

RECORD OF PROCEEDINGS

Waterville Township Special Trustees' Meeting

Held at: 7:30 a.m. at the Waterville Township Hall on September 9, 2015

OFFICIALS:

Chairman A. Leslie Disher – Present
Vice-Chairman Trustee Schneider M. Schneider – Present
Trustee Kyle J. Hertzfeld – Present
Fiscal Officer Kay Ann Robertson – Present

ROLL CALL:

Roll was called by Note-taker Karen Schaeffer and all three (3) trustees were present:

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

GUESTS:

James E. Fischer – Property Standards Officer
Keith A. Moosman – Zoning Commission Member
William J. Burkett – Zoning Commission Member
Dawn E. Sanderson – Solicitor
Karen Schaeffer – Note-taker

Fiscal Officer Kay Ann Robertson opened the meeting stating that she had personal and professional problems with Vice-Chairman Trustee Karen M. Schneider.

Comments from Fiscal Officer Robertson:

At a Zoning Commission meeting, where a court reporter was present, it was stated that Eric and the Fiscal Officer do not like Duke Wheeler. The Fiscal Officer did not appreciate Trustee Schneider saying that in public.

There was a controversy concerning the copy of a well test at The Stables. Report was read back to make sure it was correct that no one said they wanted a well permit.

Trustee Schneider emailed the Fiscal Officer regarding well testing. The Zoning Board were issuing a special use permit; Trustee Schneider asked The Fiscal Officer to change the minutes to reflect well permit. Fiscal Officer Robertson noted that Trustee Schneider is not on the Zoning Board so not proper for her to make such a request.

Referring to the minutes of the August 17 meeting, Number Eight (8), a well permit is required to be obtained to use water indoors. Duke Wheeler stated at that meeting that the well was already on the property when he purchased.

Trustee Schneider questioned The Fiscal Officer regarding why the Trustees were having this Special Meeting.

Trustee Schneider reported on Zoning Board Meeting based on her recollection, so that Trustees could be clear on stipulations. She asked the Fiscal Officer to change the minutes because she didn't think the minutes were correct.

The Fiscal Officer responded that there was a difference of opinion and she cannot work with Trustee Schneider in the future. One or the other has to resign, The Fiscal Officer doesn't care who it is and is leaving it up to Trustee Schneider.

Trustee Schneider replied to The Fiscal Officer that she is not leaving her Trustee position and it's a shame to end her tenure with the Township in this fashion.

The Fiscal Officer further stated that Renee would not appreciate it and that we're not through with Duke Wheeler. At this point, The Fiscal Officer turned over paychecks and left the meeting.

Trustee Schneider inquired what steps would be necessary to end The Fiscal Officer's position.

The Fiscal Officer would like someone to come to her house to pick up Township documents. She brought paychecks with her to the meeting.

Chairman A. Les Disher requested that the resignation be put in form of a letter and questioned Solicitor Dawn E. Sanderson if anything else needed to be done.

A notice concerning the position should be posted in the paper for the interim term. This will be further discussed at the meeting on September 23, 2015.

Chairman Disher stated that he was not expecting this and questioned protocol for a temporary appointment.

Solicitor Sanderson stated that interested individuals should make application to the Board. At the next Trustees' Meeting, they should discuss electing a person to fill The Fiscal Officer's term until it concludes in March, 2016.

Interested persons should send to Sanderson Law Offices LLC. Chairman Disher offered to pick up The Fiscal Officer's Township documents and take them to the Police Department.

Motion to adjourn the meeting was made by Kyle J. Hertzfeld and seconded by Trustee Schneider. Motion carried.