

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 July 21, 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:

- Solicitor Walter J. Celley - Present
- Zoning Inspector Eric H. Gay - Present
- Fiscal Officer Kay Ann Robertson - Present

GUESTS:

- Molly Maguire, Planner for Lucas County Plan Commission
- Randy Mielnik, Poggemeyer Design Group

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 June 16, 2008, meeting and to approve the minutes with no additions or corrections. Seconded by Daryl Powell.

Motion Carried.

CORRESPONDENCE:

Poggemeyer Design Group sent a proposal summary for the Waterville Township Land Use Plan updates. The total cost of the service is \$15,648.00 with a six (6) month timeframe. Randy Mielnik was the new representative from Poggemeyers. He presented a contract for the trustees to sign and Solicitor Walter Celley was going to review the contract prior to the trustees signing. Some discussion was held as to the make up of the committee to work with Poggemeyers. Glenn Banas, Daryl Powell, Tom Overmyer and Tom Wardell all wanted to be on the committee and both George Cole and Eric Gay would be available. Chairman Cole would like to have the full committee in place for a kick-off meeting in October.

PUBLIC HEARING:

None.

OLD BUSINESS:

Solicitor Walter Celley and Planner Molly Maguire have been working on language to make it stricter to have farm animals in an agricultural/residential area. This has been brought about by the problem with Randy Miller and Phyllis Henry on North River Road.

Tom Overmyer made a motion to send the paperwork to the Lucas County Plan Commission for their review and recommendation. The date for the public hearing for the amendment to the Waterville Township Zoning Resolution Section 9.14 Regulation of Agriculture - On lots of five (5) acres or less in platted and unplatted subdivisions will be August 18, 2008, at 7:30 p.m. in the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. Seconded by Glenn A. Banas.

Motion Carried.

NEW BUSINESS:

Planner Molly Maguire and Solicitor Walt Celley continue to work on the subject of borrow pits. The contractors are already contacting property owners along the proposed US-24 bypass for access to dirt for the project. Currently, the township does not permit surface mining nor ponds bigger than one acre.

ZONING:

- 1) Twenty-seven (27) permits to date.
- 2) The Village of Whitehouse contacted the zoning inspector concerning their construction of a water meter station at 5588 Dutch Road. While the village is exempt, we will still need the paperwork filed.
- 3) Phyllis Henry has put up a temporary fence to protect her property from the horses next door (6544 North River Road). Her neighbor is now disputing where the property line is located.
- 4) A second notice has been sent certified mail to Terry Strayer, 11236 Neapolis-Waterville Road concerning his junk vehicles and disposing of them.

continued.....

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Continued:

- 5) The Saneholtz Survey firm has changed its name to Garcia Survey.
 - 6) With the super high cost of fuel, the Internal Revenue Service has broken tradition and raised the cost of mileage in the middle of the year. Their rate allowed is now 58½ cents. At their last meeting, the Waterville Township Trustees raised their mileage rate to 58¢ per mile.
 - 7) Betty Schultz's property on Dutch Road (across from Wardell Farm Market) is a mess. There is more than horseback riding going on in her horse arena.
- There being no further business, Glenn A. Banas made a motion to adjourn.
 Seconded by Daryl Powell. Motion Carried.

Adjourned at 9:38 p.m.

Attest: *Daryl Powell*

Commission: *Bob Cole*
Tommy
Jim Wardell
D. Powell