

## RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees' Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held at 4:00 pm at the Waterville Township Hall on October 29, 20 14

**OFFICIALS:**

Chairman Kyle J. Hertzfeld - Present  
 Vice-Chairman Karen M. Schneider - Present  
 Trustee A. Leslie Disher - Present  
 Solicitor Dawn E. Sanderson - Present  
 Fiscal Officer Kay Ann Robertson - Present

A notice was placed on the Waterville Township Hall door that the Waterville Township Trustees would be holding a Special (Executive) Meeting to confer with the Township Solicitor Dawn Sanderson concerning disputes that are potential subjects of court action [O.R.C. Section 121.22(G)(3)].

**EXECUTIVE SESSION:**

The executive meeting was opened by Chairman Kyle J. Hertzfeld who made the following motion:

**Kyle J. Hertzfeld** made a motion to go into executive session to discuss personnel disciplinary issues. Seconded by **A. Leslie Disher**.

A. Leslie Disher, Aye.  
 Kyle J. Hertzfeld, Aye.  
 Karen M. Schneider, Aye.

**A. Leslie Disher** made a motion to go out of executive session and back into regular session. Seconded by **Kyle J. Hertzfeld**.

A. Leslie Disher, Aye.  
 Kyle J. Hertzfeld, Aye.  
 Karen M. Schneider, Aye.

**Kyle J. Hertzfeld** made a motion to direct Law Director Dawn E. Sanderson to verbally and by written record to communicate to Zoning Inspector Eric H. Gay the importance of using due diligence, including investigative efforts before signing off on or executing Certificates. Seconded by **Karen M. Schneider**.

Motion Carried.

Having received questions from the Whitehouse Fire Department, questions from the Lucas County Building Official, the trustees reviewed the Agricultural Use Application from Duke Wheeler on behalf of Wheeler Family Farms.

**The Stables:** A determination whether the use of a building or structure is incident to the use for agricultural purposes of the property on which it is located depends on the totality of the circumstances. Review of the Agricultural Use Application left concerns. By all appearances, community perception and advertising, The Stables is being used as a Wedding Reception Hall. The facility is not incidental to or supporting farming, animal husbandry, field crop production, and so in the judgement of the Trustees, the structure is not directly and immediately dependent upon agricultural use.

**A. Leslie Disher** made a motion to revoke the Waterville Township Agricultural Use Application submitted by Duke Wheeler on behalf of the Wheeler Family Investments dated 7/5/14 and directed Township Law Director Dawn E. Sanderson to deliver by written communication to the applicant notice of the revocation. Seconded by **Kyle J. Hertzfeld**.

A. Leslie Disher, Aye.  
 Kyle J. Hertzfeld, Aye.  
 Karen M. Schneider, Aye.

**ADJOURNMENT:**

There being no further business, **Kyle J. Hertzfeld** made a motion to adjourn. Seconded by **Karen M. Schneider**.

Motion Carried.

Adjourned at 5:14 p.m.

Attest:

*Kay Ann Robertson*

Trustees:

*A. Leslie Disher*  
*Kyle J. Hertzfeld*  
*Karen M. Schneider*