

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on November 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
- Police Sgt. B. Eric Varner - Present
- Zoning Inspector Eric H. Gay - Present
- Solicitor Walter J. Celley - Present
- Fiscal Officer Kay Ann Robertson - Present

GUESTS:

- Rich Hertzfeld, 8525 Noward Road, Waterville, Ohio 43566
- Zachary McGee, 9825 Dutch Road, Whitehouse, Ohio 43571
- Thad W. Jones, 8901 Noward Road, Waterville, Ohio 43566
- Karen and Andy Lyke, 8031 Berkey-Southern Road, Whitehouse, Ohio 43571
- Lori and Craig Bauer, 7301 Chip Shot Lane, Waterville, Ohio 43566
- William Imes, 8791 Noward Road, Waterville, Ohio 43566

PLEDGE OF ALLEGIANCE:

Chairman Brett T. Warner called the meeting to order at 7:30 p.m. All who were present were asked to join Chairman 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:

Brett T. Warner made a motion to approve The Agenda for the November 11th meeting with the following additions:

- Old Business:
 - Fire Contract Negotiations.
 - Fall leaf Collection
- Police:
 - Potential New Hire
 - Sheriff Dispatching Fees
- Road and Cemetery:
 - J & B Pavement Repairs out of Wauseon, Ohio
 - David Geiko, ODOT Representative

Seconded by A. Leslie Disher.

Motion Carried.

MINUTES:

The minutes for the November 11, 2009, meeting had been prepared by Fiscal Officer Kay A. 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 November 11, 2009, meeting and to approve the minutes with no additions, deletions and/or corrections. Seconded by Brett T. Warner.

Motion Carried.

RECEIPTS:

188-09 - Diane Rodgers - Permit #2009-26 - Greenhouse	\$	100.00
189-09 - Time Warner Cable - 3rd quarter franchise fees		541.90
190-09 - Barnes Funeral Chapel - Noward opening - Whitehouse Cemetery		450.00
191-09 - Buckeye Cable System - 3rd quarter franchise fees		369.90
192-09 - Patrick O'Riordon - Robert Graetz cremation - Whitehouse		150.00
193-09 - Peinert Funeral Homes - Robert Sautter opening - Whitehouse		400.00
194-09 - State of Ohio Warrants - Rollback and Homestead		33,113.75

WARRANTS:

Total \$ 35,125.55

#32571 - Jonathan D. Burkett - Police wages	\$	342.53
#32572 - A. Leslie Disher - November trustee salary		824.86
#32573 - Eric H. Gay - November zoning salary		853.66
#32574 - Russell E. Heger - Police wages		319.08
#32575 - Kyle J. Hertzfeld - November trustee salary		761.60
#32576 - Harry R. Kellett III - Police wages		839.95
#32577 - David L. Krego - Police wages		981.62
#32578 - Richaed A. Ludwig - Supt. wages		938.80
#32579 - Dennis H. Meyer - Road labor		602.38
#32580 - Kay Ann Robertson - Fiscal officer salary and zoning wages		836.35

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#32581 - John H. Sawicki - Police wages	\$ 368.40
#32582 - B. Eric Varner - Police wages	1,230.82
#32583 - Michelle L. Vollmer - Police wages	152.31
#32584 - Brett T. Warner - November trustee salary	790.25
#32585 - Fifth Third Bank of NW Ohio - November withholding	1,800.17
#32586 - Treasurer of State of Ohio - November state payroll tax	464.49
#32587 - Delta Dental Plan of Ohio - December dental insurance	268.52
#32588 - Toledo Municipal Court - Krego's garnishment	327.21
#32589 - Kay Ann Robertson - November medicare reimbursement	96.40
#32590 - Russell L. Robertson - November medicare reimbursement	96.40
#32591 - Time Warner Cable - November highspeed internet	51.95
#32592 - Eric H. Gay - Pictures and mileage	35.75
#32593 - Lucas County Township Association - 2010 membership dues	172.00
#32594 - Fifth Third Bank - November charge purchases	1,285.29
#32595 - Lisa L. Cole - November clean Hall and Police Station	40.00
#32596 - Century Link - November phone	100.52
#32597 - Poggemeyer Design Group - Land use plan updates	1,440.00
#32598 - The Andersons Mower Center - Parts for John Deere	279.10
#32599 - Sandra L. Ludwig - November medicare reimbursement	96.40
#32600 - Lucas County Engineers - Road striping	1,125.00
#32601 - A. Leslie Disher - October insurance reimbursement	146.00
#32602 - Fondessy Enterprises - November trash and recycling	3,767.50
#32603 - Hanifan-Obenauf-Robinson, Inc. - December police station rent	950.00
#32604 - Century Link - November police phone	171.92
#32605 - Verizon Wireless - November police mobile phones	64.12
#32606 - Dollar General Corp. - Misc. police office supplies	10.85
Total	\$ 22,632.20

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.

None.

PUBLIC HEARING:

Zoning Secretary Kay Ann Robertson reported that on November 16, 2009, the Waterville Township Zoning Commission had held their public hearing on Craig Bauer to amend his special use permit to include a "green waste" facility at his Noward Road location:

Brett T. Warner made a motion to hold a public hearing on December 23, 2009, at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. The purpose of the hearing is to consider a request by Craig Bauer - CLDB Properties to amend his special use permit to include "green waste" at his landscaping/lawn care business at 8736 Noward Road in Waterville Township. Seconded by A. Leslie Disher.

SPECIAL PRESENTATION:

Motion Carried.

None.

OLD BUSINESS:

1. Chairman Brett Warner has been in talks with both of the villages concerning the fire contracts. The contract with the Village of Waterville expires on the 31st of December and Whitehouse's contract expires June 30, 2010. He explained that we had approximately \$95,000.00 to work with and thought it only fair to split the amount evenly. Whitehouse was fine with that; Waterville wants to get \$63,640.00 the first year and going up the next four years. Chairman Warner feels we have other options: a) Put a levy on the ballot; b) Seek services elsewhere (Whitehouse is interested in covering more of the township); c) Meeting with private ambulance services for a contract. Trustee Hertzfeld suggested putting a levy on next fall and see what the residents think. Trustee Disher felt that we owe it to our residents to try to live within the amount of money raised by the levy. Solicitor Celley doesn't think it is fair to charge the township a share of their operating expenses which they would have whether they contracted with us

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or not. Trustee Disher added that the township is being hit pretty hard for Waterville's new station and equipment which has resulted in them charging twice what Whitehouse charges. Chairman Warner did say that Waterville would not leave us without fire protection if an agreement cannot be worked out - they would go month to month. Chairman Warner made it clear that in no way was the township unhappy with the service it receives from Waterville - it is strictly a financial issue. Everyone agreed to let the chairman keep working on the issue.

2) Fall is in full swing and the residents who were missed on the first leaf pick up have been collected. J C Leaf Removal will probably be out before the next scheduled collection in order to beat any bad weather. He has asked for a map of the township due to the gray areas in some spots because of annexations. Sgt. Eric Varner stated he may be able to help him out. The township had a report of the Village of Whitehouse hauling their leaves into the township at the corner of SR 295 and Neapolis-Waterville Road. According to the property owner, he had asked for a couple of loads and got well over one hundred loads. To make matters worse, the leaves are piled right next to a ditch. The township did get a letter from Dennis Recker (Village of Whitehouse) apologizing for dumping the leaves.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Board of Elections, the results on the Garbage Levy that was on the ballot in November: 564 votes were casted - 417 for the levy and 147 against.
- 2) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the October, 2009, License Tax Statistics Report. Also from the Department, the October, 2009, Permissive Tax Computation Report. Due the Township, is the sum of \$267.75.
- 3) From the E.D. Stone Agency, a copy of our 2010 dental insurance contract. They also stated that premiums will not increase for 2010. Dental insurance is optional with the township employees and is a payroll deduction for the premium.

POLICE:

1) Chairman Brett Warner has actively been looking for an officer to replace the vacated D.A.R.E. position. He has found a Jeffrey Graham who was formerly with Perrysburg Police Department. He is currently teaching D.A.R.E. in the Rossford schools. He comes very highly recommended. He has to be approved by the Anthony Wayne Schools before he can begin teaching; however, both Chairman Brett Warner and Sgt. Eric Varner think he would be a good fit for the department whether he is approved by the school or not. He has alot of experience and is willing to start at the part-time wage. He is a certified D.A.R.E. officer and if he is accepted by the school, the township would look at the wage issue again.

Brett T. Warner made a motion to hire Jeffrey M. Graham as a part-time police officer for the Waterville Township Police Department at a wage of \$10.00 per hour. Seconded by Kyle J. Hertzfeld.

Motion Carried.

- 2) There have been many letters of interest for the Police Chief's position. Chairman Warner has not sat down to interview anyone yet. The Township could advertise for the position but they are not required to advertise. Things are running smoothly so we are not in a hurry. Former Police Chief Bonnie Hearndon has helped administratively.
- 3) Chairman Brett Warner is still working on dispatching fees by the sheriff. They have come down from originally \$62,000.00 to \$38,534.00 for 2010; \$46,241.00 for 2011 and \$51,379.00 for 2012. He is going to offer to pay \$13,000.00 per year and will send a letter stating this on Monday. He feels we should pay something and he is comfortable with this amount.
- 4) Sgt. Eric Varner states everything is running smoothly. The Trustees do appreciate how he has kept everything together.

ROAD AND CEMETERY:

- 1) Assistant Supt. Dennis Meyer told the trustees that the chipper needs to be

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replaced - the engine is going bad and it is just plain worn out. It was agreed to get a couple of quotes. Trustee Les Disher mentioned that the township has \$5,000.00 in grant moneys that could be used to go toward the purchase of a new chipper. He will contact Lucas County.

2) In an effort to get the drives in the cemeteries repair, it has led to a conversation about union cemeteries. We could join all of the cemeteries in the township under one board. That board would be in charge of all of the cemeteries and they in turn could contract with the township to care for the cemeteries. We already have a Cemetery Sexton in place. Solicitor Walt Celley will continue to look into the situation.

3) Chairman Brett Warner met with Jim Bernath of J & B Pavement Repairs about spray-patching some of the township roads. Trustee Disher asked if it was too late to do this year and Chairman Warner said it can still be done this year. Mr. Bernath will warranty his work:

Brett T. Warner made a motion to hire J & B Pavement Repairs to do spray-patch on various township roads at a cost not to exceed \$9,000.00. Seconded by Kyle J. Hertzfeld.

Motion Carried.

4) David Geiko, an ODOT representative met with Chairman Brett Warner regarding the US 24 bypass construction. When the township first met with ODOT, they outlined what their work schedule was going to be. Since that meeting, they have worked later than agreed upon and Sundays. Chairman Warner will continue to follow up on this.

ZONING:

1) Twenty-eight (28) permits to date.

2) It was reported that there has been activity at the barn in Blue Creek Metro Parks. They have added capacity to the barn and the barn has been checked out by the Whitehouse Fire Department. The tour was acceptable.

3) There was a complaint about a mound at the gun shop on US 24 and it was checked by Inspector Gay and it's allright for the commercial zoning.

SOLICITOR:

1) Solicitor Walt Celley has been contacted by Attorney Earl Rice that he is the representative for the Heilmanns and the Hertzfelds in the matter of cancelling the conservation easements which had been filed with the township.

2) The revenue sharing with the Village of Waterville from the parcels annexed from the township is being worked out. Solicitor Celley has contacted an Alan Mikesell to work with the auditor's office to make sure all of the parcels are listed and the township is receiving the proper amount.

BOARD CHAIRMAN:

Chairman Brett Warner mentioned that our police officers have had to answer calls at the Blue Creek Metroparks. Apparently after hours, the park rangers have the township check out and they handle in the morning. They have gates that are locked and our officers are expected to get out and walk to wherever the problem is. Sgt. will contact Russ Shifferly and see just what they expect the township to do.

TRUSTEES:

Trustee Les Disher wished everyone a Happy Thanksgiving.

EXECUTIVE SESSION - None.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 8:50 p.m.

Attest: Kyle J. Hertzfeld Trustees:

Les Disher
Brett T. Warner