

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at 7:30 pm at the Waterville Township Hall on November 23, 2011

ROLL CALL:

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

OFFICIALS:

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

GUESTS:

Joe Torti, Myles Development, Coventry Glen, Dutch Road, Waterville

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 - Trustees Disher and Hertzfeld were present - Trustee Warner was absent.

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 November 23, 2011, meeting as it had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Chairman A. Leslie Disher. Seconded by A. Leslie Disher.

MINUTES:

Motion Carried.

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

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

RECEIPTS:

Motion Carried.

163-11 - Fifth Third Bank of NW Ohio - October autosweep interest	\$ 80.13
164-11 - Peinert Funeral Homes - Elaine Siebert opening - Whitehouse	300.00
165-11 - Peinert Funeral Homes - Julia Moser opening - Wakeman	250.00
166-11 - Urbanski Funeral Home - Matthew Davis opening - Wakeman	400.00
167-11 - National Memorial Stone - Floyd foundation - Whitehouse	187.20
168-11 - Lucas County Auditor - October allocation	5,578.61
169-11 - Time Warner Cable - 3rd quarter franchise fees	650.73
170-11 - Maumee Municipal Court - October police fines	355.00
171-11 - Robert Barker - Lot 19 Space #3 - Duvall opening - Whitehouse	350.00
172-11 - Lucas County Juvenile Clerk - October juvenile police fines	25.00
173-11 - Virginia Wright - Wright cremation - Whitehouse Cemetery	200.00
174-11 - Allman/Polker - Allman/Polker cremations - Whitehouse	200.00
175-11 - Nationwide Insurance - Police accident report	3.00
176-11 - Buckeye Cable System - 3rd quarter franchise fees	439.85
177-11 - John J. Bradley - Bradley cremation - Whitehouse Cemetery	150.00

WARRANTS:

Total \$ 9,169.52

#34241 - Ricardo A. Artiaga, Jr. - Road wages	\$ 333.69
#34242 - Cynthia A. Bergfeld - Police wages	250.80
#34243 - Jonathan D. Burkett - Police wages	703.85
#34244 - Jeffrey M. Graham - Police and D.A.R.E. wages	1,013.27
#34245 - Russell E. Heger - Police wages	388.15
#34246 - Harry R. Kellett III - Police wages	784.57
#34247 - David L. Krego - Police wages	1,496.19
#34248 - Kenneth M. Kristoff - Police wages	171.69
#34249 - Richard A. Ludwig - Cemetery wages	1,064.98
#34250 - Norbert J. Miller - Police wages	611.44
#34251 - Kay Ann Robertson - Fiscal officer salary and zoning wages	829.82
#34252 - Michelle L. Vollmar - Police wages	146.76
#34253 - Ohio Public Employees Retirement System - October retirement	6,508.53
#34254 - Celley & Sanderson LLP - October solicitor fees	2,002.00

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Continued:

#34255 - Medical Mutual of Ohio - December hospitalization	\$ 8,250.14
#34256 - Ohio Treasurer Josh Mandel - Fiscal officer training	40.00
#34257 - Welch Publishing Company - Print/mail township newsletter	324.06
#34258 - Toledo Edison - November electric	195.38
#34259 - Municipality of Waterville - November water/sewer	43.00
#34260 - Waterville Gas Company - November heat	55.23
#34261 - Toledo Edison - October street lighting	192.39
#34262 - General Pro Hardware - Police and maintenance supplies	224.45
#34263 - Moosman Brothers Property Services - Cemetery foundations	1,700.00
#34264 - MPH Industries - Police radar repairs	186.23
#34265 - Verizon Wireless - November police mobile phones	109.71
#34266 - Buckeye Telesystem - November police phone and internet	45.27
#34267 - Whitehouse Apothecary - Police blow-off duster	12.98
#34268 - Sautter's Food Center - Police office supplies	34.15
#34269 - Superior Uniform Sales - Chief's uniforms	129.01
#34270 - Decatur Electronics - Police antenna cable	65.00
#34271 - Toledo Edison - October Coventry Glen lighting	377.52
#34272 - Ricardo A. Artiaga - Road wages	394.73
#34273 - Cynthia A. Bergfeld - Police wages	193.25
#34274 - Jonathan D. Burkett - Police wages	1,140.44
#34275 - A. Leslie Disher - November trustee salary	798.79
#34276 - James E. Fischer - November property standards salary	639.13
#34277 - Eric H. Gay - November zoning inspector salary	697.67
#34278 - Jeffrey M. Graham - Police wages	833.16
#34279 - Russell E. Heger - Police wages	209.33
#34280 - Kyle J. Hertzfeld - November trustee salary	759.56
#34281 - Harry R. Kellett III - Police wages	936.95
#34282 - David L. Krego - Police wages	1,432.98
#34283 - Kenneth M. Kristoff - Police wages	171.69
#34284 - Richard A. Ludwig - Cemetery wages	1,025.68
#34285 - Nobert J. Miller - Police wages	431.10
#34286 - Kay Ann Robertson - Fiscal officer salary and zoning wages	796.32
#34287 - Michelle L. Vollmar - Police wages	151.21
#34288 - Brett T. Warner - November trustee salary	747.37
#34289 - Michael J. Wilkinson - Police wages	408.87
#34290 - Treasurer of State of Ohio - November state payroll tax	697.41
#34291 - Delta Dental Plan of Ohio - December dental insurance	276.68
#34292 - A. Leslie Disher - Reimburse October/November insurance	340.40
#34293 - Kay Ann Robertson - Reimburse November medicare	96.50
#34294 - Ohio Dept. of Job & Family Services - Return lost in mail	159.16
#34295 - Time Warner Cable - November highspeed internet	51.95
#34296 - Eric H. Gay - Mileage to storm water meeting	21.45
#34297 - Century Link - November township phone	85.93
#34298 - John Widmer - ARC planning services	1,200.00
#34299 - Doris A. Disher - November reimburse medicare	115.40
#34300 - Russell L. Robertson - November reimburse medicare	96.50
#34301 - Sandra L. Ludwig - November reimburse medicare	96.50
#34302 - Lucas County Engineers - Stripe township roads	4,150.00
#34303 - Certified Laboratories - Shop supplies	145.02
#34304 - Mc Cabe Power Equipment - Leaf vacuum parts	33.76
#34305 - Waste Management of Ohio - October trash collection	4,125.00
#34306 - Norbert J. Miller - November reimburse insurance	529.70
#34307 - Hanifan-Obenau-Robinson - December police station rent	950.00
#34308 - B & L Auto Service - Mount & balance police tires	68.25
#34309 - Fifth Third Bank - November charge purchases	375.29
#34310 - Superior Uniform Sales - Uniforms for Chief Miller	123.13
#34311 - Anthony Wayne Board of Education - October township fuel	2,147.78
#00011 - U.S. Treasury - November withholding	2,848.94
	<u>Total \$ 58,793.24</u>

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.

Motion Carried.

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PUBLIC COMMENTS:

Joe Torti: Mr. Torti is the new owner of the Coventry Glen Subdivision on Dutch Road. He states that the weather has delayed the work on the detention pond. This has delayed the work on the entrance to the subdivision. They did more mowing behind Jack Fischer's residence at 8422 Dutch Road. They have pulled a permit for a spec house. They have taken the skirt off of the sales trailer and Toledo Edison needs to unhook the electric. They will remove it when the ground freezes.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the October License Tax Statistics Report. Also from the Department, the October Permissive Tax Computation Report. Due the township is the sum of \$285.00.
- 2) From Maumee Municipal Court, check number 25596 in the amount of \$355.00 for fines collected for the month of October, 2011.
- 3) From Larry Vasko, Toledo/Lucas County Deputy Health Commissioner, an updated after-hours contact phone listing for key persons from his department.

POLICE/FIRE:

None.

ROAD/CEMETERY/REFUSE:

None.

ZONING:

- 1) Twenty-seven (27) permits to date.
- 2) Two permits were made to Myles Development - one for a spec house and one for a low-profile sign.
- 3) There has been another contact made about a church on the Rocky Ridge property.

PROPERTY STANDARDS:

- 1) This has been a quiet month. Nothing new on the Kroger store situation. Dale Myers stated that all they needed to do is sign an agreement.
- 2) The ARC Committee has met twice. They have covered all of the major points. A draft has been sent to Chairman Les Disher and Solicitor Walt Celley. This board needs to be thinking about adding the fifth member to the ARC Board. Their next meeting is 12/14/11.
- 3) The City of Waterville's Comprehensive Plan Steering Committee will be holding a public hearing on 12/18/11. Mr. Fischer plans to attend.

SOLICITOR:

- 1) Delaying action on a peddlers/solicitors resolution until all trustees can be present.
- 2) The township health insurance plan comes up for renewal in February. We now have five (5) members on our plan who also are covered under medicare. We have tried to pick a plan that most closely mirrors the full-time employees plan in respect to prescription drugs. Currently the medicare members have to pay for their prescription drugs up front and then they get reimbursed eighty percent. If we do something different, all five will need to agree on one plan.

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3) Following the meeting there would be an informational briefing by our legal counsel.

BOARD CHAIRMAN:

1) Chairman Les Disher attended the storm water (SWAP) meeting recently held at Springfield Township. It was disappointing because only three out of the seven townships involved attended. Brian Miller (Lucas County Engineer's office) said he would come out to each individual township affected.

2) Many calls have been received about the trash collection. Residents on Cemetery Road keep getting missed. The callers were directed to contact Waste Management directly.

3) Mike Wilkinson (recently hired police officer) stopped by to introduce himself. He had worked at Cedar Point, Northwood and in Columbus for the past two years and had moved back to be closer to his children.

4) Wished everyone a Happy Thanksgiving and mentioned that at our next meeting (12/28/11) we would decide on when to hold the Organizational Meeting.

TRUSTEES:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business to be brought before the Board, Kyle J. Hertzfeld made a motion to adjourn. Seconded by A. Leslie Disher.

Motion Carried.

Adjourned at 7:58 pm.

Attest: Kay Ann Robertson

Trustees: Les Disher, Kyle J. Hertzfeld, Brett T. Warner