

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on October 28, 2015

Chairman Les Disher - Present
Vice-Chairman Karen Schneider - Present
Trustee Kyle Hertzfeld - Present
Fiscal Officer Renee Hertzfeld - Present
Solicitor Dawn Sanderson – Present

Others in attendance: Chief Richard Bingham, Dan/Wanda Cunningham, Steve Eberly, Karen Gerhardinger, Ty Langenderfer, Jill Lipinski and Kerri Recker

Les Disher called the meeting to order at 6:30 p.m. and those in attendance recited the Pledge of Allegiance.

Roll call: All trustees present.

The agenda was presented. Kyle Hertzfeld made a motion to approve the agenda. Seconded by Karen Schneider. Upon calling the roll, the motion was unanimously approved.

The minutes of the September 23rd regular meeting and the October 5th special meeting were presented. Karen Schneider made a motion to approve the minutes from both meetings. Seconded by Les Disher. Upon calling the roll, the motion was unanimously approved.

Warrants:

28-2015 - Treasurer – State of Ohio	\$304.46	withholding taxes
29-2015 - Treasurer – State of Ohio	\$303.59	withholding taxes
30-2015 - U.S. Treasury	\$3043.68	withholding taxes
35-2015 - U.S. Treasury	\$3128.90	withholding taxes
36-2015 - Treasurer – State of Ohio	\$613.05	withholding taxes
37445 - Gerhardinger Residential Solutions	\$1166.00	hall renovations
37446 - Void		
37447 - Lisa L. Cole	\$175.00	cleaning
37448 - Toledo Edison	\$376.97	township electric
37449 - Anthony Wayne Board of Ed.	\$1041.56	fuel (police/roads)
37450 - Cintas Corporation	\$59.02	police dept. mats
37451 - B & L Auto Service, Inc.	\$376.39	police unit repairs
37452 - Espresso Car Wash	\$8.00	police unit washes
37453 - Century Link	\$37.14	township phone
37454 - Medical Mutual of Ohio	\$5843.77	insurance
37455 - Thomson Reuters – West	\$348.00	subscription
37456 - Speedway, LLC	\$1115.57	fuel (police/roads)
37457 - Delta Dental	\$264.27	insurance
37458 - Ohio Peace Officer Training	\$750.00	police training
37459 - Hanifan-Obenauf-Robinson	\$1200.00	rent
37460 - General Pro Hardware	\$8.26	maint. supplies
37461 - Ohio Compost and Recycling	\$4000.00	green waste
37462 - Hanson Aggregates, Inc.	\$34.69	roads materials
37463 - The Waterville Gas Company	\$39.75	township gas bills
37464 - Toledo Edison	\$367.94	Coventry Light District
37465 - Toledo Edison	\$160.46	street lights
37466 - City of Waterville – Water dept.	\$61.26	township water
37467 - Verizon Wireless	\$68.95	police cell phones
37468 - Sanderson Law Offices	\$3561.00	legal fees
37469 - Stevens Disposal & Recycling	\$4520.00	refuse & recycling
37470 - CTE Payroll	\$65.96	payroll
37471 - Ricardo A. Artiaga, Jr.	\$643.20	payroll - police
37472 - Richard E. Bingham	\$1715.58	payroll - police
37473 - Albert Leslie Disher	\$803.12	payroll - trustee

37474 - James Erwin Fischer	\$175.16	payroll - zoning
37475 - Eric H. Gay	\$729.29	payroll - zoning
37476 - Kyle James Hertzfeld	\$741.31	payroll - trustee
37477 - Scott Christian Histed	\$878.22	payroll - police
37478 - Harry Richard Kellett III	\$1078.36	payroll - police
37479 - Richard Allan Ludwig	\$1086.05	payroll - roads/cemetery
37480 - Karen M. Schneider	\$803.12	payroll - trustee
37481 - Daniel Martin Stuber	\$1171.18	payroll - police
37482 - Kyle A. Whited	\$554.09	payroll - police
37483 - Shaun Edward Wittmer	\$1046.12	payroll - police
37484 - Void		
37485 - Lawrence Graphics	\$479.40	website
37486 - CTE Payroll	\$57.91	payroll
37487 - Ricardo A. Artiaga, Jr.	\$577.73	payroll - roads/cemetery
37488 - Richard E. Bingham	\$1715.58	payroll - police
37489 - Scott Christian Histed	\$531.38	payroll - police
37490 - Harry Richard Kellett III	\$1023.14	payroll - police
37491 - Richard Allan Ludwig	\$1046.97	payroll - roads/cemetery
37492 - Michelle L. McDevitt	\$23.10	payroll - police
37493 - Destinie L. Peterson	\$596.95	payroll - police
37494 - Daniel Martin Stuber	\$1012.30	payroll - police
37495 - Kyle A. Whited	\$455.72	payroll - police
37496 - Shaun Edward Wittmer	\$1025.75	payroll - police
37497 - City of Maumee	\$77.03	withholding tax
37498 - City of Wauseon	\$213.84	withholding tax
37499 - City of Toledo	\$332.98	withholding tax
37500 - Whitehouse Comm. of Taxation	\$311.62	withholding tax
37501 - Renee A. Hertzfeld	\$387.10	payroll - fiscal officer
37502 - Albert Leslie Disher	\$805.45	payroll - trustee
37503 - James Erwin Fisher	\$175.71	payroll - zoning
37504 - Eric H. Gay	\$730.90	payroll - zoning
37505 - Kyle James Hertzfeld	\$717.38	payroll - trustee
37506 - Renee A. Hertzfeld	\$1342.54	payroll - fiscal officer
37507 - Karen M. Schneider	\$805.46	payroll - trustee
37508 - Ricardo A. Artiaga, Jr.	\$628.52	payroll - roads/cemetery
37509 - Richard E. Bingham	\$1823.99	payroll - police
37510 - Scott Christian Histed	\$753.67	payroll - police
37511 - Harry Richard Kellett III	\$1090.30	payroll - police
37512 - Richard Allan Ludwig	\$1059.94	payroll - roads/cemetery
37513 - Destinie L. Peterson	\$605.55	payroll - police
37514 - Daniel Martin Stuber	\$1052.06	payroll - police
37515 - Kyle A. Whited	\$920.68	payroll - police
37516 - Shaun Edward Wittmer	\$970.82	payroll - police
37517 - Toledo Edison	\$298.19	township electricity
37518 - Void		
37519 - Medical Mutual of Ohio	\$5880.97	insurance
37520 - Speedway, LLC	\$1042.00	fuel (police/roads)
37521 - Anthony Board of Education	\$860.19	fuel (police/roads)
37522 - Void		
37523 - Treasurer St. of Ohio - Audit	\$82.00	audit fees
37524 - Traffic Stop Uniform Supply	\$85.00	police uniforms
37525 - Lisa L. Cole	\$175.00	cleaning
37526 - Laser Technology, Inc.	\$740.00	police unit equipment
37527 - Lucas County Engineers-Road Div.	\$126.02	road signs
37528 - Century Link	\$45.71	police phone
37529 - Cintas Corporation	\$59.02	police mats
37530 - Espresso Car Wash	\$4.00	police car wash

37531 - Mercy St. Vincent Occu Health	\$75.00	police physical
37532 - Buckeye TeleSystem	\$207.75	police internet
37533 - D.R. Ebel Police & Fire Equip.	\$340.00	police equip. certification
37534 - Gerken Materials	\$133.90	road materials
37535 - Kenn-Feld Group	\$131.40	road unit equipment
37536 - Hanson Aggregates, Inc.	\$26.55	road materials
37537 - Tire-Man Auto Service Centers	\$101.99	road unit repairs
37538 - Fifth Third Bank	\$2416.79	police, roads, general
37539 - Hanifan-Obenauf-Robinson	\$1200	rent
37540 - O.P.E.R.S.	\$7358.10	retirement fund

Les Disher made a motion to approve the warrants as presented. Seconded by Kyle Hertzfeld. Upon calling the roll, the motion was unanimously approved.

Public Comments:

Discussion commenced between the trustees and the guests in regards to the proposed compressor station. Areas of concern such as health issues, economic concerns, environmental concerns, property value changes, rescue and compressor station visits were discussed. Next meeting for Waterville/Whitehouse Residents Against Nexus Compressor Station is Nov. 1 at Stacy Owen's property on Noward Road. All are invited to attend.

Public Hearing: None

Old Business: None

New Business:

Karen Schneider stated she received a flyer in regards to assistance that is available from the Ability Center. She is going to post at various locations.

Kyle Hertzfeld stated that with the heavy rain last night he came in to the township hall to check for roof leaks. None were noted. Will continue to monitor.

Police/Fire:

Chief Bingham gave update on K9. Needs an account set up for fundraising monies to be deposited in to.

Advised he has been invited to sit on an Advisory Board at Lourdes College. Would like to participate on Advisory Board.

Les Disher made a motion to get involved with the Advisory Board provided Dawn Sanderson's review of the contract results in no potential issues. Seconded by Kyle Hertzfeld. Upon calling the roll, the motion was unanimously approved.

Kyle Hertzfeld updated that he had received the occupancy sign from the Waterville Fire Chief for the township hall and it has been hung in proper location.

Road/Cemeteries: None

Refuse:

Karen Schneider would like to get contract updated with Ohio Compost. First leaf pickup is October 29.

Zoning:

Karen Schneider stated that the special use permit discussion continues. To be further discussed at November zoning meeting.

Eric Gay stated 5 permits this month and 33 year to date.

The Zoning Secretary position was posted and 1 person showed interest in the position. Karen Schneider made a motion to appoint Jennifer Bingham to the position of Zoning Secretary. Les Disher seconded. Upon calling the roll, the motion was passed unanimously.

Eric Gay and Jim Fischer reported on Coventry Glen Plat 2 and 3. No permits to be issued until approved by Lucas County

Solicitor Report: None
Board Chairman: None

Next township meeting has been changed from Wednesday, November 25th to Tuesday, November 24th at 6:30 p.m.

Kyle Hertzfeld made a motion to adjourn the meeting. Seconded by Les Disher. All in favor of adjournment.
Meeting was adjourned at 7:54 p.m.

Attest: _____ Trustees: _____

