

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

Barrett Brothers, Publishers, Springfield, Ohio

Form 8101

Held at 7:30 p.m. at the Waterville Township Hall on May 13, 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:

None.

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 May 13th 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.

MINUTES:

Motion Carried.

The minutes for the April 22, 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 dispense with the reading of the minutes of the April 22, 2009, meeting and to approve the minutes with no corrections, additions or deletions. Seconded by Kyle J. Hertzfeld.

Motion Carried.

RECEIPTS:

064-09	- State of Ohio Maintenance Warrants - Rollback and homestead	\$ 33,073.74
065-09	- Fifth Third Bank of NW Ohio - April interest on autosweep	115.93
066-09	- Aircraft Memorials - Balko and Mouch foundations - Wakeman	134.40
067-09	- Lucas County Auditor - OVI Task Force - Reimbursement	164.53
068-09	- Peinert Funeral Homes - Charlotte Leonard opening - Whitehouse	250.00
069-09	- Jonathan R. Ruffam - Permit #2009-03 - Horse shelter	50.00
070-09	- Aircraft Memorials - Lehman foundation - Whitehouse	121.60
071-09	- Lucas County Auditor - April allocation	3,797.10
072-09	- Lucas County Auditor - April allocation	5,452.33
073-09	- Maumee Municipal Court - April police fines	1,055.00
074-09	- Eastman & Smith Ltd. - (1) copy of land use plan	10.00
075-09	- Aircraft Memorials - Limes foundation - Wakeman	273.60
076-09	- Time Warner Cable - 1st quarter franchise fees	514.76
077-09	- Harrison and Cynthia Gapter - Graft cremation - Wakeman	150.00
078-09	- Neil and Roberta Westfall - Lot 284 SW 1/4 - Wakeman	400.00

WARRANTS:

		Total \$ 45,562.99
#32124	- Jonathan D. Burkett - Police wages	\$ 207.23
#32125	- Kathleen M. Hartle - Police and D.A.R.E. wages	1,608.30
#32126	- Russell L. Heger - Police wages	185.08
#32127	- Harry R. Kellett III - Police wages	744.20
#32128	- David L. Krego - Police wages	1,229.64
#32129	- Richard A. Ludwig - Supt. wages	1,063.25
#32130	- Dennis H. Meyer - Road wages	444.82
#32131	- Brian A. Petrell - Cemetery wages	199.22
#32132	- Kay Ann Robertson - Fiscal officer salary and zoning wages	844.40
#32133	- John Henry Sawicki - Police wages	291.89
#32134	- B. Eric Varner - Police wages	1,203.59
#32135	- Michelle L. Vollmar - Police wages	147.34
#32136	- Ohio Public Employees Retirement System - April retirement	6,414.20
#32137	- Celley & Sanderson LLP - April solicitor fees	407.00
#32138	- Fort Dearborn Life Insurance Company - 1st quarter insurance	356.41
#32139	- Medical Mutual of Ohio - June hospitalization	6,064.22
#32140	- The Mirror - Legal notice for emergency siren	78.00
#32141	- Waterville Americal Legion Post #463 - 2009 Memorial Day expense	50.00

continued.....

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 510

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Continued:

#32142 - Whitehouse American Legion #384 - Memorial Day expenses	\$ 50.00
#32143 - Anthony Wayne Area Relay for Life - Booth rental	25.00
#32144 - Village of Waterville - US Bypass bridge mural	150.00
#32145 - Village of Waterville - May water/sewer payment	44.62
#32146 - The Waterville Gas Company - May heat payment	251.13
#32147 - Toledo Edison - May street lighting	172.35
#32148 - Poggemeyer Design Group - Land use plan updates	264.30
#32149 - Anthony Wayne Area Y.M.C.A. - Summer park program	2,400.00
#32150 - General Pro Hardware - April charge purchases	117.65
#32151 - Gary Bergfeld - Grind stumps in cemeteries	165.00
#32152 - Fondessy Enterprises Inc. - May trash and recycling	3,767.50
#32153 - B & L Auto Service - Police vehicle repairs	284.33
#32154 - Alltel - May mobile phones	65.69
#32155 - Anthony Wayne Board of Education - March gasoline	1,284.15
#32156 - Toledo Edison - May Coventry Glen street lighting	365.28
#32157 - Creative Product Sourcing Inc - DARE bumper stickers	104.00

Total \$

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 Brett T. Warner.

PUBLIC COMMENTS:

Motion Carried.

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

1) Chairman Brett Warner states he is still working on getting specs for the Wakeman Cemetery Drive repair. Fiscal Officer Kay Robertson mentioned that there is only so much in the Cemetery Fund and she did not really feel it was a township "road" and therefore use road and bridge moneys. More discussion later

NEW BUSINESS:

1) According to Eric Gay and Les Disher, they have set a meeting date for the residents of Waterville, Waterville Township and Providence Township to discuss the new floodplain maps. Waterville Township alone has (36) new residents going into the floodplain; (30) residents coming out of the floodplain; and, (247) residents remaining in the floodplain. Lucas County will notify the residents going into and coming out of the floodplain. It will be the township's task to notify the (247) that are remaining in the floodplain. The meeting will be held at the Community of Christ Community Church on the corner of Dutch and Finzel Roads on July 13, 2009, from 6:00 pm to 7:30 pm. There will be county personnel to answer questions. Mr. Gay and Mr. Disher have ordered new maps for the township.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Lucas County Engineers, a notice that the first 5-year permitting cycle under the Ohio EPA General Permit has terminated. They enclosed a Co-Permittee Notice of Intent for Coverage under Ohio EPA Small MS4 General Permit to be completed and returned. It was completed May 13th and returned.
- 2) From Maumee Municipal Court, check number 24204 in the amount of \$1,055.00 for police fines collected for the month of April, 2009.
- 3) From the Ohio EPA, a notice they are holding a public meeting on a plan to address contamination at the King Road Landfill. It will be held May 20, 2009, at 6:30 pm. at the Central Elementary School's library, 7460 Central Avenue, Toledo, Ohio.

FISCAL OFFICER - OTHER MATTERS:

- 1) Another mowing season is upon us and Fiscal Officer Kay Robertson asked that if mowing is necessary at Coventry Glen, we follow some sort of procedure so we

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SPRINGFIELD, OHIO

Form 0101

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Continued:

can recoup our expenses by putting it on their property taxes.

2) Recently, Trustee Kyle Hertzfeld and Fiscal Officer Kay Robertson attended a Storm Water Advisory Committee meeting at Springfield Township Hall. All of the entities in Lucas County excluding the cities are in the process of establishing a storm water utility. The quality and quantity of water needs to be measured. The process began 5-6 months ago. If we do not band together than each entity will have to act on their own. Fees to fund the utility will be decided by the county commissioners - not by a vote of the people. They are in the process of putting together a 5-year plan. This utility is not just a pipe dream, but a way to fund federal mandates. The proposed fees would begin at \$4.88 a mo. up to \$7.74 at the end of 5-years. These moneys would be placed in an enterprise fund which is not a part of the county general fund. It would be audited every year. The fees stated above are for each residence - churches and schools are not exempt and their fees would vary depending on square footage of their buildings and parking lots. Credits could be issued to those doing things "right". The fees would appear on the tax duplicate beginning in 2010.

POLICE:

1) A resident on Davis Road is having trouble with beer cans being thrown into his yard. Chief Hartle has stepped up patrol in that area but it isn't happening when an officer is present. It may take hiring off-duty officers to catch the offender.

2) Chairman Brett Warner stated he had heard that stimulus moneys could be used to hire additional police officers for up to 3-years; however, it was not certain if those officers then had to be retained at the end of the 3-years. Chairman Warner will check it out.

3) D.A.R.E. Graduation will be held at Lial School on May 27th beginning at 10:30 a.m. The classes at Lial are small so three grades are taught at the same time so graduation only happens every three years.

ROAD AND CEMETERY:

1) Davis Road needs berming and that is in the works.

2) Chairman Brett Warner recently met with Providence and Swanton Townships to discuss the crack sealing equipment purchased by Swanton Township. Dennis Tippie (Swanton Township) suggested that the three township share in the cost of the equipment based on the number of road miles each has which would make our share about \$1,200.00. Trustee Tippie is having paperwork drawn up. With the high cost of doing business we all are looking for ways to save money.

3) A report of a hugh dead evergreen in Wakeman Cemetery off of the first drive closest to the township hall. Supt. Ludwig will be told.

ZONING:

1) Four (4) permits to date.

2) Reports of grass not being mowed at 6135 North River Road (Lawrence Anderson).

3) EPA is not responding to complaints of "open burning" - they're short-staffed.

4) The flood plain administrator for the unincorporated portions of Waterville Township is John Walters @Lucas County Building Permits.

5) A call from Russ Schifferly at the Blue Creek Metro Parks advised a greenhouse would be built in the park. They will need to amend their spacial use permit.

6) There seems to be a church operating out of the club house on the Rocky Ridge property on Noward Road. John Laskey is letting them use it if they take care of grounds. Until there is a complaint, we are not going to rock the boat.

7) The Monclova Zoning Inspector has complained about the cattle at Todd Drew's at 5430 Whitahouse-Spencer Road. The lady across the street in Monclova Township states the urine from the cattle is coming from under the road onto her property. The cattle are not up close to the road but rather are at the back of the property. The humane society was out and states the cattle are well looked after.

8) Chairman Brett Warner states they will respond to obvious zoning violations but will not be going out in search of violations.

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

DRAFTED BY: BRUSHES, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on May 13, 2009.

Continued:

SOLICITOR:

None.

BOARD CHAIRMAN:

1) Chairman Brett Warner and Fiscal Officer Kay Robertson attended the L.C.T.A. Fish Fry at the Progressive Fishing Association on Schadel Road in Waterville Township. Heidi Fought of the O.T.A. was the guest speaker and she elaborated on recent legislative updates.

TRUSTEES:

Les Disher: Trustee Disher has been to ongoing talks to establish a recycling site in the area, however the idea seems to be falling apart. There may be such a thing as splitting the township into two districts the same as the fire districts and using both villages brush drop-off facilities. He is talking to them and what the fee would be. We would like to get the brush pile out of Whitehouse Cemetery.

Les Disher: Don't forget that the township is participating in the Relay for Life on May 30th and 31st. Chief Hartle will run the booth.

Les Disher: A complaint has been received that our trash hauler is not picking up the trash and recycling in separate trucks. Kyle Hertzfeld will call him.

Les Disher: The Village of Whitehouse has a drainage project along Cemetery Road which includes the portion in Waterville Township. Jeff Lohse from the Lucas County Engineers will attend the meeting in Whitehouse for us.

Les Disher: Residents have been asking questions regarding wind turbines. We have regulations in place; however, they have a new design which looks like a box kite on a base which could probably be used on smaller acreages. Inspector Gay states we may have to take another look at the issue.

Les Disher: Residents along Noward Road have been asking about the road's condition and they were told the township is not going to do anything until the bypass is completed. They are also concerned with Bauer Landscape trucks using Noward Road.

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 9:09 p.m.

Attest: Kay Ann Robertson

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