

Held at 7:30 p.m. at the Waterville Township Hall on January 21, 2008

ROLL CALL:

George J. Cole - Present
 Tom Overmyer - Present
 Glenn A. Banas - Present
 Daryl Powell - Present
 Tom Wardell - Excused absence - Out of town

OFFICIALS:

Zoning Inspector Eric H. Gay - Present
 Trustee Brett T. Warner - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

None.

ANNUAL ORGANIZATION:

Zoning Secretary Kay Robertson opened the organizational portion of the meeting by calling for nominations for Chairman:

Daryl Powell made a motion to nominate George J. Cole as Chairman for the zoning commission. Seconded by Glenn A. Banas. Motion Carried.

Daryl Powell made a motion to nominate Tom Overmyer as Vice-Chairman for the zoning commission. Seconded by Glenn A. Banas. Motion Carried.

MINUTES:

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

Glenn A. Banas made a motion to dispense with the reading of the minutes of the December 17, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by Tom Overmyer. Motion Carried.

CORRESPONDENCE:

None.

PUBLIC HEARING:

None.

OLD BUSINESS:

- 1) There was some discussion as to the zoning fee schedule. Fees collected no where near begin to cover expenses. It was decided to revisit the fee schedule in May and June when everyone returns from vacations.
- 2) There is a sign on the property on Dutch Road that was rezoned for the Lakes at Dutchland Farms Subdivision. The property is to be auctioned off. Chairman Cole was questioning if the zoning reverts back to agriculture if sold. The answer is "No".
- 3) The Ohio Gas Company has extended it's service down Dutch Road. Properties involved will be a mess until spring and the dirt can be leveled and seeded.

NEW BUSINESS:

None.

ZONING INSPECTOR'S REPORT:

- 1) When several members of the zoning commission attended the zoning planning workshop recently, a representative from the Village of Waterville mentioned that he would see to it that our zoning commission got a copy of their new sign regulations. Administrator Jim Bagdonas recently sent them.
- 2) With the recent passage of new junk vehicle regulations giving townships more authority, Planner Maguire and Solicitor Walt Celley have both sent correspondence on the matter. It is not clear if these should be part of the zoning resolution or directly under the control of the trustees.
- 3) Inspector Gay recently attended a floodplain meeting. FEMA is behind six (6) months in getting the flood maps finished. When everything is ready Lucas County will begin making presentations to the townships. The county also thinks they will have enough points to help reduce insurance rates to those needing to purchase flood insurance.

continued.....

RECORD OF PROCEEDINGS

Minutes of Waterville Township Zoning Commission

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form #101

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Continued:

- 4) David Vnuck has obtained a sign permit for his gun shop located at the site of the former C & O Truck Stop on South River Road.
- 5) Inspector Gay is going back & forth with Gary Kuns, Jr. about the renewal of the expired P.U.D. for the Fallen Timbers Subdivision. Inspector Gay is also waiting for a copy of the landscape plan.
- 6) The preliminary plan for the landscaping for the entrance to the Coventry Glen Subdivision on Dutch Road has been received. It is also noted that Toledo Edison has turned on the street lights.
- 7) Both Inspector Gay and Chairman Cole recently attended the Lucas County Township Association Annual Meeting. They were very impressed with the speech made by Ohio Treasurer Richard Cordray.
- 8) There are still issues with the Bluebird Excursion Train - uneven rail crossings, unsightly ties, etc.
- 9) The water line down SR 64 has been extended to the church on Noward Road. The issue of how to get to the fire hydrants on SR 64 still has to be resolved.

PUBLIC COMMENTS:

Brett Warner: Trustee Warner wanted to thank the zoning commission for all the work the commission is doing. He also wanted to fill them in on something the trustees have been discussing; namely, the possibility of extending Noward Road through to Dutch Road. With the construction of the US 24 bypass, safety is going to be even more of an issue. Is this even something the township wants to be involved with? If something is to be done, now is the time - there currently is two (2) landowners and one developer. The road could be built to conform to current property lines. Chairman Cole wondered if you could get an easement for the road and not have to purchase the property.

There being no further business, Daryl Powell made a motion to adjourn. Seconded by Tom Overmyer.

Adjourned at 8:57 p.m.

Attest:



Members:

