

RECORD OF PROCEEDINGS

1609

Minutes of

Waterville Township Trustees'

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 7:30 p.m. at the Waterville Township Hall on May 11, 2011

ROLL CALL:

Chairman A. Leslie Disher - Present
 Vice-Chairman Kyle J. Hertzfeld - Present
 Trustee Brett T. Warner - Present

OFFICIALS:

Solicitor Walter J. Celley - Present
 Fiscal Officer Kay Ann Robertson - Absent (Sick)

GUESTS:

Michael E. Kott, Clean Wood Recycling, 6505 West Bancroft, Toledo, OH
 John Minear, Waste Management, 6525 Wales Road, Northwood, Ohio
 Jim May, Stevens Disposal, 16929 Ida West, Petersburg, Michigan

PLEDGE OF ALLEGIANCE:

Chairman A. Leslie Disher called the meeting to order at 7:30 p.m. All who were present were asked to join Chairman Disher in reciting the Pledge of Allegiance. Roll was called and all three (3) trustees were present.

AGENDA:

The Agenda had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman A. Leslie Disher:

Kyle J. Hertzfeld made a motion to approve The Agenda for the special May 11th meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman Leslie Disher. Seconded by Brett T. Warner.

RECEIPTS:

	Motion Carried.
058-11 - Fifth Third Bank of NW Ohio - April autosweep interest	\$ 77.09
059-11 - Keith Tymiak Auto Repair - Home occupation Permit #2011-19	50.00
060-11 - AT & T Wireless - Permit #2011-01 - Cell tower	25.00
061-11 - Luke and Cathy Snyder - Permit #2011-04 - Deck	50.00
062-11 - Kevin and Donna Sprunger - Permit #2011-05 - Fence	50.00
063-11 - Keith Tymiak Auto Repair - Permit #2011-06 - Fence	50.00
064-11 - Ronald and Linda Frastaci - Permit #2011-09 - Shed	100.00
065-11 - Ohio Attorney General - 2010 CPT police reimbursement	180.00
066-11 - Lucas County Auditor - OVI reimbursement	586.41
067-11 - Lucas County Auditor - 2010 excess IRP	81.39
068-11 - Valerie I. Meinen - Dennis Byrnes cremation - Wakeman	250.00
069-11 - John and Marlene Toepfer - Lot 40 SE 1/4 space 3 & 4	800.00
070-11 - Janet Magrum - Lot 302 S 1/2 space 3; 4; 7; 8 - Wakeman	800.00
071-11 - Lucas County Auditor - April gas tax and Local gov't	9,524.68
072-11 - Maumee Municipal Court - April police fines	198.00
073-11 - Design Memorial Stone - Toepfer foundation - Whitehouse	166.40

WARRANTS:

	Total	\$ 12,988.97
#33812 - Ryan A. Bellner - Road wages		\$ 473.43
#33813 - Cynthia A. Bergfeld - Police wages		206.03
#33814 - Jonathan D. Burkett - Police wages		316.24
#33815 - Jeffrey M. Graham - Police and D.A.R.E. wages		1,223.99
#33816 - Russell E. Heger - Police wages		177.14
#33817 - Harry R. Kallett III - Police wages		750.71
#33818 - David L. Krego - Police wages		1,417.92
#33819 - Richard A. Ludwig - Cemetery wages		901.77
#33820 - Norbert J. Miller - Police wages		698.66
#33821 - Kay Ann Robertson - Fiscal officer salary and zoning wages		779.22
#33822 - James F. Shaw III - Police wages		71.74
#33823 - Michelle L. Vollmar - Police wages		221.89
#33824 - Michael S. Wright - Police wages		311.83
#33825 - Ohio Public Employees Retirement System - May retirement		6,171.00
#33826 - Celley & Sanderson LLP - April solicitor fees		3,575.00
#33827 - Medical Mutual of Ohio - June hospitalization		8,250.14
#33828 - Tomahawk Printing - Imprint stamped envelopes		328.96
#33829 - Whitehouse American Legion Post #384 - Memorial Day expense		50.00
#33830 - Toledo Edison - May electric payment		188.36
#33831 - Lisa L. Cole - April clean Hall and Police Station		40.00
#33832 - Municipality of Waterville - May water/sewer payment		43.00

continued.....

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees'

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014E

Held at 7:30 p.m. at the Waterville Township Hall on May 11, 20 11

Continued:

#33833 - The Waterville Gas Company - May heat payment	\$ 275.73
#33834 - Toledo Edison - April street lighting	165.80
#33835 - General Pro Hardware - April road supplies	12.81
#33836 - Mc Cabe Outdoor Power - Cemetary supplies	7.93
#33837 - Jeffrey M. Graham - Reimburse Graham for supplies	89.99
#33838 - Galls - Police raincoat	36.98
#33839 - Toledo Edison - April Coventry Glen street lighting	361.39
#00004 - U.S. Treasury - April withholding	2,183.22
	Total \$ 29,330.88

A. Leslie Disher made a motion to pay the warrants that had been prepared by the Fiscal Officer Kay Ann Robertson and presented for payment. Seconded by Brett T. Warner.

PUBLIC COMMENTS:

None.

Motion Carried.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

At the April 27, 2011, meeting, the trustees had voted to table the discussion concerning the trash and recycling contract which expires May 31, 2011. Recycling and pickup dates seemed to be the issue. Chairman Les Disher stated we were firm on a Tuesday pickup date. Stevens offered to do a Friday collection because they could not pick up on Tuesdays. Trustee Kyle Hertzfeld recommended we continue with Waste Management since Stevens could not do a Tuesday collection. Chairman Disher concurred. Contract to be signed May 25th.

NEW BUSINESS:

Michael Kott, from Clean Wood Recycling, was present to explain their yard waste program. They have selected a site on the Anthony Wayne Trail and will have it up and running by June 9th. They have already contracted with the City of Waterville to take care of their yard waste. Mr. Kott proposed a \$5,000.00 per year for five (5) years for our residents to drop off their brush and lawn clippings. They would also not charge for the township's leaf hauler to dump the township's leaves in the fall. They would have a card system for the residents so they would not be charged. They also offered a discount on materials. The trustees will make a decision at their meeting on May 25th.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From Maumee Municipal Court, Check Number 25313 in the amount of \$198.00 for police fines collected for the month of April, 2011.
- 2) From the Fifth Third Bank, the Public Funds Pooled Asset Account as of March 31, 2011:

Fifth Third Bank (All Ohio Affiliates)

Total Pooled Deposits:	\$1,236,046,312.64
Total Market Value of Pooled Assets:	\$1,297,848,628.27
Required Collateral O.R.C. 105%):	\$1,013,353,064.92

POLICE/FIRE:

Trustee Brett Warner had a couple of announcements:

1. Safety Township will again be held this summer. It is a joint cooperation with Waterville Township D.A.R.E. Officer Jeff Graham and the Lucas County Sheriff D.A.R.E. Officer Brett Warner and will be held in Monclova Township. Waterville Township residents are encouraged to bring their age-appropriate children.
2. Waterville Township D.A.R.E. Graduation will be held May 25th. Waterville Township has purchased the D.A.R.E. t-shirts for the graduating classes.

continued.....

RECORD OF PROCEEDINGS

1611

Minutes of

Waterville Township Trustees'

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10149

Held at 7:30 p.m. at the Waterville Township Hall on May 11, 20 11

Continued:

ROAD/CEMETERY/REFUSE:

A letter was received from Cargill's who agreed to supply road salt for O.D.O.T. for the township's winter use. Per our contract with O.D.O.T., the township had agreed to purchase a certain amount of salt for the 2010-2011 season and we had a balance of 96 tons on which to take delivery.

ZONING:

None.

PROPERTY STANDARDS OFFICER:

None.

SOLICITOR:

Solicitor Walt Celley discussed various issues with the trustees and they will go over them more fully at the May 25th meeting.

BOARD CHAIRMAN:

None.

TRUSTEES:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to be brought before this Board, Brett T. Warner made a motion to adjourn. Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 8:12 p.m.

attest:

Kyle Robertson

Trustees:

Brett Disher

Kyle Robertson

Brett T. Warner