

RECORD OF PROCEEDINGS

1587

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 February 23, 2011

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 - Present
 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
 William Imes, 8791 Noward Road, Waterville, Ohio
 Jane Imes, 8791 Noward Road, Waterville, Ohio
 Kreg Moosman, 10001 Neapolis-Waterville Road, Waterville, Ohio
 Keith Moosman, 9953 Neapolis-Waterville Road, Waterville, 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:

Brett T. Warner made a motion to approve The Agenda for the February 23, 2011, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman A. Leslie Disher. Seconded by **Kyle J. Hertzfeld**.

MINUTES:

Motion Carried.

The minutes for the January 26, 2011, meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting:

A. Leslie Disher made a motion to dispense with the reading of the minutes of the January 26, 2011, meeting and to approve the minutes with no additions, deletions and/or corrections. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

RECEIPTS:

015-11 - Fifth Third Bank of NW Ohio - January autosweep interest	\$	112.33
016-11 - Lucas County Auditor - January allocation		4,610.65
017-11 - Peinert Funeral Homes - Doris Stall cremation - Whitehouse		150.00
018-11 - Lucas County Auditor - January allocation		5,584.38
019-11 - Maumee Municipal Court - January police fines		180.00
020-11 - Peinert Funeral Homes - Don Cartledge opening - Wakeman		300.00
021-11 - Lucas County Auditor - February real estate advance		100,000.00
022-11 - Sautter's Food Center - D.A.R.E. contribution		200.00
023-11 - Peinert Funeral Homes - Clayton Warren opening - Whitehouse		400.00
024-11 - Buckeye Cable System - 4th quarter franchise fees		412.67
025-11 - Time Warner Cable - 4th quarter franchise fees		604.60

WARRANTS:

Total \$ 112,554.63

#00001 - U. S. Treasury Voucher - January withholding deposit	\$	2,042.54
#33598 - Ryan A. Bellner - Road wages		464.87
#33599 - Cynthia A. Bergfeld - Police wages		257.20
#33600 - Jonathan D. Burkett - Police wages		157.62
#33601 - Jeffrey M. Graham - Police and DARE wages		1,244.16
#33602 - Russell E. Heger - Police wages		177.14
#33603 - Harry R. Kellett III - Police wages		886.14
#33604 - David L. Krego - Police wages		1,728.01
#33605 - Kenneth M. Kristoff - Police wages		267.10
#33606 - Richard A. Ludwig - Supt. wages		1,071.02
#33607 - Norbert J. Miller - Police wages		907.74
#33608 - Kay Ann Robertson - Fiscal officer salary and zoning wages		774.96
#33609 - James F. Shaw III - Police wages		76.22
#33610 - B. Eric Varner - Police wages		180.81
#33611 - Michelle L. Vollmar - Police wages		151.21
#33612 - Michael S. Wright - Police wages		222.97

continued.....

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held at 7:30 p.m. at the Waterville Township Hall on February 23, 20 11

Continued:

#33613 - Ohio Public Employees Retirement System - January retirement	\$ 6,499.39
#33614 - Celley & Sanderson LLP - January solicitor fees	682.00
#33615 - Medical Mutual of Ohio - March hospitalization	7,911.73
#33616 - A. Leslie Disher - Reimburse for LCTA annual meeting	25.00
#33617 - Eric H. Gay - Reimburse for LCTA annual meeting	25.00
#33618 - Kay Ann Robertson - Reimburse for LCTA annual meeting	25.00
#33619 - Brett T. Warner - Reimburse for LCTA annual meeting	25.00
#33620 - Village of Waterville - February water/sewer payment	43.00
#33621 - The Waterville Gas Company - February heat payment	482.96
#33622 - Toledo Edison - February street lighting	165.48
#33623 - Toledo Edison - February Coventry Glen street lighting	361.20
#33624 - General Pro Hardware - Police/maintenance supplies	68.54
#33625 - D & R Outdoor Equipment - Boss snowplow oil	15.90
#33626 - Kalida Truck Equipment - Snowplow repairs and parts	889.95
#33627 - Workplace Resources - Wright psych evaluation	150.00
#33628 - Ryan A. Bellner - Road wages	691.14
#33629 - Cynthia A. Bergfeld - Police wages	206.03
#33630 - Jonathan D. Burkett - Police wages	255.61
#33631 - A. Leslie Disher - February trustee salary	798.79
#33632 - James E. Fischer - February property officer salary	639.13
#33633 - Eric H. Gay - February zoning wages	697.67
#33634 - Jeffrey M. Graham - Police and DARE wages	1,047.90
#33635 - Russell E. Heger - Police wages	378.31
#33636 - Kyle J. Hertzfeld - February trustee salary	759.56
#33637 - Harry R. Kellett III - Police wages	850.18
#33638 - David L. Krego - Police wages	1,126.94
#33639 - Kenneth M. Kristoff - Police wages	195.55
#33640 - Richard A. Ludwig - Supt. wages	1,150.68
#33641 - Norbert J. Miller - Police wages	792.02
#33642 - Kay Ann Robertson - Fiscal officer salary and zoning wages	821.84
#33643 - James F. Shaw III - Police wages	143.47
#33644 - Michelle L. Vollmar - Police wages	168.96
#33645 - Brett T. Warner - February trustee salary	747.37
#33646 - Michael S. Wright - Police wages	385.00
#33647 - Treasurer of State of Ohio - February state payroll taxes	553.46
#33648 - Delta Dental Plan of Ohio - March dental insurance	276.68
#33649 - Kay Ann Robertson - February reimburse medicare	96.50
#33650 - Time Warner Cable - February highspeed internet	51.95
#33651 - JLS Computer Services - Binders, CDR's and paper	93.27
#33652 - The Mirror - Fiscal officer/trustee notices	165.00
#33653 - Lisa L. Cole - February clean hall and police station	40.00
#33654 - Century Link - February township phone	87.95
#33655 - Toledo Edison - February electric payment	191.90
#33656 - The Andersons Mower Center - John Deere 12" bucket	500.65
#33657 - Saundra L. Ludwig - February reimburse medicare	96.50
#33658 - Russell L. Robertson - February reimburse medicare	96.50
#33659 - A. Leslie Disher - January reimburse medical premium	225.00
#33660 - Waste Management of Ohio - January trash and recycling	3,960.00
#33661 - Comprehensive Medical Management - Wright drug screen, etc.	91.00
#33662 - Norbert J. Miller - Reimburse February health insurance	529.70
#33663 - Hanifan-Obenauf-Robinson, Inc. - March police station rent	950.00
#33664 - Century Link - February police phone	183.91
#33665 - Verizon Wireless - February police mobile phones	68.15
#33666 - Dollar General Corp. - Police office supplies	31.25
#33667 - Anthony Wayne Board of Education - January fuel	2,574.81
#33668 - Superior Uniform Sales - Wright and Vollmar uniforms, etc.	357.77
#33669 - Fifth Third Bank - February charge purchases	2,920.96
Total	\$ 53,978.92

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

Motion Carried.
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Continued:

PUBLIC COMMENTS:

Jane Imes: Mrs. Imes and her husband Bill live at 8791 Noward Road in Waterville Township. She stated that Noward Road is in very bad shape. Chairman Disher replied that the trustees are very aware of it's condition and they know what the Ohio Department of Transportation (ODOT) has promised to do when the work on the US 24 bypass is completed - to restore it to it's original condition.

Bill Imes: The new little access road that they built from Noward Road onto Neapolis-Waterville Road is not without issues. There is an area where there is a drop off and no guard rail.

PUBLIC HEARING - MOOSMAN SPECIAL USE PERMIT APPLICATION - Z22-C119:

Chairman A. Leslie Disher opened the public hearing which had been advertised for this date and time. The purpose of the hearing was to consider a request by Keith A. Moosman for a special use permit for a landscaping/lawn care business located at 9953 Neapolis-Waterville Road on a five (5) acre ± parcel in Waterville Township.

STAFF ANALYSIS:

The applicant, Keith A. Moosman, is requesting a Special Use Permit for a landscaping/lawn care business on a five (5) acre parcel located at 9953 Neapolis-Waterville Road in Waterville Township. The surrounding land use includes single family residential and large tracts of farmland.

The site plan submitted includes the house and the barn. The applicant will be running the business out of the home and storing the equipment in the barn on site. The entrance drive has been graded and gravel is provided for dust control. The outdoor lighting at the site will be mounted to the barn, the number of employees will be one or two if needed and no signs will be placed on the property.

The Waterville Township Zoning Resolution allows for landscaping and lawn care services in "A" Agricultural zoning with a Special Use Permit. This request for a Special Use Permit is within the guidelines as stated in the township zoning resolution for the use.

Waterville Township Land Use Plan, adopted in 2010, shows this area as "A" Agricultural. Staff is recommending approval of the Special Use Permit.

PLAN COMMISSION RECOMMENDATION:

The Lucas County Planning Commission recommends an approval of the Special Use Permit request for the 5-acre parcel located at 9953 Neapolis-Waterville Road, to the Waterville Township Zoning Commission and Township Trustees with the following fifteen (15) conditions:

Toledo-Lucas County Health Department:

1) Any and all well and/or septic issues shall be permitted through this department.

Lucas County Engineer's Office:

2) Improvement plans for the parcel indicating proposed site grading, drainage, paving and utilities shall be submitted to the Lucas County Engineer for review and approval. The improvement plans must indicate:

- a. A detailed site grading plan shall be submitted for approval. The plan will include proposed building foundation elevations, existing and proposed grades and grades for the land abutting the proposed development from the development boundaries for a distance of approximately one hundred feet (100'). All storm drainage must be directed internal and not runoff on to adjacent properties unless approved by the County Drainage Engineer. The grading plan must be based on Lucas County datum. Site grades shall not be in excess of 3:1.
- b. Existing and proposed drainage for site.
- c. Proposed pavement composition for the driveways and parking areas.

3) Improvement plans for the project should clearly indicate and distinguish be-
continued.....

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tween existing and proposed improvements with heavier, solid linework for proposed and lighter broken/dashed linework for existing improvements. For clarity and better readability the minimum text size used should be 0.10", with a larger size of 0.12" preferred.

4) Submit storm drainage calculations for review and approval. It is not clear how the area labeled storm water detention will function and additional detail and grades shall be provided.

5) If land disturbance is greater than one acre, an Ohio EPA, NPDES permit is required and provisions for water quality, sediment and erosion control shall be provided in accordance with this permit.

6) The access to Neapolis-Waterville Road shall follow the requirements of the Lucas County Access Management Regulations. An access permit application shall be submitted to the Lucas County Engineer's Office for review and approval.

7) Indicate driveway radii on the plan. Minimum radii of 25 feet are required.

8) Include the following notes on the plans.

- a. A permit is required from the Lucas County Engineer's Office for work within the public right-of-way on Neapolis-Waterville Road.
- b. The approved site grading and drainage may not be changed without the authorization of the Lucas County Engineer's Office.
- c. A site grading inspection permit shall be obtained by the developer, or his representative, a minimum of five (5) working days prior to final grading construction work. Applications for said permit may be obtained at the Office of the Lucas County Engineer or the County Building Regulations Department.

9) Include the following additional information on the plan:

- a. Plan approval signature and date by Owner.
- b. Designer's name, seal, signature, date, address and telephone number.
- c. Building sizes in square feet; number of parking spaces required & provided.
- d. Bench mark information-County Bench Mark and Site Bench Mark and datum referenced for survey.
- e. Existing right-of-way width on Neapolis-Waterville Road is shown incorrectly.
- f. Erosion and sedimentation control measures.
- g. Label existing storm sewer sizes and catchbasins.

10) All proposed grading and swales along the adjacent property lines shall be labeled with proposed slopes, proposed spot elevations and existing spot elevations along the property lines.

11) A site plan review fee of \$155.00 shall be remitted to the Lucas County Engineer's Office prior to final plan approval.

12) One set of revised plans addressing the previous items shall be forwarded to the Lucas County Engineer's Office for final review. Upon approval, nine (9) sets of plans should be provided to our office prior to issuance of zoning and building permits.

Plan Commission:

13) The parking stalls provided on the drawing are not drawn to scale and do not reflect the requirements of Section 8 of the Waterville Township Zoning Resolution.

14) The site plan is required to be drawn to scale per Section 10.5 of the Waterville Township Zoning Resolution. The measurements shown on the site plan are not accurate according to the engineer's scale provided.

15) A revised drawing shall be submitted for the Plan Commission case file complying with all of the previous comments and conditions.

COMMENTS:

Eric Gay: In the township zoning commission's approval, each condition was reviewed. It was noted which ones had already been met or did not apply. Mr. Moosman agreed to the rest. Inspector Eric Gay was satisfied.

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Continued:

Keith Moosman: Condition #4 refers to submitting storm drainage calculations for review and approval. Mr. Moosman had submitted a revised site plan and apparently the county engineer's office had not seen them. Surface water drains from his residence and his neighbors towards the front. There is no pond just a swale. Mr. Moosman is going to talk to Brian Miller and Doug Parrish at the engineer's office.

Les Disher: So the reason for the special use is to park your truck/trailer in the barn and do your bookkeeping in the residence. If there is anything behind the barn, it would be out of sight.

Walt Celley: Solicitor Walt Celley and Mr. Moosman talked about Keith putting his property in a JEDD; however since it is quite a lengthy process it would not be right away or may be not at all. Businesses (properties) do not have to be contiguous to be in a JEDD. JEDD's are taxing districts and it would apply to the business and not the residence.

Kreg Moosman: Kreg lives at 10001 Neapolis-Waterville Road, right next door to Keith Moosman who is his brother. He asked what kinds of property are in JEDDs.

Walt Celley: A JEDD may not ever apply to Keith Moosman's business but he would like to be able to approach him if it did.

Keith Moosman: Mr. Moosman stated he began this process in August, 2010.

Walt Celley: Solicitor Celley stated that when the process began is not relevant but rather when the permit is approved.

Les Disher: By forming JEDDs, the township is trying to generate extra income to off set decreases in property tax collections. We have arrangements with both of the villages that if water/sewer is required, the business must join a JEDD and because a new business would require special services.

Brett Warner: The final decision for a business to join a JEDD would come before this board of trustees.

Walt Celley: Solicitor Celley said that they are not doing one business at a time when forming these JEDDs; and he is still not sure if Mr. Moosman's business would apply.

The Waterville Township Zoning Commission heard Keith Moosman's request for a special use permit for a landscaping/lawn care business at 9953 Neapolis-Waterville Road and recommended approval to the township trustees with the following modifications to the above listed conditions:

- 1) All well and septic permits were obtained when the house & barn were built.
- 2) No additional site plan improvements are planned:
 - a. Information on revised plan.
 - b. Information on revised plan.
 - c. Existing drive is stone and ground asphalt.
- 3) No improvements planned.
- 4) Owner plans to develop drainage calculations.
- 5) Owner does not plan to disturb the land.
- 6) Access was already permitted when the house and barn were built.
- 7) Indicated on the drawing.
- 8) In regards to notes on plans:
 - a. No work planned within the right-of-way.
 - b. Will not be changed unless approved by county engineer.
 - c. No site grading planned beyond what already exists.
- 9) In regards to additional information on the plan.
 - a. Already on site plan.
 - b. Everything except the seal is on the site plan - Not township required.
 - c. On site plan.
 - d. Not on survey map - Owner will furnish.

continued.....

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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Continued:

- e. It is what the county shows, so they will need to make corrections.
 - f. They do not apply.
 - g. County storm sewer is on the other side of the road so they would have the size.
- 10) No additional grading - Existing is marked on site plan.
 - 11) Owner has paid in person.
 - 12) Already sent to county engineer and so far, no response.
 - 13) Has been corrected.
 - 14) Not to scale, but has been approved by township zoning inspector.
 - 15) Was submitted to county plan commission and was corrected and returned to the owner.
 - 16) Waterville Township Zoning Commission recommends a yearly review.

A. Leslie Disher made a motion to approve the special use permit for Keith A. Moosman, 9953 Neapolis-Waterville Road, for a landscaping/lawn care business on 5+ acres located in Waterville Township. Approval to include the above listed sixteen (16) conditions with modifications. Seconded by Brett T. Warner.

A. Leslie Disher,	Aye.
Kyle J. Hertzfeld,	Aye.
Brett T. Warner,	Aye.

***Footnote:

Letter dated March 1, 2011 from the Lucas County Engineers:

RE: 9953 Neapolis-Waterville Road, Parcel #91-17423:

The Lucas County Engineer's Drainage Department has reviewed the Special Use Zoning Permit Application for 9953 Neapolis-Waterville Road, Parcel #91-17423, Mr. Keith Moosman's property. The small stone parking area at the rear of the property will drain through a 6" conduit which is our smallest recommended meter line conduit. This development will not put any more additional runoff on Neapolis-Waterville Road storm sewer system than a large home with a pole barn. Storm calculations will not be required since the minimum meter line conduit size recommended is being used.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

Solicitor Walt Celley prepared a rough draft for a waste and recycling contract. The Township's contract expires with Waste Management (Waste Management bought out Fondessy Enterprises and took over on December 1, 2010) on May 31, 2011. He is holding off sending out letters for bids until we see what the City of Toledo is going to do (The City of Toledo is contemplating contracting out their trash pickup rather than doing it themselves) and is willing to include any entity in Lucas County in it's negotiations to get a better price for all). Each entity would have a separate contract and piggyback on the City of Toledo's price. It would be a weekly garbage and recycling contract. We should know something by March 24, 2011.

Trustee Brett Warner said he had asked the Township's Webmaster Jim Bell to put a tab on our website for garbage/recycling and to include a copy of the contract.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Lucas County Auditor, the Amended Certificate of Estimated Resources. We are projecting a total budget of \$1,571,477.90.
- 2) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the January License Tax Statistics Report. Also from the Department, the January Permissive Tax Computation Report. Due the township is the sum of \$248.25.

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Continued:

- 3) From the Lucas County Engineer's Office, a notice of the annual meeting their office schedules with the trustees from each township to discuss individual issues with each township. Waterville Township's meeting date is Thursday, March 31st - 1:45 to 2:15 p.m.
- 4) From Maumee Court, check number 25175 in the amount of \$180.00 for police fines collected for the month of January, 2011.
- 5) From the Lucas County Emergency Management Agency, a notice that they are waiting on sending out their contribution figures until the 2010 census numbers for individual jurisdictions are published. They are projecting lower figures.
- 6) From the Ohio EPA, a notice of a public information and hearing at 6:30 p.m. on Thursday, March 3, 2011, to accept comments on a proposal for the annual dredging of the Toledo Harbor federal navigational channel. The meeting will take place at Toledo City Council Chambers, One Government Center, Toledo, Ohio.
- 7) From the Fifth Third Bank, the Public Funds Pooled Asset Account as of December 31, 2010:

Fifth Third Bank (All Ohio Affiliates)

Total Pooled Dposits:	\$ 965,098,157.07
Total Market Value of Pooled Assets:	\$1,389,551,743.25
Required Collateral (O.R.C. 105%):	\$1,013,353,064.92

- 8) From the Ohio Public Employees Retirement System, notices regarding:
 - a. Employer health care contact information request.
 - b. New rules and amendments effective January 1, 2011.
 - c. Update on GASB statements 27 and 45.
 - d. Disability determination process enhanced to include new forms and third party partnerships.

FISCAL OFFICER - OTHER:

The Ohio Township Association held it's annual trustee and fiscal officer's conference February 9th through February 12th in Columbus, Ohio:

A. Leslie Disher made a motion to pay all annual Ohio Township Association conference expenses for it's trustees, fiscal officer and zoning inspector. Expenses to include mileage, parking, lodging, meals, registration fees, etc. Seconded by **Kyle J. Hertzfeld**.

Motion Carried.

POLICE/FIRE:

- 1) Last year, the township received a one-year extension to its contract for rental of office space at 8245 Farnsworth Road "B" for the township police department. It was decided that in the future, the office space would be rented for \$950.00 per month on a month-to-month lease until notice of either party otherwise.
- 2) Officer Eric Varner has taken a new post with the MetroParks and had been staying on as a part time officer. His new duties were such that he has not had time for the township. Rather than resign, Chief Miller suggested he take a leave of absence. He was agreeable to that arrangement.
- 3) As part of the police manual, it was stipulated that parttime officers who work a holiday would be entitled to time and one-half wages. Chief Norbert J. Miller has amended that to read:

Effective 1/29/2011:

Continuation of I.G. Under Holiday Leave:

I.G.- 1 continued - Any parttime police officer who works a holiday shift will be paid double time if he or she works over 35 hours in a pay period of seven (7) days, or works over 70 hours in the month the pay period falls

ROAD/CEMETERY:

With all of the snowfall we have had this season, it is looking like we should use up most of the road salt. With all that we carried over from last year, the township did not have to purchase any this snow season.

continued.....

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

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Continued:

ZONING:

- 1) No permits issued so far this year.
- 2) The township zoning commission cancelled their February meeting due to a lack of a quorum. Cole and Overmyer were vacationing in Florida and Wardell was stuck in New York with bad weather.
- 3) Inspector Eric Gay spoke to John Nagy at the county plan commission about the request the township commission made to amend our zoning regulations to require a professional seal on site plans for all zoning classes. He said that there were more arguments for the seal than against. With the submission of the last special use request it would appear that the engineer's office has a cookie cutter list of requirements and they did not go through and just list those that applied. Inspector Gay also wanted to know from the township solicitor if he should make commercial applicants aware they would be asked to join a JEDD as a prerequisite. Chairman Disher mentioned that we would need more discussion on that requirement.
- 4) A call from the company that owns the cell-tower on Hertzfeld Road with an inquiry as to what is needed in the way of zoning to replace their antenna before obtaining a county building permit.
- 5) No new information from Duke Wheeler on his plans for a winery on Obee Road.
- 6) Inspector Eric Gay spoke with representatives of Beaver Construction and they indicated that there would be no more blasting at the borrow pit on Noward Road; however there is still loose stone in the quarry. Also, the Kroger store on Waterville-Swanton Road is trying to purchase the landlocked parcel between them and the road which has been a subject of blighting issues with the township.
- 7) It was a good winter conference.. There were discussions on solar panels, wind farms, renewable energy, businesses with internet gaming, just to mention a few. He is going to discuss these with John Nagy at the county plan commission.
- 8) The topic of the zoning fee schedule was on the agenda for this evening. The last time it was updated was in 2007. It was decided to turn this matter over to the new property standards officer - Jim Fischer.

PROPERTY STANDARDS OFFICER:

- 1) Newly appointed Property Standards Officer James Fischer appreciated that his name and phone number were added to the website. He asked that his cell phone number (419-345-7263) also be added as a better way to reach him in a timely manner.
- 2) Mr. Fischer is working on additional email addresses so he can reach everyone from his home computer. He is checking with Inspector Gay concerning the proper forms he might need. He stated that if everyone was onboard, he would be doing a brief monthly report as to his activities for the month. Everyone needs to realize that he is working with volunteers.
- 3) Solicitor Walt Celley and Mr. Fischer are in the process of drawing up some language for the architectural review board. Walt is going to contact the state township association and see what they might know. Solicitor Celley stated that most townships delegate their zoning commission as the architectural board.
- 4) A letter was received from a concerned resident about the blighting conditions at 10020 Hertzfeld Road. Mr. Fischer will look into it.

SOLICITOR:

- 1) Solicitor Celley and Chairman Disher have met with the Village of Waterville to discuss a contract for Wakeman Cemetery. Walt has not written it up yet but it will be along the lines of what we are already doing.
- 2) The township is moving ahead with a JEDD with the Village of Waterville. What areas it will include will be determined by the established water/sewer districts. Both villages are comfortable with the agrangement.

BOARD CHAIRMAN:

- 1) Great conference in Columbus - another year of great topics.

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2) There is a storm water utility meeting at Springfield Township Hall on the 2nd of March at 7:00 p.m. The county commissioners are currently paying over two million dollars for storm water mandates and with the recession they would like to shift the expense over to the villages and townships that are affected by way of a storm water utility fee placed on your property tax bill. They could enact this fee without a vote of the people. It is important everyone attend.

TRUSTEES:

Kyle Hertzfeld: Trustee Hertzfeld asked if anyone had had any garbage issues this month - answer "No."

EXECUTIVE SESSION:

None.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 9:27 p.m.

Attest:

Kay Ann Robertson

Trustees:

Les Disher

Kyle J. Hertzfeld

Brett T. Warner