

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

BERRY BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on March 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 - Present
 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
 Jim Molnar, Technical Director - Lucas County Auditor's Office
 Dave Mc Dowell, Lucas County Auditor's Office
 William and Linda Peters, 7934 Dana Rae Drive, Waterville, Ohio
 Mary Bell, 9522 Neapolis-Waterville Road, Waterville, Ohio
 David Bell, 7940 Noward Road, Waterville, Ohio
 Robert Hayes, 9925 South Blue Prairize Drive, Whitehouse, 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 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 March 25th 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 March 11, 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 March 11, 2009, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by **Kyle J. Hertzfeld**.

RECEIPTS:

Motion Carried.

039-09 - Brondes Ford - Reimburse for truck grill cover	\$ 79.48
040-09 - Peinert Funerals - Finch opening - Lot 56 Space 7 - Wakeman	850.00
041-09 - Ohio Attorney General - Police training reimbursement	960.00
042-09 - H.H. Birkenkamp Funerals - Ivan Hutchinson opening - Wakeman	400.00
043-09 - Anton J. Urbas - Requested copies of township records	16.34
044-09 - Fackler Monument Company - Noward foundation - Whitehouse	166.40
045-09 - Peinert Funerals - Dorothy Rader opening - Whitehouse	300.00
046-09 - Karen Schneider - One (1) zoning book	10.00
047-09 - Peinert Funerals - Larry Waller cremation - Whitehouse	150.00
048-09 - Lucas County Auditor - 2008 MB 287 Public Utilities	3,245.32
049-09 - Lucas County Auditor - February real estate settlement	52,014.05

WARRANTS:

Total \$ 58,191.59

#32016 - Joseph R. Bublick - Zoning salary	\$ 442.75
#32017 - Jonathan D. Burkett - Police wages	464.23
#32018 - A. Leslie Disher - Trustee salary	799.69
#32019 - Kathleen M. Hartle - Police and D.A.R.E. wages	1,726.31
#32020 - Russell E. Heger - Police wages	132.53
#32021 - Kyle J. Hertzfeld - Trustee salary	761.60
#32022 - Harry R. Kellett III - Police wages	843.18
#32023 - David L. Krego - Police wages	1,043.61
#32024 - Richard A. Ludwig - Supt. wages	1,065.18
#32025 - Dennis H. Meyer - Road wages	607.54
#32026 - Kay Ann Robertson - Fiscal officer salary and zoning wages	769.39
#32027 - John Henry Sawicki - Police wages	516.43
#32028 - B. Eric Varner - Police wages	1,034.83
#32029 - Michelle L. Vollmar - Police wages	238.66

continued.....

RECORD OF PROCEEDINGS

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Continued:

#32030 - Brett T. Warner - Trustee salary	\$ 751.19
#32031 - Fifth Third Bank of NW Ohio - March withholding	2,725.49
#32032 - Treasurer of State of Ohio - March state payroll tax	584.46
#32033 - Delta Dental Plan of Ohio - April dental insurance	268.52
#32034 - Waterville Commissioner of Taxation - 1st quarter payroll tax	293.47
#32035 - Whitehouse Commissioner of Taxation - 1st quarter payroll tax	40.38
#32036 - City of Toledo Taxation - 1st quarter payroll tax	430.01
#32037 - City of Maumee Taxation - 1st quarter payroll tax	38.89
#32038 - Toledo Municipal Court - Krego's garnishment	199.32
#32039 - Kay Ann Robertson - Reimburse March medicare	96.40
#32040 - Russell L. Robertson - Reimburse March medicare	96.40
#32041 - A. Leslie Disher - Reimburse February health premium	146.00
#32042 - Time Warner Cable - March highspeed internet	51.95
#32043 - Lise L. Cole - March clean Hall and Police Station	40.00
#32044 - Embarq - March phone	69.67
#32045 - Toledo Edison - March electric	236.98
#32046 - Sandra L. Ludwig - Reimburse March medicare	96.40
#32047 - Brondes Ford - Truck grill cover	79.48
#32048 - Look at Me Signs - Logo signs for truck	40.00
#32049 - Fondessy/Miller-4 - March trash, recycling and rolloff	4,082.50
#32050 - Ohio Dept. of Job and Family Services - Taylor unemployment	705.81
#32051 - Ohio Ass'n of Chiefs of Police - New chiefs workshop	195.00
#32052 - B & L Auto Service - Tow police vehicle	55.00
#32053 - Hanifan-Obenauf-Robinson, Inc. - April police rent	975.00
#32054 - Embarq - March police phone	170.28
#32055 - Tomahawk Printing - Police house watch cards	29.50
#32056 - Dollar General Corp - March charges	21.90
#32057 - Anthony Wayne Board of Education - February fuel	926.96
#32058 - Armament Systems and Procedures - ABC baton kit	15.00
#32059 - Fifth Third Bank - March charge card purchases	448.07

Total \$ 24,355.96

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:

Jim Molnar and Dave Mc Dowell were present from the Lucas County Auditor's to discuss the triannual property value updates due this year. Your property value times the levies in effect equal the general taxes due on each property. The updates are done in a six-step process:

1. Check Your Data - Property owner should review online on a regular basis.
2. Sales Analysis - Monitoring to be sure assessed in a fair and uniform manner.
3. Setting Value - Fair market value is sale between willing buyer and a willing seller. Foreclosures will not affect value.
4. Homeowner Feedback - Values sent out and homeowner may express concerns.
5. State Review - After feedback step, values forwarded to the state.
6. State Finalized Values - Completed by December.

Auditor's website: www.co.lucas.oh.us/Auditor - Phone: 419-213-4406.

OLD BUSINESS:

1. Chairman Brett Warner states he has something in the works regarding the township website and will report at the next meeting (April 8th).
2. Solicitor Walt Calley has been on touch with the attorney for the new owners of the property at 6436 North River Road. The water has been shut off. An eviction notice has been served. Animal control officers are standing by to remove the horses, if necessary. The police have been called on numerous occasions. At one point, Millers were dismantling the house piece by piece.

continued.....

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

Continued:

NEW BUSINESS:

1. Chairman Brett Warner has been in touch with township resident Judy Overmyer who volunteers to publish the township newsletter and an edition will be coming out soon. He hopes to include: Garbage info including dates; New fire dispatch for the Waterville Fire District; Open burning rules; Brush pile operation - dates and times; and, the YMCA summer park program.
2. At previous meetings, there has been an ongoing discussion concerning the township signing an agreement with the City of Maumee for building inspections. If approved, Lucas County would no longer be doing inspections for the township. The trustees reviewed the draft agreement and decided to move forward. A plus for the township would be the return to the township of 10% of the fees charged by the City of Maumee. Currently, the township receives nothing from the county in regards to inspection fees.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Ohio Public Employees Retirement System, a notice regarding the legislation changes affecting the public safety director's division.
- 2) From Frank Gates Avizent, a confirmation they had received the township's premium for workers' compensation and it had been forwarded to the Ohio Bureau. Also, the total savings attributable for our participation in group rating is \$9,445.74.
- 3) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the February License Tax Statistics Report for February. Also from the department, the Permissive Tax Computation Report for February - Due the township \$249.75.
- 4) From the Public Entity Risk Services of Ohio, a notice they were closing Claim Number M0000002500 - 2001 Jeep Cherokee VIN 1434 - Loss Date of 2/25/2008.
- 5) From the Miller-Valentine Group, a notice they plan to construct 32-single-story villas to be known as Whitehouse Square Senior Village. Although they are being built in Whitehouse, the township boundaries are within a half mile radius. Rent will be based on area median gross income.

FISCAL OFFICER - OTHER FINANCIAL MATTERS:

2009 marks the first payment for the street lighting assessments for the Coventry Glen Street lighting District. A new fund needed to be established in order to account for these moneys. Also a request for reimbursement for unemployment wages for a former police employee, Melissa Taylor, made it necessary to amend the annual appropriations:

RESOLUTION #2009-08 AMENDING THE WATERVILLE TOWNSHIP 2009 ANNUAL APPROPRIATIONS.

Mr. Brett T. Warner moved the adoption of the following Resolution #2009-08:

BE IT RESOLVED, by the Board of Trustees of the Township of Waterville, Lucas County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the said fiscal year ending December 31, 2009, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year and are to be transferred from one code to another within the same fund:

2081 - POLICE DISTRICT FUND - 2081			
2081-210-190-0000	Salaries	subtract	\$ 10,000.00
2081-210-240-0000	Unemployment Compensation	add	10,000.00
2401 - STREET LIGHTING DISTRICT - 2401			
2401-310-360-0000	Contracted Services	add	\$ 4,000.00

Mr. A. Leslie Disher seconded the Resolution #2009-08 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 March 25, 2009.

Attest: Kay Ann Robertson
 Kay Ann Robertson, Fiscal Officer

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

RESAULTS, BOSTON, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

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

Continued:

POLICE:

- 1) Chief Kathleen Hartle has had conversations with the owners of her building and an agreement has been reached that the rent will raise to only \$925.00 per month and the lease will be month-by-month.
- 2) Residents behind McDonald's on Dutch Road are complaining about the semis in the parking lot over night. It is posted no parking between 12 am and 3 am. Chief Hartle will speak to the manager and see about more signage.
- 3) Capping Brian Petrall's hours at twenty (20) per week was questioned by Chief Hartle because of maintenance done on the police vehicles. Assistant Supt. Meyer states it should not be a problem. Trustees state they are more than willing to man the brush pile on Saturdays to free up some time.
- 4) A kid's safety day has been set up at Yark's Automotive on SR 64.

ROAD AND CEMETERY:

- 1) Trustees Warner and Hertzfeld met with the county engineer. The old part of Cemetery Road is scheduled for resurfacing this year. It is a joint project between Whitehouse and the county. The bridge on Eber is scheduled for repairs. Noward Road needs attention but will be on hold until after the US 24 bypass is completed. The intersection of Neowash Road and US 24 needs a stop line. Even though the intersection of SR 295 and Neapolis-Waterville Road is bad, ODOT says NO flashing lights. The trustees were to inspect the other township roads and report next meeting.
- 2) Several phone calls after March 15th cemetery cleanup were received. Said new flowers were thrown away. Trustee Warner will address this in the news-letter.
- 3) The Wakeman Cemetery drive closest to the railroad needs attention. It was suggested to get some bids and then approach the Village of Waterville.
- 4) With the new tree removals in the cemeteries, there are 6-7 stumps to be removed:

A. Leslie Disher made a motion to remove the stumps in the cemeteries. Seconded by Kyle J. Hertzfeld. Motion Carried.

ZONING:

- 1) No permits to date for 2009.
- 2) Yark Automotive has a portable sign that is against regulations.

SOLICITOR:

- 1) Solicitor Celley will begin work on rezoning the properties indicated for JEDDs in the land use plan revisions.
- 2) The proposed agreement with the City of Maumee was reviewed by the solicitor:

Brett T. Warner made a motion to enter into an agreement with the City of Maumee to perform building inspections for the township. Seconded by A. Leslie Disher.

BOARD CHAIRMAN:

Motion Carried.

None.

TRUSTEES:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, A. Leslie Disher made a motion to adjourn. Seconded by Brett T. Warner.

Motion Carried.

Adjourned at 9:10 p.m.

Attest: Kay Ann Robertson

Trustees: A. Leslie Disher, Kyle J. Hertzfeld, Brett T. Warner