

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

BANKERS' BUSINESS, PUBLISHED BY SPENCER, CHASE & CO., CINCINNATI, OHIO

Form 8101

Held at 7:30 p.m. at the Waterville Township Hall on February 25, 2009

ROLL CALL:

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

OFFICIALS:

Assistant Road and Cemetery Superintendent Dennis H. Meyer
 Assistant Zoning Inspector Joseph R. Bublick - Present
 Police Chief Kathleen M. Hartle - Present
 Solicitor Walter J. Celley - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Karen Berger, Reporter for "The Mirror," and her sons

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 25, 2009, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson and with the addition of "borrow pits" and "6436 North River Road" under "Old Business".
 Seconded by Brett T. Warner.

Motion Carried.

MINUTES:

The minutes for the February 11, 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 February 11, 2009, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by A. Leslie Disher.

RECEIPTS:

Motion Carried.

023-09 - Oregon Rehab Center - Lot 29 Space #8 for Gus Ramon	\$	200.00
024-09 - Felzer-Urban Monuments - Ramon foundation - Wakeman		89.60
025-09 - Time Warner Cable - 4th quarter 2008 franchise fees		495.37
026-09 - Lucas County Auditor - February real estate advance		41,000.00
027-09 - Buckeye Cable System - 4th quarter 2008 franchise fees		345.67
028-09 - Arika Zeigler - DARE videos		20.00

WARRANTS:

Total \$ 42,150.64

#31952 - Jonathan D. Burkett - Police wages	\$	275.85
#31953 - A. Leslie Disher - February salary		799.69
#31954 - Kathleen M. Hartle - Police and DARE wages		1,441.07
#31955 - Russell E. Heger - Police wages		257.88
#31956 - Kyle J. Hertzfeld - February salary		761.60
#31957 - Harry R. Kellert III - Police wages		746.16
#31958 - David L. Krego - Police wages		1,114.40
#31959 - Kenneth M. Kristoff - Police wages		73.28
#31960 - Richard A. Ludwig - Supt. wages		987.42
#31961 - Dennis H. Meyer - Road labor		464.47
#31962 - Kay Ann Robertson - Clerk's salary and zoning wages		899.92
#31963 - B. Eric Varner - Police wages		1,034.83
#31964 - Michelle L. Vollmar - Police wages		270.91
#31965 - Brett T. Warner - February salary		751.19
#31966 - Fifth Third Bank of NW Ohio - February withholding deposit		2,943.50
#31967 - Treasurer of State of Ohio - February state payroll tax		615.49
#31968 - Delta Dental Plan of Ohio - March dental insurance		268.52
#31969 - Kay Ann Robertson - February medicare reimbursement		96.40
#31970 - Russell L. Robertson - February medicare reimbursement		96.40
#31971 - A. Leslie Disher - January health insurance reimbursement		146.00
#31972 - Bureau of Workers' Compensation - 2009 premium		10,307.55
#31973 - Time Warner Cable - February highspeed internet		51.95
#31974 - County Treasurers Education Fund - CFIM Conference		100.00

continued.....

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ROBERTT BROTHERS, BUSINESS, SPRINGFIELD, OHIO

Form 6101

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Continued:

#31975 - Kyle J. Hertzfeld - Winter convention expenses	\$ 138.09
#31976 - Brett T. Warner - Winter convention expenses	4.77
#31977 - Eric H. Gay - Mileage to convention	145.94
#31978 - Solutions for Documents - Copy machine toner and drum	271.49
#31979 - Lisa L. Cole - February clean hall and station	40.00
#31980 - Embarq - February phone	68.78
#31981 - Toledo Edison - February electric	226.29
#31982 - Toledo Edison - February Coventry Glen street lighting	390.57
#31983 - Toledo Edison - February street lighting	180.55
#31984 - Poggemeyer Design Group - Land use plan updates	2,191.43
#31985 - Sandra L. Ludwig - February medicare reimbursement	96.40
#31986 - Fondessy Enterprises - February trash and recycling	3,767.50
#31987 - Fifth Third Bank - February charge card purchases	2,048.01
#31988 - Hanifan-Obenauf-Robinson Inc. - March police station rent	925.00
#31989 - Anthony Wayne Board of Education - January gasoline	1,785.01
#31990 - Armament Systems and Procedures Inc. - ABC baton kits	30.00
Total	\$ 36,814.31

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.

Motion Carried.

PUBLIC COMMENTS:

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

1) Borrow Pits - Calls have been coming in on how strict the township is going to be regarding the depth of the borrow pits. The new regulations state they must be at least 17 feet. This was not an arbitrary number but a recommended depth to allow for a good functioning pond and not be left with a mud hole. ODOT then wanted to know if they could blast in the township. They were told, "No." The last time blasting was done in the township (installing sewer on Noward Road property) lawsuits resulted.

2) 6436 North River Road - The last reports concerning this address indicated all three horses were gone from the property. If we can prove that indeed the horses were gone then the grandfathered zoning issue would have disappeared and now the property under our current zoning is too small for any horses. Solicitor Walt Colley is going to look into the situation and let us know what action can be taken.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Maumee Municipal Court, a copy of the Court's 2008 Annual Report.
- 2) From the Lucas County Auditor, the certificate of county auditor that the total appropriations from each fund do not exceed the amended estimate of resources.
- 3) From the Ohio Department of Public Safety Tax Distribution, the License Tax Statistics Report for the month of January, 2009. Also from the Department of Public Safety, the Permissive Tax Computation Report. Total due is \$272.25.
- 4) From Medical Mutual, information regarding the report of specific group and member information to ensure that Medicare properly pays claims.
- 5) From the Ohio Public Employees Retirement System, a notice regarding the elimination of sending unneeded documents to them.

continued.....

Held at 7:30 p.m. at the Waterville Township Hall on February 25, 2009

Continued:

POLICE:

- 1) Chief Kathleen Hartle reports that she intends to swear in a new part-time police officer (John Henry Sawicki) on February 26th. His hourly rate will be \$10.00 - he will be entitled to time and one-half for holiday pay (if worked) but is not eligible for vacation, sick-time or medical benefits.
- 2) A construction trailer was reported to be parked on Noward Road just north of Neapolis-Waterville Road for approximately three days - it is gone now.

ROAD AND CEMETERY:

- 1) Permission to arrange for a roll-off dumpster was given for the spring clean-up beginning March 15th in the cemeteries.
- 2) Chairman Brett Warner discussed the hiring of summer help with Supt. Richard Ludwig and advised to keep the weekly hours at twenty (20):

Brett T. Warner made a motion to rehire Brian Petrell as part-time summer help at \$8.00 per hour with no benefits for a maximum of twenty (20) hours per week. Seconded by A. Leslie Disher.

Motion Carried.

- 3) Correspondence had been received from the Lucas County Engineer's office that they are asking us to join with them and purchase our road salt through O.D.O.T. This would allow all Ohio agencies to work together and network to buy and sell salt between one another in an effort to keep salt inventories down:

RESOLUTION #2009-06 AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION OFFICE OF CONTRACTS PURCHASING SERVICES COOPERATIVE PURCHASING PROGRAM SODIUM CHLORIDE (ROCK SALT) CONTRACT 18.

Submitted: February 25, 2009

Mr. A. Leslie Disher moved to adopt the following Resolution #2009-06:

WHEREAS, the Board of Trustees of Waterville Township, Lucas County, Ohio, are adopting a contract for purchase of sodium chloride (rock salt) with the requirement of purchase effective period: Twelve months from the date of award, inclusive, or on an effective date as determined by the Director at the time of bid; and,

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Political Subdivisions including Counties, Townships, Municipal Corporations, Port Authorities, State Colleges/Universities and County Transit Boards and others to participate in contracts of the Ohio Department of Transportation for the purchase of supplies, materials, machinery or other articles: now therefore,

BE IT RESOLVED, that the Ohio Department of Transportation hereby requests the authority for the Waterville Township Board of Trustees to participate in ODOT's contract for rock salt and agrees:

- 1. To purchase an estimated salt tonnage, indicated below, exclusively from the vendor awarded the rock salt contract for the county in which said political subdivision is located;
- 2. To be bound by the terms and conditions of the contract;
- 3. To be responsible for payment directly to the vendor for the quantities purchased under the contract; and,
- 4. To be responsible for resolving disputes arising out of participation in the contract and, to the extent allowable under Ohio law, hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(b).

STOCKPILE LOCATION:

12035 Archbold-Whitehouse Road,
Whitehouse, Ohio 43571

STOCKPILE CAPACITY:

200 tons

TONS REQUIRED:

120 tons

Mr. Kyle J. Hertzfeld seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

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RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees

Meeting

BARRETT BROSSEVEN, PUBLISHER, SPRINGFIELD, OHIO

Form 610t

Held at 7:30 p.m. at the Waterville Township Hall on February 25, 2009

Continued:

Adopted February 25, 2009.

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

Attest: Kay Ann Robertson
Kay Ann Robertson, Fiscal Officer
Waterville Township, Lucas County

ZONING:

- 1) A preview of the Waterville Township Land Use Plan updates was scheduled for this evening; however, it being Ash Wednesday, it has been rescheduled for the March 11th meeting.
- 2) The garbage at 9535 Neowash Road has been added to the problem with a junk vehicle. A separate letter will address each offense.

SOLICITOR:

Solicitor Walter Celley is working on the blighting and junk vehicle on Neowash Road and will look into the horse problem at 6436 North River Road.

BOARD CHAIRMAN:

Chairman Brett Warner states he will not be able to attend the annual health board meeting in March since the meeting falls on our regular meeting date. It was suggested he contact Lucas County Township Association President, Marilyn Yoder and let her know.

TRUSTEES:

Les Disher: Trustee Disher asked to be excused for the March 11th meeting, he will be out of town.

Les Disher: Trustee Disher recommended pursuing the JEDDs with both villages, Solicitor Celley will put together an outline.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 8:03p.m.

Attest: Kay Ann Robertson

Trustees: Brett T. Warner
Kyle J. Hertzfeld