

Held at 7:30 p.m. at the Waterville Township Hall on June 10, 2009

ROLL CALL:

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

OFFICIALS:

Zoning Inspector Eric H. Gay - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Dennis Tippie, Swanton Township Trustee, Swanton, Ohio

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 T. 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:

Brett T. Warner made a motion to approve The Agenda for the June 10th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of the Chairman Brett T. Warner. Seconded by Kyle J. Hertzfeld. Motion Carried.

MINUTES:

The minutes for the May 27, 2009, meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting:

A. Leslie Disher made a motion to dispense with the reading of the minutes of the May 27, 2009, meeting and to approve the minutes with no corrections, additions or deletions. Seconded by Brett T. Warner. Motion Carried.

RECEIPTS:

086-09 - Fifth Third Bank of NW Ohio - May interest on autosweep	\$	114.26
087-09 - Lucas County Auditor - Police OVI Task Force reimbursement		102.65
088-09 - Timothy Stultz - Permit #2009-06 & 07 - Garage & addition		150.00
089-09 - Ohio Dept. of Public Safety - 3rd grade seatbelt program		1,456.00
090-09 - Lucas County Auditor - May allocation		5,587.46
091-09 - Maumee Municipal Court - May police fines		727.50
092-09 - Lucas County Auditor - 2009 HB 66 personal property tax		13,829.36
093-09 - Chief Kathleen M. Hartle - Sold D.A.R.E. videos		480.00
094-09 - Beaver Excavating - Permit #2009-11 - 4-D Farms borrow pit		500.00
095-09 - Beaver Excavating - Permit #2009-13 - Don Fischer borrow pit		500.00
096-09 - Beaver Excavating - Permit #2009-12 - Don Fischer borrow pit		500.00
097-09 - Beaver Excavating - Permit #2009-09 - O.D.O.T. borrow pit		500.00
098-09 - Beaver Excavating - Permit #2009-10 - CLDB Prop. borrow pit		500.00

WARRANTS:

	Total	\$ 24,947.23
#32198 - Jonathan D. Burkett - Police wages	\$	215.81
#32199 - Kathleen M. Hartle - Police and D.A.R.E. wages		1,475.58
#32200 - Russell E. Heger - Police wages		96.00
#32201 - Harry R. Kellett, III - Police wages		918.03
#32202 - David L. Krego - Police wages		1,408.83
#32203 - Richard A. Ludwig - Supt. wages		974.36
#32204 - Dennis H. Meyer - Road wages		448.38
#32205 - Brian A. Petrell - Cemetery wages		264.02
#32206 - Kay Ann Robertson - Fiscal officer salary and zoning wages		827.98
#32207 - John H. Sawicki - Police wages		444.93
#32208 - B. Eric Varner - Police wages		1,319.08
#32209 - Michelle L. Vollmar - Police wages		354.95
#32210 - Ohio Public Employees Retirement System - May retirement		6,686.95
#32211 - Celley & Sanderson LLP - May solicitor fees		627.00
#32212 - Medical Mutual of Ohio - July hospitalization		6,064.21
#32213 - Village of Waterville - June water/sewer payment		37.46
#32214 - Waterville Gas Company - June heat payment		52.54
#32215 - Lucas County Treasurer - 2009 EMS operating budget fees		442.90
#32216 - Toledo Edison - June street lighting		172.35
#32217 - General Pro Hardware - June maintenance and police supplies		323.94
#32218 - Ohio Treasurer Kevin Boyce - OPWC loan payment		2,981.95

continued.....

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Continued:

#32219 - Signature Graphics - Decorate new police vehicle	\$ 375.00
#32220 - Tomahawk Printing - Print police violation cards	62.90
#32221 - Village of Waterville - Last half 2009 fire contract	43,333.00
#32222 - Village of Whitehouse - Last half 2009 fire contract	27,250.00
#32223 - Toledo Edison - June Coventry Glen street lighting	365.28
Total	\$ 97,523.43

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 Leslie Disher.

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

1) Bill Burkett, 9413 Stitt Road, sent an email asking to serve on the Swan Creek Watershed Balanced Growth Committee. Mr. Burkett has served on the technical committee as an employee of Hull & Associates and would like to continue to serve as a representative for Waterville Township. Chairman Warner asked to have the matter put on the agenda for June 24th.

2) Dennis Tippie, Swanton Township Trustee, brought a copy of a resolution which would authorize the joint ownership of a crack sealing machine. The three parties involved are Swanton, Providence and Waterville Townships. The cost to each entity is based on a percentage of the total miles in all three townships divided by each township's total mileage. Waterville Township's share is 10.6% or \$1,286.00;

RESOLUTION #2009-09 AUTHORIZING THE JOINT OWNERSHIP, OPERATION AND MAINTENANCE OF EQUIPMENT.

Mr. A. Leslie Disher moved the adoption of the following Resolution #2009-09:

WHEREAS, the Board of Trustees of Swanton Township has purchased a Crafcó EZ Four Melter ("equipment") for \$12,132.00 from Perrysburg Township; and,

WHEREAS, the Boards of Trustees of Swanton, Waterville and Providence Townships desire to jointly own the equipment and share equally in the cost of its ownership, maintenance and operation; and,

WHEREAS, the public interest will be served by such joint ownership, operation and maintenance of equipment; now therefore,

BE IT RESOLVED, by the Boards of Trustees of Swanton, Waterville and Providence Townships:

Section I: The Board of Trustees of Providence Township will pay to the Board of Trustees of Swanton Township the sum of \$5,423.00 (44.7%) of the total purchase price of the Crafcó EZ Melter. The Board of Trustees of Waterville Township will pay the Board of Trustees of Swanton Township the sum of \$1,286.00 (10.6%) of the total purchase price of the Crafcó EZ Four Melter. The equipment will be jointly owned by the Townships.

Section II: All maintenance, repair, accessories and insurance costs related to the equipment will be paid jointly by the Townships in the same percentages specified in Section I of this resolution.

Section III: The Townships will jointly purchase the raw materials utilized by the equipment. Each Township will pay for these materials in proportion to the amount each uses.

Section IV: The Trustees and Road Superintendent of each Township will establish a mutually agreeable schedule for the use of the equipment.

continued.....

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on June 10, 2009

Continued:

Section V: The equipment will be stored at a mutually acceptable location(s). Each Township shall have access to the equipment at all storage locations.

Section VI: Each Township will supply at least one of its Road Department employees anytime that the equipment is being used.

Section VII: The Board of Trustees of each Township hereby authorizes the execution of all documents necessary to carryout the purposes of this Resolution.

Mr. Kyle J. Hertzfeld seconded Resolution #2009-09 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.

Adopted June 10, 2009.

Attest: Kay Ann Robertson
Kay Ann Robertson, Fiscal Officer for the Township of Waterville, Lucas County, Ohio.

NEW BUSINESS:

1) Zoning Inspector Eric Gay and Trustee Les Disher have been working closely with O.D.O.T. and Beaver Excavating to arrange for the "borrow pits" that are planned for Waterville Township. They are ready to go on five (5) of them:

Brett T. Warner made a motion to hold a public hearing on June 24, 2009, at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. The purpose of the hearing is to consider a request for five (5) borrow pits by the following property owners:

- 1) Parcel #91-19891 - 5.58 acre pit - 4-D Farms LLC - 9850 Neowash Road.
2) Parcel #91-01337 - 9.69 acre pit - Donald Fischer - 8020 Dutch Road.
3) Parcel #91-01097 - 14.90 acre pit - Donald Fischer - 7958 Dutch Road.
4) Parcel #91-29944 - 20.10 acre pit - O.D.O.T. - 9240 Neapolis-Waterville Road.
5) Parcel #91-18351 - 4.90 acre pit - CLDB Properties LLC - 8736 Noward Road.

This will be an administrative hearing and a decision will be made at its conclusion or at least ten days from the conclusion as stipulated in Section 9 - Section 9.27: Extraction of Minerals from Borrow Pits. Seconded by Kyle J. Hertzfeld.

Motion Carried.

2) Fiscal Officer Kay Robertson pointed out that the fire contract is due to expire at the end of this year. Chairman Brett Warner asked Ms. Robertson to pull out the fire run reports that each village sends the township at the end of each quarter in order to make a comparison. He would also like a copy of the projected income from the fire levy. Zoning Inspector Eric Gay said it would also be helpful to compare the rates with Providence Township.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Maumee Municipal Court, check number 24242 in the amount of \$727.50 for police fines collected for the month of May, 2009.
2) From Ohio Public Employees Retirement System, notice of web-based demonstrations available in June. Also from O.P.E.R.S., notice of enhanced security using masked social security numbers beginning in July.
3) From the US 24 Mural Committee, a thank-you for the township's donation to the mural on the proposed bridge in Waterville Township.
4) From the Village of Waterville, a request for a donation to their 4th of July fireworks display:

A. Leslie Disher made a motion to contribute \$250.00 for Waterville's 10th Annual Fourth of July fireworks display. Seconded by Brett T. Warner.

Motion Carried.

POLICE:

None.

ROAD AND CEMETERY:

None.

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

BARRETT, BRADSHAW, FURBER, GIBSON, SPANGLER, CHASE

Form 6101

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Continued:

ZONING:

1) The borrow pit applications have been received (Total of five permits). There may be four more that we do not have paperwork for yet. The administrative hearing has been set for June 24th at 7:30 p.m. A legal notice was placed in "The Blade" and all adjoining property owners were advised. Inspector Eric Gay has asked ODOT representative Mike Gramza for a map of the US 24 bypass through Waterville Township.

2) Russ Schifferly notified Inspector Gay of the Metro Parks plan to construct two (2) 30' x 60' greenhouses at their Blue Creek facility. Planner Molly Maguire states it can be handled through a site plan review. Inspector Gay was also advised to let Whitehouse Fire Chief review the plans.

SOLICITOR:

None.

BOARD CHAIRMAN:

Chairman Brett Warner states he has been busy looking into forming an architectural board. He has two (2) people interested so far. More on this in the future.

TRUSTEES:

Kyle Hertzfeld: Trustee Hertzfeld wanted to thank Brett Warner for initiating the merger with Waterville on the YMCA summer park program. He has received several favorable comments.

Les Disher: Trustee Disher mentioned he has a meeting on June 18th about the recycling site. Craig Bauer wanted to be involved and Les has discouraged it. Then Craig went to Whitehouse about taking all of their brush and lawn waste. All of the trustees were in agreement that Craig Bauer has a special use permit and he can only do what that permit allows and that is not a recycling facility.

Les Disher: Trustee Disher will also meet with Whitehouse on another matter on June 18th and that is the drainage problem on Cemetery Road. Brian Miller from the Lucas County Engineers will also attend the meeting on behalf of Waterville Township.

Brett Warner: Chairman Warner would like the other trustees to take a look at Davis Road - he thinks it is deteriorating rapidly. It will be on the agenda for next meeting.

Les Disher: With the closing and/or rerouting of some of the township roads due to the bypass construction, the fire chiefs need to be brought into the loop. It may be such a thing that when the road is completed the individual fire districts may need to be adjusted between both villages.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 8:10 p.m.

Attest: Kay Ann Robertson

Trustees: Les Disher, Kyle Hertzfeld, Brett Warner