RECORD OF PROCEEDINGS

Minutes of Waterville Township Zoning Commission *Meeting*

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on November 17, 2008

ROLL CALL:

Chairman George J. Cole - Present
Vice-Chairman Tom Overmyer - Present
Member Glenn A. Banas - Present
Member Daryl Powell - Present
Member Tom Wardell - Present

OFFICIALS:

Zoning Inspector Eric H. Gay - Present
Assistant Zoning Inspector Joseph R. Bublick - Present
Township Trustee Chairman A. Leslie Disher - Present
Township Appeals Board Member Stephen Tosh - Present
Township Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Randy Mielnik, Poggemeyer Design Group, 1168 N. Main, Bowling Green
Lonnie Perry, 9330 Waterville-Swanton Road, Waterville, Ohio
Jim Fischer, 9901 Dutch Road, Whitehouse, Ohio
Gary Grime, 7730 S. Branch, Monclova, Ohio
Bob Sautter, 10920 Obee Road, Whitehouse, Ohio
Don Heilmann, 7645 Finzel Road, Whitehouse, Ohio
Scott McVicker, 5960 Bucher Road, Whitehouse, Ohio
Fay Tosh, 10945 Neapolis-Waterville Road, Whitehouse, Ohio
Karen Schneider, 7035 Finzel Road, Whitehouse, Ohio

MINUTES:

The minutes had been prepared by Fiscal Officer Kay Ann Robertson and sent to each commission member prior to the meeting:

Tom Overmyer made a motion to dispense with the reading of the minutes of the October 20, 2008, meeting and to approve the minutes with no additions, deletions or corrections. Seconded by **Daryl Powell.**

Motion Carried.

CORRESPONDENCE:

None.

PUBLIC HEARING - Z20-C928 - METROPARKS SPECIAL USE PERMIT APPLICATION:

Chairman George J. Cole opened the public hearing which had been scheduled for this date and time. The purpose of the hearing is to consider a request for a Special Use Permit for the MetroParks Blue Creek Conservation Area parcels located at 10708 Neapolis-Waterville Road, 0 Neapolis-Waterville Road, 7700 Schadel Road and 7795 Schadel Road in Waterville Township. The Lucas County Plan Commission will hold their hearing on the above matter on November 19, 2008.

Since there were township residents present even though the recommendation had not been received from the plan commission, MetroParks spokesperson Russell Schifferly was present to discuss the application. This will be a people park due to be open 2015 to 2018. The current phase is the updating of the buildings on the property. They are working on a wetland reserve covering sixty (60) acres. It will not hold water all year round so will not be a breeding ground for insects. There will be a walking trail - approximately two miles long and constructed of stone. It will be toward the interior of the property - not close to the outside edges. They are not sure what they will do with the old jail facility - mothball it or demolish it. It seems to hold an attraction for youth in the area but the park rangers are patroling and arrests have been made. It is hoped that the arrests will be a deterrent.

Tom Wardell made a motion to continue the public hearing scheduled for this date and time until December 22, 2008, at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. The purpose of the hearing will be to consider a request by the MetroParks for a special use permit for the Blue Creek Conservation Area located at Schadel and Neapolis-Waterville Roads in Waterville Township. Seconded by **Daryl Powell.**

Motion Carried.

PUBLIC HEARING - Z22-C113 - AMENDMENT TO RESOLUTION REGARDING BORROW PITS:

Chairman George J. Cole opened the public hearing which had been scheduled for this date and time. The purpose of the hearing is to consider an amendment to the Waterville Township Zoning Resolution regarding borrow pits. The Lucas Plan Commission will hold their hearing on the above matter on December 17, 2008.

continued.....

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Continued:

Eric Gay, George J. Cole and Ms Molly Maguire met to discuss the proposed language. They decided not to limit the size of the parcel nor the size of the borrow pit.

Tom Overmyer made a motion to continue the public hearing scheduled for this date and time until December 22, 2008, at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. The purpose of the hearing is to consider an amendment to the Waterville Township Zoning Resolution regarding borrow pits. Seconded by **Glenn A. Banas**.

Motion Carried.

ADJOURNMENT:

There being no further business, **Glenn A. Banas** made a motion to adjourn. Seconded by **Tom Overmyer**.

Motion Carried.

Adjourned at 8:35 p.m.

Attest: Kay Ann Robertson Commission: G J Cole