

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

BANKETT BROTHERS, PRINTERS, MIDDLETOWN, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on March 11, 2009.

ROLL CALL:

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

OFFICIALS:

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

GUESTS:

George J. Cole, Waterville Township Land Use Plan Update Committee
 Glenn A. Banas, Waterville Township Land Use Plan Update Committee
 Daryl Powell, Waterville Township Land Use Plan Update Committee
 James E. Fischer, Waterville Township Land Use Plan Update Committee
 Karen Schneider, Waterville Township Land Use Plan Update Committee
 Randy Mielnik, Poggemeyer Design Group
 James Bagdonas, Village of Waterville Administrator
 Steve Parsons, Village of Waterville Fire Chief

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 Trustees Brett Warner and Kyle Hertzfeld were present. Trustee A. Leslie Disher was absent and excused.

AGENDA:

The Agenda had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Brett T. Warner:

Kyle J. Hertzfeld made a motion to approve The Agenda for the March 11, 2009, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Brett T. Warner. Seconded by Brett T. Warner.

MINUTES:

Motion Carried.

The minutes for the February 25, 2009, meeting had been prepared by the 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 February 25, 2009, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by Brett T. Warner.

RECEIPTS:

Motion Carried.

029-09 - Fifth Third Bank of NW Ohio - February autosweep interest	\$	89.95
030-09 - Lucas County Auditor - Police OVI reimbursement		227.66
031-09 - Lucas County Auditor - Police OVI reimbursement		315.65
032-09 - Sujkowski Funeral Home - Calvin Stover opening - Whitehouse		400.00
033-09 - Wright-Hobb Funeral Home - Dorothy Balko opening - Wakeman		400.00
034-09 - Lucas County Auditor - February real estate advance		45,000.00
035-09 - Lucas County Auditor - February allocation		5,059.50
036-09 - Lucas County Auditor - February allocation		5,652.54
037-09 - Maumee Municipal Court - February police fines		567.50
038-09 - Peinart Funeral Homes - Ruth Rigg opening - Whitehouse		250.00

WARRANTS:

Total \$ 47,962.80

#31991 - Jonathan D. Burkett - Police wages	\$	138.26
#31992 - Kathleen M. Hartle - Police and DARE wages		1,424.46
#31993 - Russell E. Heger - Police wages		216.20
#31994 - Harry R. Kellett III - Police wages		831.05
#31995 - David L. Krego - Police wages		840.62
#31996 - Richard A. Ludwig - Supt. wages		987.42
#31997 - Dennis H. Meyer - Road wages		566.98
#31998 - Kay Ann Robertson - Fiscal officer salary and zoning wages		809.88
#31999 - B. Eric Varner - Police wages		1,046.82
#32000 - Michelle L. Vollmar - Police wages		141.59
#32001 - Ohio Public Employees Retirement System - February retirement		5,892.97
#32002 - Celley & Sanderson LLP - February solicitor fees		748.00
#32003 - Medical Mutual of Ohio - April hospitalization		6,022.86
#32004 - Village of Waterville - March water payment		51.78
#32005 - The Waterville Gas Company - March heat payment		691.63

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

RESERVED RIGHTS, PROCEEDINGS, MISSOURI, OHIO

Form #101

Held at 7:30 p.m. at the Waterville Township Hall on March 11, 2009

Continued:

#32006 - Toledo Edison - March street lighting	\$ 170.38
#32007 - Toledo Edison - March Coventry Glen street lighting	364.09
#32008 - Poggemeyer Design Group - Land use plan updates	253.50
#32009 - General Pro Hardware - March supply payment	17.52
#32010 - Tire-Man Auto Service Centers - Truck tire repair	35.04
#32011 - Mc Cabe Power Equipment - Maintenance supplies	78.32
#32012 - Gregory E. Forgas, PH.D. - Patrolman Sawicki's assessment	195.00
#32013 - Alltel - March police mobile phones	65.21
#32014 - Statewide Emergency Products - Depopulated Liberty mount kit	1,500.00
#32015 - Toledo Municipal Court - Kergo's garnishment	280.20
Total	\$ 23,369.78

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.

PUBLIC COMMENTS:

Motion Carried.

James Bagdonas: Village of Waterville Administrator James Bagdonas and Village Fire Chief Steve Parsons were present to discuss their recent negotiations with the Lucas County Sheriff's office for dispatching services. They currently are contracting for dispatching services with the City of Maumee and had learned that Maumee was going to raise their rates substantially and in these tough financial times, they could not afford the new rates. The sheriff's office dispatches for Whitehouse and the township now at no cost but they did not feel they could take on a village the size of Waterville at no cost. Waterville just reached an agreement this date and the sheriff will begin dispatching on April 1st. Our residents in Waterville's fire district should see no change in the service - in fact it may be faster response time. Chairman Brett Warner said he may include the above information in the newsletter.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

Randy Mielnik: Mr. Mielnik of Poggemeyer Design Group was present to bring everyone up to speed on the updates to the Waterville Township Land Use Plan in regards to the US 24 bypass area. They have added recent floodplain information and are expanding the commercial area along SR 64. They are showing an extension of Noward Road from SR 64 to Dutch Road. They took into consideration that in the future SR 64 may become a five (5) lane highway. The land use plan update committee also strongly urged the trustees to consider appointing an architectural review committee. Committee member Glean Banas stated he had talked to a planner in Dublin, Ohio, (Their committee liked the architectural look of their community) and learned they have a website with additional information. James Bagdonas (Village of Waterville) said the village will be updating their land use plan soon. He also mentioned that they are showing in their plan an extension of Pray Blvd. across SR 64 through to Neapolis-Waterville Road and maybe the township might want to extend it into the township to the south. Committee member Cole said the next step was to set a date for a public hearing.

OLD BUSINESS:

- 1) It was learned that ODOT is going to rebid the US 24 bypass in this area. It seems the volume of dirt needed was not listed correctly so they are starting over. New bid opening should be sometime in April. In regards to blasting, Fire Chief Steve Parsons suggested not allowing the storage of blasting supplies on site. Also video taping near any affected homes.
- 2) Website: Chairman Brett Warner tried to call Jim Bell but was not able to reach him - he will try to stop at his place of business. The topic will be on next meeting's agenda.

NEW BUSINESS:

The Lucas County Auditor's office has rescheduled their meeting for March 25th. It seems that the one scheduling the last meeting no longer works for the office. It was strongly suggested that they put something in the paper so everyone is aware of the meeting.

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Minutes of _____

Waterville Township Trustees'

Meeting

BARRETT BUSINESS, TOLEDO, OHIO

Form 5101

Held _____ at 7:30 p.m. at the Waterville Township Hall on March 11, 2009

Continued:

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Lucas County Auditor's office a breakdown of the charges billed to the residents of Coventry Glen for street lighting. They have billed \$4,647.12 for the half and the township will only receive \$1,913.52 - Hafner-Shugarman are not paying their real estate taxes on the lots they still own. Fiscal Officer Kay Robertson spoke with Kevin Pegish of the state auditor's office and he said to set up a street lighting fund (No.2401 - Street Lighting District) and pay all lighting districts out of that fund and maintain a separate spreadsheet on the income and disbursements out of that fund. If there are not enough funds, there may have to be a transfer out of the General Fund.
- 2) From Maumee Municipal Court, check number 24109 in the amount of \$567.50 for police fines collected for the month of February, 2009.
- 3) From the Lucas County Auditor, a notice of a meeting to discuss the growing crisis of vacant properties and foreclosures in Toledo and Lucas County. It will be held March 12 beginning at 2:00 p.m. at the Kent Branch Library Auditorium at 3101 Collingwood Blvd, Toledo, Ohio.
- 3) From the United States Department of Commerce US Census Bureau, a notice of the formation of the "Complete Count Committee" in hopes of getting more people to participate in the national mail back response.
- 4) From the Ohio Public Employees Retirement System, a notice that even with the volatile financial market they remain in sound condition. Also from the system, updates on GASB Statements 12; 27 and 45.
- 5) From the Ohio Township Association Risk Management Authority (OTARMA), a notice of an additional 10% credit of 2008 contributions effective January 1, 2009. This is on top of the 20% credit on premiums for length of service.
- 6) From the Ohio EPA, a notice that they are considering options to reduce fish mortality at the Bay Shore Power Plant's Maumee Bay water intake. A meeting was held on March 3rd at the Wynn Elementary School gymnasium, 5224 Bay Shore Road, Oregon, Ohio.
- 7) From Medical Mutual of Ohio, information about the American Recovery and Reinvestment Act. Also from Medical Mutual, a request for additional information regarding the total number of employees. It was completed and faxed on 3/19/09.

POLICE:

None.

ROAD AND CEMETERY:

None.

ZONING:

- 1) Notice was received from Solicitor Walt Celley that the Miller residence, 6544 North River Road, was foreclosed and sold at Sheriff's sale in November, 2008. The company that owns the property is going forward with eviction proceedings and Millers could be out by the end of the month. Mr. Celley has alerted the animal control officer. He will keep the trustees posted.
- 2) Solicitor Walt Celley drafted a resolution regarding the junk vehicle at 9535 Neowash Road which had been the topic of discussion at the last meeting:

RESOLUTION #2009-07 OF THE WATERVILLE TOWNSHIP TRUSTEES
CONCERNING THE JUNK MOTOR VEHICLE AT 9535 NEOWASH ROAD.

The Board of Trustees of Waterville Township, Lucas County, Ohio, met at the regular meeting of the Board on March 11, 2009, at 7:30 p.m.; whereupon the following was placed in consideration on the regular agenda of the Board:

RESOLUTION TO REMOVE JUNK VEHICLE

WHEREAS, it has been determined that the van located on private property at 9535 Neowash Road is a "junk motor vehicle" as defined in section 505.173 of the Ohio Revised Code; and,

WHEREAS, a NOTICE TO REMOVE JUNK VEHICLE has been served upon the property owner by certified mail and posted on the property; and,

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

BALLET PRINTERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on March 11, 2009

Continued:

WHEREAS, said Notice has been posted and served for more than 14 days; and, WHEREAS, the proceedings and hearings on this Resolution and any necessary notices of such proceedings and hearings have all been undertaken, conducted and given in accordance with applicable law; now therefore,

IT IS HEREBY RESOLVED, that the junk motor vehicle at 9535 Neowash Road shall be removed; that expenses incurred shall be paid out of the Township General Fund; and that the Township Fiscal Officer shall certify the expenses and fees to the Lucas County Auditor to be collected as other taxes in accordance with Ohio Revised Code 505.871.

Trustee Brett T. Warner moved and Trustee Kyle J. Hertzfeld seconded the adoption of the Resolution; and the roll being called on the question of the adoption, the vote resulted as follows:

Trustee Brett T. Warner, Aye.
Trustee Kyle J. Hertzfeld, Aye.
Trustee A. Leslie Disher, Absent.

ATTEST:

I certify that this is a true and accurate copy of Resolution No. 2009-07, passed in the regular meeting of the Board of Trustees, as aforesaid.

Kay Ann Robertson
Kay Ann Robertson, Township Fiscal Officer
Date Signed: March 11, 2009.

SOLICITOR:

None.

BOARD CHAIRMAN:

Brett Warner: Trustee Warner has been following the status of the Village of Waterville's park program. The township had voted to supplement that program this year in order to allow residents of the unincorporated portion of the township attend on a first come first serve basis. It is rumored that next summer they are not going to have the program in lieu of building another building in the park. Trustees Warner will have more info in the newsletter.

TRUSTEES:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 9:01 p.m.

Attest:

Kay Ann Robertson

Trustees:

A. Leslie Disher

Kyle J. Hertzfeld

Brett T. Warner