

RECORD OF PROCEEDINGS

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 June 22, 20 11

ROLL CALL:

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

OFFICIALS:

Property Standards Officer - James E. Fischer - Absent - Alaska Vacation
 Zoning Inspector Eric H. Gay - Present
 Solicitor Walter J. Celley - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Karen Berger, Reporter for "The Mirror", Maumee, Ohio
 Craig Bauer, 6341 Monclova Road, Maumee, Ohio

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 June 22nd meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman A. Leslie Disher. Seconded by Brett T. Warner.

MINUTES:

Motion Carried.

The minutes for the May 11, 2011 meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting:

Brett T. Warner made a motion to dispense with the reading of the minutes of the May 11, 2011, meeting and to approve the minutes with no additions, corrections and/or deletions. Seconded by Kyle J. Hertzfeld.

Motion Carried.

The minutes of the May 25, 2011 meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting:

Brett T. Warner made a motion to dispense with the reading of the minutes of the May 25, 2011 meeting and to approve the minutes with no additions, corrections and/or deletions. Seconded by Kyle J. Hertzfeld

Motion Carried.

RECEIPTS:

087-11 - Fifth Third Bank of NW Ohio - May autosweep interest	\$	85.56
088-11 - Lexis Nexis - Police reports		6.00
089-11 - Lucas County Auditor - May allocation		11,063.64
090-11 - Lucas County Auditor - April police O.V.I.		672.65
091-11 - Tim and Andrea Robinson - Permit #2011-14 - Room addition		125.00
092-11 - Maumee Municipal Court - May police fines		307.00
093-11 - Monclova Township - 1/2 share of Obee Road - O.P.W.C.		2,981.95
094-11 - Barbara L. Adams - Asmus cremation and government marker		160.00
095-11 - Edward D. Floyd - Lois Floyd opening - Whitehouse Cemetery		250.00
096-11 - Peinert Funeral Homes - Zella Corbin opening Wakeman Cemetery		250.00
097-11 - Design Memorial Stone - Hauser foundation - Whitehouse		166.40
098-11 - Lucas County Auditor - June personal property settlement		472.13

WARRANTS:

Total \$ 16,540.33

#33881 - Ryan A. Bellner - Road wages	\$	584.56
#33882 - Cynthia A. Bergfeld - Police wages		250.80
#33883 - Jonathan D. Burkett - Police wages		157.62
#33884 - Jeffrey M. Graham - Police wages		1,290.35
#33885 - Russell E. Heger - Police wages		466.89
#33886 - Harry R. Kellett III - Police wages		1,004.66
#33887 - David L. Krego - Police wages		2,014.00
#33888 - Richard A. Ludwig - Cemetery wages		1,161.02
#33889 - Norbert J. Miller - Police wages		660.05
#33890 - Kay Ann Robertson - Fiscal officer salary and zoning wages		804.87

continued.....

RECORD OF PROCEEDINGS

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Continued:

#33891 - James F. Shaw III - Police wages	\$ 71.74
#33892 - Michelle L. Vollmar - Police wages	221.89
#33893 - Michael S. Wright - Police wages	188.19
#33894 - Ohio Public Employees Retirement System - May retirement	6,734.57
#33895 - Celley & Sanderson LLP - May solicitor fees	4,121.47
#33896 - Medical Mutual of Ohio - July hospitalization	8,250.14
#33897 - Eric H. Gay - Mileage/parking to Toledo	28.85
#33898 - Direct Computer - Battery backup for fiscal officer	130.00
#33899 - Lisa L. Cole - Clean hall and police station for May	40.00
#33900 - Municipality of Waterville - May water/sewer	50.48
#33901 - The Waterville Gas Company - May heat	79.26
#33902 - Toledo Edison - May township street lighting	165.80
#33903 - Void.....Void.....Void.....Void	0.00
#33904 - Mc Cabe Power Equipment - Oil filters	19.20
#33905 - General Pro Hardware - Cemetery supplies	394.90
#33906 - Anthony Wayne Board of Education - May fuel	2,721.57
#33907 - Workplace Resources - Employee assistance program	1,000.00
#33908 - Verizon Wireless - June police mobile phones	80.26
#33909 - Whitehouse Apothecary - Police office supplies	14.42
#33910 - Sautter's Food Center - Police office supplies	41.02
#33911 - Galls - Police badge	56.97
#33912 - Municipality of Waterville - 2nd half fire contract	25,500.00
#33913 - Village of Whitehouse - 2nd half fire contract	25,500.00
#33914 - Toledo Edison - May Coventry Glen street lighting	361.39
#33915 - Ohio Treasurer Josh Mandel - Obee Road loan payment	2,981.95
#33916 - Creative Product Sourcing - D.A.R.E. incentives	2,664.84
#33917 - Ryan A. Bellner - Road wages	463.16
#33918 - Cynthia A. Bergfeld - Police wages	206.03
#33919 - Jonathan D. Burkett - Police wages	243.39
#33920 - A. Leslie Disher - June trustee salary	798.79
#33921 - James E. Fischer - June property standards officer salary	639.13
#33922 - Eric H. Gay - June zoning inspector salary	697.67
#33923 - Jeffrey M. Graham - Police wages	1,411.61
#33924 - Russell E. Heger - Police wages	177.14
#33925 - Kyle J. Hertzfeld - June trustee salary	759.56
#33926 - Harry R. Kellett III - Police salary	869.23
#33927 - David L. Krego - Police wages	1,690.36
#33928 - Kenneth M. Kristoff - Police wages	171.69
#33929 - Richard A. Ludwig - Cemetery wages	986.39
#33930 - Norbert J. Miller - Police wages	631.91
#33931 - Kay Ann Robertson - Fiscal officer salary and zoning wages	829.82
#33932 - Michelle L. Vollmar - Police wages	80.15
#33933 - Brett T. Warner - June trustee salary	747.37
#33934 - Michael S. Wright - Police wages	70.33
#33935 - Treasurer of State of Ohio - June state payroll taxes	769.36
#33936 - Delta Dental Plan of Ohio - July dental insurance	276.68
#33937 - Waterville Commissioner of Taxation - 2nd quarter payroll tax	48.31
#33938 - Whitehouse Commissioner of Taxation - 2nd quarter payroll tax	181.10
#33939 - City of Toledo - 2nd quarter payroll tax	434.71
#33940 - Kay Ann Robertson - June medicare reimbursement	96.50
#33941 - A. Leslie Disher - May reimburse insurance premium	225.00
#33942 - Treasurer of State of Ohio - Audit and U.A.N. fees	1,876.52
#33943 - Time Warner Cable - June highspeed internet	51.95
#33944 - Ohio Treasurer Josh Mandel - C.P.I.M. academy in August	100.00
#33945 - Toledo Edison - June electric	183.64
#33946 - Fifth Third Bank - June charge purchases	794.66
#33947 - Saundra L. Ludwig - June medicare reimbursement	96.50
#33948 - Cargill Incorporated - Bulk ice control	3,949.42
#33949 - Russell L. Robertson - June medicare reimbursement	96.50
#33950 - Waste Management of Ohio - May trash and recycling	3,960.00
#33951 - Norbert J. Miller - June reimburse insurance	529.76
#33952 - Hanifan-Obenauf-Robinson - July police station rent	950.00
#33953 - B & L Auto Service - Repairs to Car 95	281.52

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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Continued:

#33954 - Verizon Wireless - June mobile police phones	\$	44.40
#33955 - General Pro Hardware - Police office supplies		7.25
#33956 - Jeffrey M. Graham - Minor police equipment		777.33
#33957 - Century Link - June phone payment		94.19
#33958 - The Mirror - Zoning legal notice		135.00
#33959 - Lisa L. Cole - June clean hall and police station		40.00
#33960 - Cargill Incorporated - Bulk ice control		1,331.30
#00005 - U.S. Treasury - May withholding		2,129.95
#00006 - U.S. Treasury - June withholding		3,065.20
Total	\$	123,814.21

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. Kyle J. Hertzfeld seconded the motion.

PUBLIC COMMENTS:

Motion Carried.

None.

PUBLIC HEARING:

The Waterville Township Zoning Commission held their public hearing on the proposed text amendments to the Waterville Township Zoning Resolution (Z22-C120 and Z22-C121) and recommended approval to the trustees:

A. Leslie Disher made a motion to hold a public hearing on July 27, 2011, at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio, at 7:30 p.m. The purpose of the hearing is to approve text amendments to the zoning resolution regarding: a) site plan requirements (P.E. stamp); b) primary dwelling units; c) internet/sweepstake cafes; d) driveway paving approval; and, e) telecommunication towers. Seconded by Brett T. Warner.

Motion Carried.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

The Coventry Glen Subdivision on Dutch Road was just auctioned off and the whole unit (vacant lots and bare land) was purchased by one buyer. Solicitor Walter Celley mentioned that the sale should be final in forty-five (45) days. Mr. Celley had a call in to the buyer's attorney but had not heard back as of today. In regards to the unpaid lighting assessments, it was Solicitor Celley's understanding that they would be paid at closing. In regards to the mowing and unfinished entrance, he feels it will be to the owner's advantage to make it look good.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the United States Department of Commerce Census Bureau, a thank-you for the township's assistance in the 2010 Census. To access census data, view their website at: <http://factfinder2.census.gov> and you can explore data at their interactive map at: <http://2010.census.gov/2010census/popmap/>. If you have a problem you can contact Customer Service at 1-800-923-8282.
- 2) From Maumee Municipal Court, Check Number 025345 in the amount of \$307.00 for police fines collected for the month of May, 2011.
- 3) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the May, 2011, License Tax Statistics Report. Also from the Department, the May Permissive Tax Computation Report. Due the township is the sum of \$269.25.

POLICE/FIRE:

None.

ROAD/CEMETERY/REFUSE:

continued.....

DAYTON LEGAL BLANK, INC. FORM NO. 12148

Held at 7:30 p.m. at the Waterville Township Hall on June 22, 20 11

Continued:

- 1) Trustee Kyle J. Hertzfeld met with Jeff Johse, Lucas County Engineer's office, concerning the upcoming resurfacing on Davis Road. Since asphalt prices have skyrocketed, Mr. Lohse will send the township a revised quote. Mr. Lohse will also send some information on what we can do for Noward Road. Maybe some cold patch with an overlay of spraypatch.
- 2) A Mike Ivan, 10707 Obee Road, has a very deep washout right next to his driveway. The township maintenance men filled it in & it lasted for a while but it is back again. We don't know if it happened as a result of putting in the water line or if it is storm sewer related, but the township is contacting Brian Miller at the county engineer's office.

ZONING:

- 1) Fifteen (15) permits to date.
- 2) Inspector Eric Gay recently met with collaborative representatives for Yark Automotive. They are not going to go beyond the current footprint of the dealership. They are proposing a sign for the outside of the building similar to Steve Rogers Ford. Whatever they propose, they will have to comply with the township's regulations. Their new look will be similar to the dealership in Swanton. Whatever they propose will have to go to their corporate headquarters first.
- 3) No further word from Mark Langendorfer, 11004 Obee Road, about parking a semi tractor and trailer at his residence if he should change jobs.
- 4) A location for a cell tower in the township was scrapped for a location in the Village of Whitehouse.

PROPERTY STANDARDS OFFICER:

- 1) Property Standards Officer Jim Fischer, sent out two letters to township residents to have their properties mowed: a) Kandace Williams, 6130 North River Road, Waterville, Ohio, was notified to mow her property; and Carol Lewis, who lives in the State of Oregon but owns property on Neapolis-Waterville Road has also been sent a letter to mow her property. There are three other locations that need to be mowed and Mr. Fischer will work on the rest when he returns from vacation.
- 2) The Architectural Review Committee is in the process of finding a person to help them establish new landscaping and architectural standards. They should have a recommendation to the trustees by their July meeting.

SOLICITOR:

- 1) Solicitor Walt Celley is following up on the cemetery agreement proposed by the Municipality of Waterville. Also, they need to figure out what they want it to say on the cemetery deeds since they will be signing them now.
- 2) The draft for the JEDD agreement with the Municipality of Waterville is almost finished.
- 3) Regarding the retention pond at the entrance of Coventry Glen, Solicitor Walt Celley feels the township will have to be satisfied with whatever was stipulated on the plat approval unless the new owner wants to make a change for whatever reason.

BOARD CHAIRMAN:

None.

TRUSTEES:

While traveling Noward Road recently, Trustee Brett Warner happened to meet a Moser Construction low-boy with an extra-wide load. The township had clearly notified the O.D.O.T. and Moser Construction before construction began on US 24 that Noward Road was not a haul route. He may have more on the problem later.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

continued.....

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Continued:

There being no further business to come before the Trustees, Kyle J. Hertzfeld made a motion to adjourn. Seconded by Brett T. Warner.

Motion Carried.

Adjourned at 7:57 p.m.

Attest: Kay Ann Robertson

Trustees: Lee Oisher
Kyle J. Hertzfeld
Brett T. Warner