

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on November 24, 2015

Chairman Les Disher - Present  
Vice-Chairman Karen Schneider - Present  
Trustee Kyle Hertzfeld - Present  
Fiscal Officer Renee Hertzfeld - Present  
Solicitor Dawn Sanderson – Present  
Police Chief Richard Bingham – Present  
Property Standards Officer James Fischer - Present  
Zoning Inspector Eric Gay - Present

Others in attendance: Sheriff Tharp, Karen Gerhardinger, Janice Braida, Priscilla Bersee, Bill Burkett, Don Heilmann, and Teri and James Bersee

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. Karen Schneider made a motion to approve the agenda. Seconded by Kyle Hertzfeld. Motion carried.

The minutes of the October 28th regular meeting were presented. Kyle Hertzfeld made a motion to approve the minutes. Seconded by Karen Schneider. Motion carried.

Warrants:

37541 – Void	
37542 – Void	
37543 – Ricardo A. Artiaga Jr.	\$615.81 - payroll roads/cemetery
37544 – Richard E. Bingham	\$1718.64 - payroll – police
37545 – Scott Christian Histed	\$487.23 - payroll – police
37546 – Harry Richard Kellett III	\$1046.20 - payroll – police
37547 – Richard Allan Ludwig	\$1046.93 - payroll – roads/cemetery
37548 – Michelle L. McDevitt	\$159.00 - payroll – police
37549 – Destinie L. Peterson	\$284.63 - payroll – police
37550 – Daniel Martin Stuber	\$1114.46 - payroll – police
37551 – Kyle A. Whited	\$635.54 - payroll – police
37552 – Shaun Edward Whitmer	\$1077.59 - payroll – police
37553 – O.P.E.R.S.	\$7961.86 - retirement fund
37554 – Buckeye Telesystem	\$104.78 - police internet/phone
37555 – A.W. Board of Education	\$761.14 - fuel (police/roads)
37556 – Toledo Edison	\$258.02 - township electricity
37557 – David Robenstine	\$637.50 - fiscal officer training
37558 – Stevens Disposal & Recycling	\$9040.00 - refuse & recycling
37559 – Toledo Edison	\$531.49 - street lighting/Coventry Glen
37560 – The Waterville Gas Company	\$39.64 - township nat. gas
37561 – Traffic Stop Uniform Company	\$439.99 - police uniforms
37562 – City of Waterville – Water Dept.	\$43.00 - township water
37563 – General Pro Hardware	\$45.94 - maint. supplies
37564 – Treasurer, State of Ohio	\$123.00 - audit fees
37565 – Crosby Equipment Co.	\$1593.00 - maint. supplies
37566 – Ricardo A. Artiaga Jr.	\$592.20 - payroll – roads/cemetery
37567 – Richard E. Bingham	\$1578.16 - payroll – police
37568 – Scott Christian Histed	\$552.44 - payroll – police
37569 – Harry Richard Kellett III	\$1013.13 - payroll – police
37570 – Richard Allan Ludwig	\$949.40 - payroll – roads/cemetery
37571 – Michelle L. McDevitt	\$120.99 - payroll – police
37572 – Destinie L. Peterson	\$415.24 - payroll – police
37573 – Daniel Martin Stuber	\$986.19 - payroll – police

37574 – Kyle A. Whited	\$769.11 - payroll – police
37575 – Shaun Edward Wittmer	\$909.80 - payroll – police
37576 – Albert Leslie Disher	\$805.49 - payroll – trustee
37577 – James Erwin Fischer	\$175.71 - payroll – zoning
37578 – Eric H. Gay	\$730.90 - payroll – zoning
37579 – Kyle James Hertzfeld	\$717.41 - payroll – trustee
37580 – Renee A. Hertzfeld	\$1342.54 - payroll – fiscal officer
37581 – Karen M. Schneider	\$805.50 - payroll – trustee
37582 – John Widmer	\$300.00 - prof. fees – zoning text
37583 – Cintas Corporation	\$59.02 - police mats
37584 – Espresso Car Wash	\$8.00 - police unit washes
37585 – Hanifan-Obenauf-Robinson	\$1200.00 - police rent
37586 – B & L Auto Service, Inc.	\$1270.57 - police unit repairs
37587 – Traffic Stop Uniform Supply	\$107.00 - police uniforms
37588 – Kenn-Feld Group	\$28.45 - road/cemetery repairs
37589 – Lucas County Engineers	\$123.05 - road signs
37590 – Speedway, LLC	\$1219.93 - fuel (police/roads)
37591 – Medical Mutual of Ohio	\$5845.57 - insurance
37592 – Void	
37593 – Ackerman Court Reporting, Inc.	\$504.00 - prof. fees

Les Disher made a motion to approve the warrants as presented. Seconded by Karen Schneider. Motion carried.

**Public Comments:**

Janice Braida requested an update on the Nexus project. The other visitors stated they also would like an update.

Karen Schneider addressed guests on topic of Nexus and Kinder Morgan. Informed guests that they may go on line to FERCC website and make comments in regards to pipe line and compressor station. Advised that comments should be structured and organized.

Karen Schneider spoke of her visit to the Highland Michigan compressor station and urged guests to visit the website for that facility.

**Fiscal Officer’s Report:**

Renee Hertzfeld presented monthly financial reports, Delta Dental renewal letter, report on runs by Whitehouse fire department (7), invite to Children’s Wonderland preview on Thursday, December 10<sup>th</sup> from 6-8 pm and ballot from FSA County Committee Election. Presented invoices for various subscriptions to Trustees for approval or cancellation. Gave update on Verizon Wireless cell phone cancellation. Also, presented Appropriation Supplemental Report. Recommended motion to accept supplementals. Les Disher made a motion to approve supplementals. Karen Schneider seconded. Motion carried.

**Old Business:**

a. The Stables – Karen Schneider informed the Trustees that the Zoning Board has deferred the decision on the Special Use Permit for The Stables to the Trustees. Discussion ensued between the Trustees and the Solicitor in regards to the Special Use Permit. Solicitor Dawn Sanderson informed the Trustees that the next step would be to file an injunction if with the court if there are any zoning violations. It would be the court’s decision on whether or not The Stables was compliant or not with the stipulations of the Special Use Permit. Solicitor Dawn Sanderson informed the Trustees that she met with Mr. Wheeler’s attorney and that Mr. Wheeler is planning on opening a winery at The Stables. Solicitor Dawn Sanderson requested copies of necessary permits for a winery. Les Disher inquired on Mr. Wheeler’s ability to continue with his farm related functions if Special Use Permit is denied as it is not the Township’s intent to put him out of business.

Les Disher made a motion to deny the Special Use Permit for The Stables as a reception hall. Karen Schneider seconded. Upon calling the roll, the motion was unanimously approved. Motion carried.

New Business - None

Department Reports

Police/Fire:

Sheriff Tharp presented on DART team and their efforts in the fight against the heroine epidemic in Northwest Ohio. Asking for any help the Township can give (monetary or staffing)

Chief Bingham gave update on Lucas County Health Department Narcan training to be held on December 5<sup>th</sup>. Department will have Narcan kits in vehicles.

No grant monies to be received.

Laser is now Township Property

Has had issues with repairs on a few of the vehicles

Gave update on K9. Shepherds are to be born sooner.

Chief Bingham and the Trustees discussed floating holidays for full time officers.

Chief would like to offer this as it will save the Township money in holiday pay and will help with scheduling.

Kyle Hertzfeld made a motion to adopt the floating holidays beginning January 1, 2016. Les Disher seconded. Motion carried.

Chief Bingham brought to the Trustees attention that mud from construction is posing problems on the roads. He also stated that parking in the right of way along side of roads has been increasing. May have to look in to this in the future.

Road/Cemeteries: Les Disher reported that Richard is ready for winter and that Township residents are happy with the leaf pickup this year.

Refuse: No update

Zoning:

Karen Schneider requested the public hearing for the zoning text amendment during the December 21<sup>st</sup> Zoning Meeting be posted online and in the newspaper. Also, requested that the public hearing be added to the Zoning Board's agenda. Karen Schneider invited Kinder Morgan to attend January meeting to discuss township concerns.

Karen Schneider is working on scheduling a meeting with Phil Johnson in regards to the upcoming health insurance renewal.

Eric Gay reported 34 permits year to date, pending permit for a garage. Additional permit for new home in Conventry Glen. Conversation about Special Use Permit for The Sisters of Notre and also about combining parcels. Advised of communication with Ned Coyle, representing Jack Trail's property for sale and overlay district. Additional 43,000 sq ft. to Kroger store.

Property Standards:

Jim Fischer reported he will contact Blue Bird in early spring in regards to clean up.

Solicitor's Report: No update

Board Chairman's Report:

Les Disher complimented and thanked Fiscal Officer for her work during this time of transition.

Next township meeting is Wednesday, December 23rd at 6:30 p.m.

Kyle Hertzfeld made a motion to adjourn the meeting. Seconded by Karen Schneider. All in favor of adjournment.

Meeting was adjourned at 8:16 p.m.

Attest: \_\_\_\_\_ Trustees: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_