

Held at 7:30 p.m. at the Waterville Township Hall on May 27, 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
 Township Solicitor Walter J. Celley - Present
 Zoning Inspector Eric H. Gay - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Becky Swisher, The Hylant Group, Toledo, Ohio
 Sandy Bart, The Hylant Group, Toledo, Ohio
 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 T. 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 May 27th meeting as it had been prepared by Fiscal Officer Kay Robertson at the direction of the Chairman Brett T. Warner. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

MINUTES:

The minutes for the May 13, 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 May 13, 2009, meeting and to approve the minutes with no corrections, additions or deletions. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

RECEIPTS:

079-09 - Frederick Buraszkeski - Permit No. 2009-04 - Attached Garage	\$ 50.00
080-09 - Lucas County Juvenile Clerk - April juvenile police fines	10.00
081-09 - Buckeye Cable System - 1st quarter franchise fees	353.56
082-09 - Richard and Loretta Wilson - Lot 303 SW 1/4 - Wakeman Cemetery	400.00
083-09 - Wells Funeral Home - Carol Marty opening - Wakeman Cemetery	250.00
084-09 - Lucas County Auditor - May Allocation	4,998.30
085-09 - Leo LeClair, Jr. - Graber foundation - Whitehouse Cemetery	166.40

Total \$ 6,228.26

WARRANTS:

#32158 - Jonathan D. Burkett - Police wages	\$ 207.23
#32159 - A. Leslie Disher - May trustee salary	824.86
#32160 - Eric H. Gay - May zoning salary	853.66
#32161 - Kathleen M. Hartle - D.A.R.E. and police wages	1,608.31
#32162 - Russell E. Heger - Police wages	90.05
#32163 - Kyle J. Hertzfeld - May trustee salary	761.60
#32164 - Harry R. Kellett III - Police wages	880.56
#32165 - David L. Krego - Police wages	1,083.66
#32166 - Richard A. Ludwig - Supt. wages	971.40
#32167 - Dennis H. Meyer - Road wages	616.49
#32168 - Brian A. Petrell - Cemetery wages	199.22
#32169 - Kay Ann Robertson - Fiscal officer salary and zoning wages	823.79
#32170 - John H. Sawicki - Police wages	342.91
#32171 - B. Eric Varner - Police wages	1,207.86
#32172 - Michelle L. Vollmar - Police wages	73.66
#32173 - Brett T. Warner - May trustee salary	790.25
#32174 - Fifth Third Bank of NW Ohio - May withholding deposit	2,227.07
#32175 - Treasurer of State of Ohio - May state payroll tax	583.89
#32176 - Delta Dental Plan of Ohio - June dental insurance	268.52
#32177 - Kay Ann Robertson - Reimburse May medicare	96.40
#32178 - Time Warner Cable - May highspeed internet	51.95
#32179 - Eric H. Gay - Zoning mileage	24.24

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

RARETT BUSINESS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held at 7:30 p.m. at the Waterville Township Hall on May 27, 2009

Continued:

#32180 - Lisa L. Cole - May clean hall and police station	\$ 40.00
#32181 - Embarq - May phone	68.37
#32182 - Toledo Edison - May electric	234.16
#32183 - Fifth Third Bank - May charge purchases	277.79
#32184 - Saundra L. Ludwig - Reimburse May medicare	96.40
#32185 - Russell L. Robertson - Reimburse May medicare	96.40
#32186 - A. Leslie Disher - Reimburse April insurance	146.00
#32187 - Hanson Aggregates Inc. - Bern stone	89.19
#32188 - Mc Cabe Power Equipment - Trimmer line	56.25
#32189 - Anthony Wayne Board of Education - April gasoline	1,146.45
#32190 - Treasurer of State of Ohio - Tests for Eric A. Hufford	144.00
#32191 - Ohio Dept. of Job and Family Services - Taylor unemployment	941.08
#32192 - Hanifan-Obenauf-Robinson Inc. - June police station rent	950.00
#32193 - Dollar General Corp. - Police purchases	46.10
#32194 - Russell E. Heger - Reimburse gasoline purchase	23.95
#32195 - Superior Uniform Sales - Hartle and Varner uniforms	95.23
#32196 - Galls Incorporated - (2) Easy glo wedge kits	152.97
#32197 - Statewide Ford - 2009 police vehicle	20,747.00
Total	\$ 39,938.92

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.

PUBLIC COMMENTS:

Motion Carried.

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

Both Becky Swisher and Sandy Bart were present from the Hylant Group to discuss the township's liability insurance which is up for renewal in July. Ms. Swisher brought along comparisons for her plan and our current plan with O.T.A.R.M.A. Both plans are pooled but Hylant's plan does not assess for other entities claims. They also reimburse for education up to \$300.00 per calendar year. All you have to do is submit expenses. They are guaranteeing rates for next year. They also furnish public officials bonds free for a limited amount. Currently, the trustees have \$10,000.00 bonds and the fiscal officer has a \$160,000.00 bond. Hylant's limits are \$5,000.00 for trustees and \$35,000.00 for fiscal officer. They are quoting an annual premium of \$8,739.00. A representative from OTARMA will be attending our June 24th meeting with their quote.

OLD BUSINESS:

Chairman Brett Warner is still working with Dennis Tippie at Swanton Township on sharing road equipment and what the cost would be to our township. Another question would be as to how would our insurance cover such a venture.

NEW BUSINESS:

It appears that someone has cleaned up the vacant lots with all of the debris in Coventry Glen. They seem to be working on the unfinished houses and getting them ready for sale. The township is still upset that they will not return our calls and meet with us. No more permits will be issued until we have a meeting.

FISCAL OFFICER - CORRESPONDENCE:

1) From the Ohio Department of Transportation, a notice that we are to purchase our road salt requirements for the 2009-2010 winter season from Cargill for Lucas County at a cost of \$55.61 per ton. Questions? Call Jim Schurch at 614-644-7880 or 800-459-3778.

2) Also from O.D.O.T., a notice of a US 24 bypass pre-construction meeting on Thursday, May 28, 2009, at O.D.O.T., District 2, Lobby Conference Rooms A & B in Bowling Green, Ohio, beginning at 1:30 p.m.

3) From the Lucas County Storm Water District Storm Water Advisory Committee, a notice of two upcoming meetings on June 3rd and June 24th both beginning at 6:00 p.m. at the Springfield Township Hall on Angola Road.

continued.....

Minutes of

Waterville Township Trustees'

Meeting

BARRETT BROTHERS, PULASKI, SPRINGFIELD, OHIO

Form 610

Held at 7:30 p.m. at the Waterville Township Hall on May 27, 2009

Continued:

4) From Toledo Edison, a notice that there has been no electric usage at the pump in Whitehouse Cemetery since 1/2009. Electric rates for that location have gone from \$9.00 per month to \$35.00 per month. Unfortunately water is only used at the cemetery when lot owners water their flowers and that is usually spring, summer and perhaps some in the fall. There is public water on Cemetery Road but the fees to run lines would be astronomical given the front footage of the cemetery.

5) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the April License Tax Statistics Report. Also from the Bureau, the April Permissive Tax Computation Report. Due the township is the sum of \$276.00.

6) From the Ohio EPA, a notice of a meeting on Wastewater Discharge Permit for BP-Husky Refinery. It was scheduled for May 27th at 6:30 p.m. at the Lake Erie Center, 6200 Bayshore Road, Oregon, Ohio.

7) From Klumm Brothers Excavating, a notice that they recycle concrete. They also have a fleet of trucks that will haul it away at a fraction of the cost of landfill fees.

8) From the Lucas County Engineers, Road Maintenance Dept., a notice that the township has a balance of 51 tons of prepaid road salt.

9) From FEMA, a notice of areawide meetings that will be held to discuss the new Floodplain maps. The one for our area will be Monday, July 13, 2009, at the Community of Christ Church from 6-7:30 pm.

POLICE:

It is reported that the new 2009 police vehicle has arrived and is in the process of being outfitted. Chief Kathleen M. Hartle was excused from this meeting.

ROAD AND CEMETERY:

1) Someone has dumped tree roots over the fence at the brush pile in Whitehouse Cemetery - there is concern someone has a key to the padlock on the fence. Les Disher is still working on getting a recycling site for this area but they just do not seem to be able to get it off of the ground. The grant moneys awarded need to be used by the end of the year.

2) Trustee Les Disher wished to compliment the road and cemetery crew as to the great job in getting the cemeteries ready for the Memorial Day weekend.

3) There have been ongoing discussions concerning the drives in Wakeman Cemetery. Our Assistant Zoning Inspector Joe Bublick has drawn up some specs and we will be looking into costs for the repairs.

ZONING:

1) Seven (7) permits to date.

2) Molly Maguire, Planner for the Lucas County Plan Commission, is asking for letters of support from the township. Everyone is short of money these days and there are lots of budget cuts and the township would hate to loose her expertise.

3) Letters were sent to Scott and Cynthia Killy, 5984 Weckerly Road, for a shed with no permit; and, Danial J. Goetz, 10111 Neapolis-Waterville Road, for a fence with no permit.

SOLICITOR:

1) In regards to whatever liability insurance company the trustees choose to go with, we may want to up the amount of liability coverage.

2) We are in the final stages of approving the update to the land use plan. The updates need to be sent to the plan commission, have a public hearing with the trustees, then give back to Poggemeyers Design Group to incorporate into one book.

3) Solicitor Celley is in the process of drawing up the paperwork to place the refuse levy on the November ballot.

BOARD CHAIRMAN:

1) Chairman Brett Warner stated he has had calls questioning when the City of Maumee will begin issuing building permits for the township.

continued.....

RECORD OF PROCEEDINGS

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Minutes of Waterville Township Trustees'

Meeting

BARRETT BUSINESS PUBLISHING, SEASIDEVILLE, OHIO

Form 5101

Held at 7:30 p.m. at the Waterville Township Hall on May 27, 2009

Continued:

2) Calls have been coming in thanking the township for participating in the YMCA summer park program. The township had alerted everyone of the joint effort in the newsletter.

3) The township zoning commission had recommended the trustees appoint an architectural review board as a result of the proposed updates to the township land use plan. Chairman Brett Warner has been gathering information off of area websites. For the township to appoint one could be very expensive and in his opinion maybe over kill.

TRUSTEES:

Kyle Hertzfeld: Trustee Kyle Hertzfeld spoke with Troy from Fondessy Enterprise and he wants to know if recycles are being thrown in with the garbage. Recycles are their bread and butter.

Les Disher: We need to keep on top of the upcoming stormwater meetings to be held at Springfield Township Hall on June 3rd and 24th. Trustees Kyle Hertzfeld stated he would try to attend.

Les Disher: Trustee Disher plans to attend the ODOT meetings concerning the US 24 bypass to be held on May 28th in Bowling Green, Ohio.

Les Disher: The Lucas County Engineers are looking out for the township's portion of a drainage problem on Cemetery Road.

Les Disher: Trustee Disher plans to attend the "Relay for Life" to be held in Whitehouse Park. The township plans to have a tent and Chief Kathleen Hartle will host a D.A.R.E. display.

Brett Warner: Trustee Brett Warner states he will be away for training on the trustee meeting nights of July 22nd and August 12th.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 9:00 p.m.

Attest: Kay Ann Robertson

Trustees:

Brett T. Warner
Kyle Hertzfeld
Les Disher