

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

SHARPEY BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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

ROLL CALL:

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

OFFICIALS:

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

GUESTS:

Karen Berger, Reporter for "The Mirror" and her sons
 Chief Daryl Mc Nutt, Whitehouse Fire Department
 Fire Inspector Josh Hartbarger, Whitehouse Fire Department

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 Disher made a motion to approve The Agenda for the February 11, 2008, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson and with the addition of "borrow pits" under "Old Business." Seconded by Vice-Chairman Kyle J. Hertzfeld.

MINUTES:

Motion Carried.

The minutes for the January 28, 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 January 28, 2009, meeting and approve the minutes with no additions, deletions or corrections. Seconded by Brett T. Warner.

Motion Carried.

RECEIPTS:

014-09 - Fifth Third Bank of NW Ohio - January interest on autosweep \$	117.48
015-09 - S & S Excavating - Permit #2009-01 - Foundation	25.00
016-09 - Lucas County Auditor - February real estate advance	39,000.00
017-09 - Peinert Funeral Homes - Kenneth Limes Sr. opening - Wakeman	250.00
018-09 - Diane & Harold Harper - Rose Moot cremation - Wakeman	150.00
019-09 - Lucas County Auditor - January allocation	5,527.85
020-09 - Maumee Municipal Court - January police fines	432.50
021-09 - Lucas County Auditor - February real estate advance	52,000.00
022-09 - Sunny Communications - Purchased used police radio	85.00

WARRANTS:

Total \$ 97,587.83

#31927 - Jonathan D. Burkett - Police wages	577.38
#31928 - Kathleen M. Hartle - Police and DARE wages	1,596.60
#31929 - Russell E. Heger - Police wages	370.23
#31930 - Harry Richard Kellett III - Police wages	854.29
#31931 - David L. Krego - Police wages	1,575.55
#31932 - Kenneth M. Kristoff - Police wages	166.10
#31933 - Richard A. Ludwig - Supt. wages	1,166.71
#31934 - Dennis H. Meyer - Road wages	623.41
#31935 - Kay Ann Robertson - Fiscal officer salary and zoning wages	794.23
#31936 - B. Eric Varner - Police wages	1,130.80
#31937 - Michelle L. Vollmar - Police wages	270.91
#31938 - Ohio Public Employees Retirement System - January retirement	7,134.45
#31939 - Galley & Sanderson LLP - January solicitor fees	1,892.00
#31940 - Fort Dearborn Insurance Company - 1st quarter premium	162.01
#31941 - Medical Mutual of Ohio - March hospitalization	6,022.86
#31942 - Lisa L. Cole - January clean Hall and Police Station	40.00
#31943 - Village of Waterville - February water and sewer payment	37.46
#31944 - Waterville Gas Company - February heat payment	966.78
#31945 - General Pro Hardware - January supplies	49.06
#31946 - Mc Cabe Power Equipment - Sharpen chainsaw blades	14.00
#31947 - B & L Auto Service - Tow 2003 police vehicle	55.00

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ROBERT BECHTOLD, POSTMASTER, SPRINGFIELD, OHIO

Form 8101

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Continued:

#31948 - GavDeals - Auction fees and credits	\$ 33.01
#31949 - Haines & Company - 2009 Criss/Cross lease	342.50
#31950 - D.A.R.E. Association of Ohio - 2009 membership dues	35.00
#31951 - Alltel - February mobile phones	65.37
Total	\$ 25,979.71

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. Hertzfeld.

PUBLIC COMMENTS:

Motion Carried.

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

The Lucas County Auditor's office had made arrangements to attend this meeting to discuss the upcoming re-evaluation of properties in the county. They did not show up nor did they call to say they would not attend.

OLD BUSINESS:

Trustee Les Disher has had conversations with ODOT rep Michael Gramza about the borrow pits. Gramza moved the bid process back. Now they want the township to relax on the number of feet deep on the borrow pits - proposed 17 feet. When the trustees drafted the amendment for the borrow pits, the selection of 17 ft deep was not just a figure they plucked out of the air. A borrow pit (pond) needs that depth to work properly and not become a nuisance. Mr. Gramza needed an answer by February 12th. Trustee Disher stated he would contact Molly Maguire, Lucas County Plan Commission Planner, and see what her thoughts are. The Township Solicitor Walt Celley is in Honduras with the Rotary so is not available for advice. It was the consensus of the group that they should stand firm on the 17 feet depth.

NEW BUSINESS:

1) Whitehouse Fire Chief Daryl Mc Nutt brought a proposal for a new siren in the Whitehouse/Waterville Township area (11000 Obee Road). The estimated cost is \$18,000.00 of which Lucas County would pay half and the balance to Whitehouse/Waterville Township. They are asking Waterville Township to share in the cost:

A. Leslie Disher made a motion to share in the cost of a new siren in the Waterville Township area in the amount of \$3,000.00 to \$3,500.00 depending on the final cost and to be paid from the Fire District Fund. Seconded by Brett T. Warner.

Motion Carried.

2) Whitehouse Fire Inspector Josh Hartbarger reported that he had finished all of the business fire inspections and all needed corrections were done. Trustee Les Disher asked to have a meeting with Fire Chief Mc Nutt to go over the reports that are sent to the township quarterly so that they may be better understood. He also stated how much the township appreciates their fine services.

FISCAL OFFICER - CORRESPONDENCE:

1) From the Lucas County Auditor, the Amended Certificate of Estimated Resources. When the appropriations were done for 2009, the fiscal officer deducted the sum of \$1,494.03 which was carried over for OPERS payment in January. The auditor's office added it back in and should not have. In speaking with Peter Rancatore, that was confirmed; however that should not make a difference because you do not have to appropriate all of your funds.

2) From Medical Mutual of Ohio, an announcement that they have selected a new CEO and President - their former president died in a plane crash.

3) From Time Warner Cable, some additional programming changes. Also, a certificate of liability insurance effective 1/1/2009 until 1/1/2010.

4) From the Toledo-Lucas County Health Department, notice of the 8th Annual Spring Forum on Environmental Health on Friday, March 6th at St. Luke's Hospital, beginning at 8:00 am.

continued.....

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Continued:

- 5) From Maumee Municipal Court, check number 24071 in the amount of \$432.50 for police fines collected for the month of January, 2009.
- 6) From the Ohio Public Employees Retirement System, a notice of new rules and amendments effective January 1, 2009: Health care fund; Health care coverage; Monthly health care allowance; Dependents and survivor health care coverage eligibility; Reimbursement of Medicare Part B; Name change and DOB proof; Retiree employment; Additional service credit; Educational benefits; Payment for periods of noncontributing service; Partial payments to purchase plan change service credit; Effective date of retirement benefits; Combined plan service purchases after change to traditional plan; Plan changes after termination of disability benefit; Calculation of survivor benefits; Service credit definitions; Service credit purchases; and, Compliance with HIPPA. Health care eligibility changes slated for 2011. Also, supplemental contribution report revised for date info.
- 7) From Lucas County Treasurer Wade Kapszukiewicz, a notice of an estate tax distribution for Jessie A. Strayer aka Limes in the amount of \$15,523.20.
- 8) From the Fifth Third Bank of NW Ohio, the Public Funds Pooled Asset account as of December 31, 2008:

Fifth Third Bank (All Ohio Affiliates)

Total Pooled Deposits:	\$2,079,841,056.19
Total Market Value of Pooled Assets:	\$2,210,043,853.91
Required Collateral (O.R.C. 105%):	\$2,183,833,109.00

9) From the Lucas County Engineer, a notice that all of the treated salt has been depleted and they will have to fill in with untreated rock salt. Because of the cost difference, our existing balance will be increased by 15%. Also from the engineer's office, a notice that they are recommending the township purchase next years salt through ODOT's Co-op program. If all Ohio agencies participate in the program, then those with too much or too little could share pre-existing salt inventories before purchasing more salt from the mines. This will be on the Agenda for next meeting.

10) A letter was received from Gary Kuns concerning the Fallen Timbers Fairways Golf Course residential PUD. With the US 24 bypass project that PUD is no longer reasonable nor feasible. Their property may be suitable for borrow pits so they many need to amend their plans. We will wait and see how it unfolds.

POLICE:

None.

ROAD AND CEMETERY:

In regards to the annual meeting with the Lucas County Engineer's office on Thursday, March 12th, Chairman Warner may be able to attend.

ZONING:

Assistant Zoning Inspector Joe Bublick received a call from Lillian Pollock, a neighbor to 9535 Neowash Road, and went out to investigate. He states that this is much more than a junk vehicle issue. Blighting is out of control. It needs another call to the health department. Inspector Bublick will be following up.

SOLICITOR:

None.

BOARD CHAIRMAN:

Chairman Brett Warner states he is working on items for the newsletter. Among them are interest in the Township participating in the YNCA program with the Village of Waterville for summer activities.

TRUSTEES:

Les Disher: Trustee Disher mentioned that there has been more talk concerning a proposed mural on the US 24 bypass bridge. The estimated cost has gone from \$50,000.00 to \$20,000.00 and the funding is being handled privately by donations.

A. Leslie Disher made a motion to make a contribution to the funding for the mural on the US 24 bypass bridge in the amount of \$150.00 and to be paid from the General Fund. Seconded by Kyle J. Hertzfeld.

Motion Carried.

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RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

BLUMBERG BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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

Continued:

Les Disher: Trustee Les Disher stated that he had attended the Village of Waterville's Monday night meeting and on their agenda was the issue of dispatching services for their police, fire and EMS services. They currently contract with the City of Maumee and are trying to negotiate a new contract but Maumee wants a big increase for their services. With the times, we all are trying to do more with less, so Waterville is looking at other options. The ideal would be for the Lucas County 9-1-1 dispatchers do the villages too but the 9-1-1 board was not in favor of that. The alternative is for Waterville to go to the Wood Co. 9-1-1 dispatching system. It is feared that that could delay response time.

Brett T. Warner made a motion to go into executive session to discuss personnel-emergency response dispatching. Seconded by Kyle J. Hertzfeld.

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

Brett T. Warner made a motion to go back into regular session. Seconded by Kyle J. Hertzfeld.

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

ADJOURNMENT:

Kyle J. Hertzfeld made a motion to adjourn. Seconded by Brett T. Warner.

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

Adjourned at 8:18 p.m.

Attest: Kyle J. Hertzfeld

Trustees: Les Disher
Kyle J. Hertzfeld
Brett T. Warner