

Held at 7:30 p.m. at the Waterville Township Hall on August 18, 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:

Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Molly Maguire, Planner for the Lucas County Plan Commission

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 July 21, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by Glenn A. Banas.

Motion Carried.

CORRESPONDENCE:

- 1) Waterville Township Solicitor Walt Celley sent a letter to the MetroParks - Blue Creek Conservation District concerning a request by the township to apply for a special use permit for this area. It has been one year since the township had requested an application and in the letter the MetroParks was given until September 1, 2008, to file that application or the township would issue a 'cease and desist' order to cease operation of the Blue Creek Conservation Area.
- 2) A fax was received from Bob Neubert of the Lucas County Engineer's Office. It mentioned a new flood plain website - <http://apps.co.lucas.oh.us/floodplain/disclaimer.aspx>

PUBLIC HEARING - Z22-C111 - AMENDMENT REGARDING AG REGULATIONS FOR FIVE ACRES:

Tom Wardell made a motion to continue the public hearing scheduled for this date and time until September 8, 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 agriculture regulations for five (5) acre parcels or less. Seconded by Glenn A. Banas.

OLD BUSINESS:

Motion Carried.

1) Shortly before this meeting, a letter was received from the MetroParks in response to the letter written by Solicitor Celley regarding the Blue Creek area. In the letter, they are asking for four to six weeks to complete the details on their special use permit application:

Daryl Powell made a motion to extend the township's deadline for the MetroParks to file for a special use permit to October 1, 2008; and for the Township Solicitor Walt Celley to notify the MetroParks by letter of the extension. Seconded by Tom Overmyer.

Motion Carried.

2) Solicitor Celley and Planner Molly Maguire have been working on language to control borrow pits in the township. They have submitted a draft and copies were distributed to all present. Everyone was to bring their comments to the September meeting.

3) The trustees are ironing out the details on the contract with Poggemeyer Design Group for the updates to the land use plan regarding the US 24 bypass. As it stands now, all of the zoning commission members would like to be on the committee even if it means advertising the meeting dates. They foresee maybe a total of six (6) meetings. Everyone is being asked to bring a name to the next zoning commission meeting. The third Monday in September is not going to work for the majority of the members:

Glenn A. Banas made a motion to cancel the regularly scheduled zoning commission meeting on Monday, September 15, 2008, and reschedule that meeting for Monday, September 8, 2008, at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. Seconded by Tom Overmyer.

Motion Carried.

4) Coventry Glen Subdivision continues to struggle. The entranceway has not been started and everything is overgrown with weeds. Apparently, a maintenance bond is filed with the Lucas County Engineers and Ms. Maguire is checking to see

continued.....

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 August 18, 2008

Continued:

if any portion of the bond remains and what it could be used for. She is also checking to see what might be done in the future to prevent this from happening again.

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

Motion Carried.

Adjourned at 8:42 p.m.

Attest:

Kay Ann Robertson

Commission:

George J. Cole
[Signature]
[Signature]
Tom Wandell
[Signature]