

RECORD OF PROCEEDINGS

1871

Minutes of

Waterville Township Trustees'

Meeting

DAYTON LEGAL BLANK, INC. FORM 955, 19148

Held at 6:30 pm at the Waterville Township Hall on January 22, 2014

OFFICIALS:

Chairman Kyle J. Hertzfeld - Present
 Vice-Chairman Karen M. Schneider - Present
 Trustee A. Leslie Disher - Present
 Property Standards Officer James E. Fischer - Present
 Zoning Inspector Eric H. Gay - Present
 Solicitor Dawn E. Sanderson - Present
 Fiscal Officer Kay Ann Robertson - Present

GUESTS:

Shaun Wittmer, Waterville Township Police Officer, Whitehouse, Ohio
 Walter J. Celley, 2509 Broadway Street, Toledo, Ohio
 Phil Johnson, Savage & Associates, Toledo, Ohio
 Karen Berger, "The Mirror", Maumee, Ohio
 Bill Imes, 8791 Noward Road, Waterville, Ohio

PLEDGE OF ALLEGIANCE:

Chairman Kyle J. Hertzfeld called the meeting to order at 7:30 p.m. All those present were asked to join Chairman Kyle J. Hertzfeld in reciting the Pledge of Allegiance.

ROLL CALL:

Roll was called and all three (3) trustees were present: Kyle J. Hertzfeld, A. Leslie Disher and Karen M. Schneider.

AGENDA:

The Agenda had been prepared by Fiscal Officer Kay Ann Robertson at the direction of Trustee Chairman Kyle J. Hertzfeld:

Karen M. Schneider made a motion to approve The Agenda for the January 22, 2014, meeting as it had been prepared by the Fiscal Officer Kay Ann Robertson at the direction of Chairman Kyle J. Hertzfeld. Seconded by Kyle J. Hertzfeld.

MINUTES:

Motion Carried.

The minutes for the January 7th meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each trustee prior to the meeting date:

Karen M. Schneider made a motion to dispense with the reading of the minutes for the January 7th meeting and to approve the minutes with no additions, deletions and/or corrections. Seconded by A. Leslie Disher.

Motion Carried.

RECEIPTS:

195-13 - Fifth Third Bank of NW Ohio - December autosweep interest	\$ 71.78
001-14 - Verizon Wireless Distribution - Refund of miscalculated fees	0.35
002-14 - Lucas County Auditor - December local government	986.31
003-14 - Lucas County Auditor - December cents per gallon	2,640.13
004-14 - Dardenne-Walker Funerals - Detwiler opening - Wakeman	600.00
005-14 - Lucas County Auditor - December allocation	5,683.59
006-14 - Maumee Municipal Court - December police fines	397.50
007-14 - Neville Funeral Home - Dennison opening - Whitehouse	1,000.00
008-14 - Camino Del Sol Chapel - Ryder cremation - Wakeman	200.00
009-14 - Peinert-Dunn Funerals - Conklin opening - Wakeman	600.00
	Total \$ 12,179.66

WARRANTS:

#3-2014 - U.S. Treasury - January federal withholding	\$ 2,470.88
#36044 - Ricardo A. Artisga, Jr. - Road labor	479.59
#36045 - Jeffrey M. Graham - Police and D.A.R.E. wages	1,205.77
#36046 - Harry R. Kellatt, III - Police wages	1,145.45
#36047 - Kenneth M. Kristoff - Police wages	90.22
#36048 - Richard A. Ludwig - Supt. wages	1,134.55
#36049 - Norbert J. Miller - Police wages	461.32
#36050 - Kay Ann Robertson - Fiscal officer salary and zoning wages	724.51
#36051 - Daniel M. Stuber - Police wages	691.57
#36052 - Paul J. Veres - Police wages	533.79
#36053 - Edward T. Weideman, Jr. - Police wages	475.74
#36054 - Shaun E. Wittmer - Police wages	414.73
#36055 - Ohio Public Employees Retirement System - January retirement	5,694.25

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Continued:

#36056 - Sanderson Law Offices LLC - December legal services	\$ 1,144.00
#36057 - Medical Mutual of Ohio - January hospitalization	4,760.23
#36058 - Kay Ann Robertson - Reimburse January insurance	404.90
#36059 - A. Leslie Disher - Reimburse January insurance	362.50
#36060 - The Mirror - Notice of December meeting change	51.00
#36061 - Richard A. Ludwig - Reimburse for office supplies	23.97
#36062 - Treasurer of Lucas County - Taxes on Noward Road property	401.56
#36063 - Perrysburg Clean Blinds Plus - Repair and clean hall blinds	241.52
#36064 - City of Waterville - January water/sewer payment	43.00
#36065 - The Waterville Gas Company - January heat payment	423.36
#36066 - Russell L. Robertson - Reimburse January insurance	481.00
#36067 - Doris A. Disher - Reimburse January insurance	362.50
#36068 - Sandra L. Ludwig - Reimburse January insurance	344.40
#36069 - Ohio Treasurer, Josh Mandel - OPWC Loan #CLO21 payment	2,981.95
#36070 - Treasurer of Lucas County - Wakeman Cemetery assessments	13.23
#36071 - Waste Management of Ohio - January trash/recycling payment	4,372.50
#36072 - Criminal Justice Coordinating Council - 2014 NORRIS services	2,475.00
#36073 - Verizon Wireless - January police mobile phone payment	73.56
#36074 - Ricardo A. Artiaga, Jr. - Road wages	768.70
#36075 - A. Leslie Disher - January trustee salary	804.01
#36076 - James E. Fischer - January property standards salary	175.47
#36077 - Eric H. Gay - January zoning salary	730.14
#36078 - Jeffrey M. Graham - Police and D.A.R.E. wages	1,058.40
#36079 - Kyle J. Hertzfeld - January trustee salary	744.91
#36080 - Harry R. Kellett III - Police wages	1,064.56
#36081 - Kenneth M. Kristoff - Police wages	40.11
#36082 - Richard A. Ludwig - Supt. wages	1,461.65
#36083 - Norbert J. Miller - Police wages	370.69
#36084 - Kay Ann Robertson - Fiscal officer salary and zoning wages	735.51
#36085 - Karen M. Schneider - January trustee salary	804.01
#36086 - Daniel M. Stuber - Police wages	847.44
#36087 - Paul J. Veras - Police wages	348.20
#36088 - Michelle L. Vollmar - Police wages	94.79
#36089 - Edward T. Weideman, Jr. - Police wages	331.04
#36090 - Shaun E. Wittmer - Police wages	529.63
#36091 - Treasurer of State of Ohio - January state payroll taxes	616.91
#36092 - Delta Dental Plan of Ohio - January dental withholding	252.72
#36093 - Fifth Third Bank - January charge purchases	832.74
#36094 - Eric H. Gay - Reimburse for L.C.T.A. annual meeting	32.00
#36095 - Kay Ann Robertson - Reimburse for L.C.T.A. annual meeting	32.00
#36096 - Solutions for Documents - Toner and drum for copy machine	238.48
#36097 - Treasurer of State of Ohio - 2014 renewal of coop program	100.00
#36098 - Toledo Regional Chamber of Commerce - 2014 membership dues	395.00
#36099 - Toledo Edison - January township electric	245.41
#36100 - William J. Burkett - Two (2) appeals meetings	98.00
#36101 - Tom Horck - One (1) appeals meeting	49.00
#36102 - Robert A. Hertzfeld - One (1) appeals meeting	49.00
#36103 - Stephen G. Tosh - Two (2) appeals meetings	98.00
#36104 - Paul Accettola - Two (2) appeals meetings	98.00
#36105 - Keith A. Moosman - Ten (10) zoning meetings	490.00
#36106 - George J. Cole - Seven (7) zoning meetings	343.00
#36107 - Thomas R. Wardell - Twelve (12) zoning meetings	588.00
#36108 - Rich Hertzfeld - Nine (9) zoning meetings	441.00
#36109 - Glenn A. Banas - Eight (8) zoning meetings as chairman	512.00
#36110 - Toledo Edison - January township street lighting	163.60
#36111 - D & R Outdoor Equipment - One (1) qt Toro oil	13.41
#36112 - Kalida Truck Equipment - Snow plow parts	83.67
#36113 - General Pro Hardware - Misc. road supplies	9.88
#36114 - Mrs. Mary Kellett - Out-of-pocket health insurance	781.46
#36115 - Aankenbrandts Inc. - Wench police vehicle from snow	165.00
#36116 - Hsnifan-Obenauf-Robibson Inc. - February police station rent	950.00
#36117 - B & L Auto Service - Repairs to police employer	750.05
#36118 - Steve Rogers Ford - Police vehicle repairs	126.68

continued.....

RECORD OF PROCEEDINGS

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OPTIONAL FORM NO. 100 (REV. 10-1-80)

Held at 6:30 pm at the Waterville Township Hall on January 22, 20 14

Continued:

#36119 - Buckeye Telesystem - January police phone and internet	\$ 104.59
#36120 - City of Waterville - 1st half 2014 fire contract	27,060.00
#36121 - Village of Whitehouse - 1st half 2014 fire contract	26,500.00
#36122 - Toledo Edison - January Coventry Glen street lighting	370.10
#36123 - Creative Product Sourcing Inc. - D.A.R.E. workbooks	674.89
Total	\$ 108,656.40

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. Karen M. Schneider seconded the motion.

PUBLIC COMMENTS:

Motion Carried.

None.

PUBLIC HEARING:

None.

SPECIAL PRESENTATION:

Phil Johnson: Mr. Johnson is the insurance representative for the township's health insurance through Medical Mutual of Ohio and he works for Savage & Assoc. The township's health insurance renews February 1st of each year. This year's rates increased 5.3%, which is a very modest increase given the roll out of the new federal health plan. Currently our plan is grandfathered as long as no changes are made. Our employees may be able to go to the exchange & get something cheaper but it would not be comparing apples to apples. To sign up for the new plans, you go on the internet and basically all you need is your name, family status (Single, married, children) and date of birth. No one can be denied for health reasons. The process has not been going smoothly and the website has been down several times. These plans are community-rated and not underwritten as our plan is now. It was the consensus of the group that the township would keep the plan they have now and see what next year brings. If we were to give up this plan there would be no going back.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

FISCAL OFFICER - CORRESPONDENCE:

- 1) From the Ohio Department of Public Safety Bureau of Motor Vehicles, the License Tax Statistics Report for December, 2013. Also from the Department, the December Permissive Tax Computation Report. Due the township is the sum of \$325.24.
- 2) From the Office of Lucas County Engineer, the 2013 Bridge Inspection Report:

Davis Road Bridge No. 779 over Swan Creek	Very Good
Winslow Road Bridge No. 782 over Lone Oak Ditch	Excellent
- 3) From Maumee Municipal Court, Check No. 026963 in the amount of \$397.50 for police fines collected for the month of December, 2013.
- 4) From the Lucas County Auditor's Office, a "Current Agricultural Use Valuation Renewal Application" form. It was completed and returned on January 4, 2014. This form is in reference to the township-owned twenty acres located on Noward Road which is currently being rented to farmer Lonnie Perry for farm crops.
- 5) From the City of Waterville, the EMS/fire runs for the fourth quarter of 2013. There were four (4) EMS calls and one (1) fire run.
- 6) From Frederick Weiss, Realty Specialist Manager - Ohio Department of Transportation, a question concerning an item on their tax bill for the property located at 8355 Dutch Road. There is a \$164.03 charge for water line construction and they were not going to pay it until we sent a copy of the specific legislation authorizing the assessments. A phone call informed Mr. Weiss that the township does not have a water district and he should contact Lucas County for the info he needed.

continued.....

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Continued:

7) From the Ohio EPA, a notice of a public information session and hearing at 6:30 p.m. on January 29, 2014 to accept comments on a proposal for an annual dredging of the Toledo Harbor federal navigational channel. To be held at the Toledo City Council Chambers, One Government Center, 640 Jackson Street, Toledo, Ohio.

8) From the Toledo-Lucas County Plan Commissions, a notice they will consider an amendment to the Lucas County Subdivision Rules and Regulations at their meeting on February 26th at 9:00 a.m. The amendment refers to the sidewalk and street tree installation. Instead of a requirement by the subdivider for sidewalks and tree installation, it can be shifted to the lot owner.

9) From the Ohio Public Employees Retirement System, a copy of the 4th quarter newsletter. Also from OPERS, information regarding the 2014 IRS compensation and contribution limits; and, the administrative rule amendments effective January 1, 2014.

10) From the Fifth Third Bank of NW Ohio, information regarding the Public Funds Pooled Asset Account as of December 31, 2014:

Fifth Third Bank (All Ohio Affiliates)

Total Pooled Deposits:	\$959,114,908.95
Total Market Value of Pooled Assets:	\$1,028,616,977.20
Required Collateral (O.R.C.165%):	\$978,297,207.13

POLICE:

Everything is going fine - just waiting for the next snow storm.

FIRE:

One of our township police officers, who also works for the Village of Whitehouse, said he just finished getting all of the statistics done and we should be getting a copy of the fire activity soon.

ROADS:

We continue to be getting blasted with more snow - our road crew has done an excellent job in keeping our roads open in spite of the blowing winds and drifting. We have used up the balance of the road salt that we have accumulated the past couple of years. Both Waterville and Whitehouse said they would try to help if we get in a pinch.

CEMETERY:

The Cemetery Supt. Richard Ludwig has indicated that we should be looking to replace one of the mowers this year. More on that at a later date.

ZONING:

Appeals Board member Bill Burkett has agreed to moving up to take retiring George Cole's place on the zoning commission:

Karen M. Schneider made a motion to appoint William J. Burkett to the Waterville Township Zoning Commission for a period of five (5) years. Seconded by A. Leslie Disher.

Motion Carried.

REFUSE:

Trustee Karen Schneider had called Waste Management and requested a current refuse collection calendar for the website. Apparently that calendar is wrong. She has talked to a Darlene at Waste Management and now has a call into Brian Conoway. Ms. Schneider states that when it gets closer to the date that Waste Management is done (May 31st) she will get a calendar from Stevens Disposal so we can get a notice out to the township residents with all of the particulars.

ZONING INSPECTOR'S REPORT:

1) So far, no new permits for 2014. The township ended 2013 with a total of twenty-three (23) permits - down from 2012.

2) Inspector Gay mentioned he had a question about a massage therapy site on Neapolis-Waterville Road. They were advised to go to "home occupations" on the website.

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KAYSON LEGAL BLANKS, INC. FORM NO. 1000A

Held at 6:30 pm at the Waterville Township Hall on January 22, 2014

Continued:

3) At their February 17th meeting, the Waterville Township Zoning Commission will hold a public hearing on an amendment to the Waterville Township Zoning Resolution regarding the Route 64 Overlay District - Boundaries and maps.

PROPERTY STANDARDS OFFICER:

Nothing to report.

SOLICITOR:

Nothing to report.

BOARD CHAIRMAN:

Nothing further to report.

TRUSTEES:

Trustee Disher: Wished to again compliment the road crew on their excellent job keeping the township roads plowed. Equipment is holding up; however, they are waiting on snow plow parts. Currently they are salting with one truck and plowing with the other.

EXECUTIVE SESSION:

None scheduled.

ADJOURNMENT:

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

Motion Carried.

Adjourned at 7:20 p.m.

Attest:

Kayson Robertson

Trustees:

Les Disher

Kyle Hertzfeld

Laura Schmidt