced and road personnel had been advised.
5. Winslow Road - Slurry seal.
6. Janelynn Drive - Berm issues.
7. Noward Road - Bad shape but will wait until US 24 bypass is finished.
8. Vollmar Road - Bad shape but waiting until US 24 bypass is finished. The Township should see if we can add it to our list of roads for ODOT to stay off of during highway construction.
9. Wakeman Cemetery Road - Will establish specs and then approach the Village of Waterville.

Swanton Township Trustee had mentioned that they have gone in with Providence and purchased a crack sealing machine and they would be willing to let us use it or work with their road maintenance personnel to operate it.

ZONING:

Assistant Zoning Inspector Joe Rublick has issued the first permit of the year to Johan Wahren, 6627 Waterville-Monclova Road, Waterville, Ohio, for a 18 x 26 commercial kitchen. They are involved somehow in the "Honey-Baked Ham" process. They stated it was only the husband and wife working but they were advised to obtain a home occupation permit.

SOLICITOR:

None.

BOARD CHAIRMAN:

None.

TRUSTEES:

**Leslie Disher:**

- 1) We may need to have a Swancreek Watershed meeting with all of the township residents - Could include all of the township including both villages.
- 2) Talked to Whitehouse Fire Chief Daryl McNutt concerning a new siren on Obee Road between Whitehouse-Spencer and Eber Roads. The money for the siren would be coming from the Township, the Village of Whitehouse and Lucas County. Chief McNutt is asking that we notify our residents that the siren is being planned and that we would be holding a public meeting on April 22, 2009, at the township hall and invite all those who are concerned to that meeting. Fire personnel will be present to answer any questions. A notice will be posted in "The Mirror."
- 3) Trustee Disher recently attended the Farm Bureau Breakfast at the Maumee Indoor Theater and among the guests was U.S. Congresswoman Marcy Kaptur. They had a guest speaker whose topic was "New Energy." Expect new legislation on alternate energy sources. The township needs to be ready.
- 4) All of the horses, dogs, cats, and people are gone from residence at 6436 North River Road. The animal cruelty officer, who just lives down the road, has been monitoring the situation very closely. It is believed that the horses have been moved to Wood County on Ovitt Road.

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Minutes of Waterville Township Trustees'

Meeting

Baker, Brothers, Furlong, Sparrow, O'Neil

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on April 8, 2009

Continued:

5) Finally, there is a meeting scheduled on April 16th to discuss the recycling site for the area. It seems to be progressing slowly.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 8:23 p.m.

Attest:

*Kyle J. Hertzfeld*

Trustees:

*A. Leslie Dishar*  
*Kyle J. Hertzfeld*  
*Brett Taylor*