

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on December 23, 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: Karen Gerhardinger, Deb Swingholm and Officer Shaun Wittmer

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. Motion carried.

The minutes of the November 24th regular meeting were presented. Les Disher made a motion to approve the minutes. Seconded by Kyle Hertzfeld. Motion carried.

Warrants:

41-2015 – U.S. Treasury	\$2894.90 – payroll taxes
42-2015 – Treasurer of State of Ohio	\$568.56 – payroll taxes
45-2015 – U.S. Treasury	\$3007.83 – payroll taxes
46-2015 – Treasurer of State of Ohio	\$580.21 – payroll taxes
37499 – Void	
37592 – Void	
37594 – Ricardo A. Artiaga Jr.	\$681.06 – payroll – roads/cemetery
37595 – Richard E. Bingham	\$1718.64 – payroll – police
37596 – Scott Christian Histed	\$307.09 – payroll - police
37597 – Harry Richard Kellett III	\$1068.24 – payroll – police
37598 – Richard Allan Ludwig	\$1017.67 – payroll – police
37599 – Michelle L. McDevitt	\$150.24 – payroll – police
37600 – Destinie L. Peterson	\$618.06 – payroll – police
37601 – Daniel Martin Stuber	\$1093.66 – payroll – police
37602 – Kyle A. Whited	\$553.86 – payroll – police
37603 – Shaun Edward Wittmer	\$1105.55 – payroll – police
37604 – Fifth Third Bank	\$635.06 – operating supplies
37605 – MPH Industries	\$500.00 – police operating supplies
37606 – B & L Auto Services, Inc	\$316.45 – police unit repairs
37607 - Steve Rogers Ford	\$101.21 – road unit repairs
37608 – Stevens Disposal & Recycling	\$4520.00 – refuse & recycling
37609 – CTE Payroll	\$187.69 – payroll service final bill
37610 – Lisa L. Cole	\$175.00 – cleaning – hall & police dept.
37611 – Lucas County Engineers – Roads	\$5830.00 – pavement marking
37612 – D & R Outdoor Power Equipment	\$23.18 – cemetery unit repairs
37613 – City of Waterville, Water Dept.	\$59.77 – township water
37614 – Century Link	\$37.05 – township telephone
37615 – The Waterville Gas Co.	\$126.60 – township gas
37616 – Delta Dental Plan of Ohio	\$528.51 – dental insurance withholdings
37617 – General Pro Hardware	\$67.85 – maintenance operating supplies
37618 – Speedway LLC	\$698.26 – police/maintenance fuel
37619 – Treas. State of Ohio – UAN	\$762.00 – UAN fees
37620 – Espresso Car Wash	\$12.00 – police unit washes
37621 – Cintas Corporation	\$59.02 – police mats

37622 – B & L Auto Service, Inc.	\$128.97 – police unit repairs
37623 – Metro Toledo Crim. Just. Admin.	\$50.00 – police membership fee
37624 – John Widmer	\$75.00 – zoning text amendment
37625 – Medical Mutual of Ohio	\$5836.57 – insurance
37626 – Buckeye Telesystem	\$105.89 – police internet/phone
37627 – Toledo Edison	\$815.20 – township electricity
37628 – Sanderson Law Offices LLC	\$5970.00 – legal fees
37629 – David Robenstine	\$437.50 – fiscal officer consulting
37630 – Ohio Treas. Josh Mandel – OPWC	\$2981.99 – loan
37631 – Ricardo A. Artiaga Jr.	\$633.96 – payroll - roads/cemetery
37632 – Richard E. Bingham	\$1718.64 – payroll – police
37633 – Scott Christian Histed	\$417.05 – payroll – police
37634 – Harry Richard Kellett III	\$1002.09 – payroll – police
37635 – Richard Allan Ludwig	\$890.88 – payroll – roads/cemetery
37636 – Michelle L. McDevitt	\$26.39 – payroll – police
37637 – Destinie L. Peterson	\$564.72 – payroll – police
37638 – Daniel Martin Stuber	\$1239.29 – payroll – police
37639 – Shaun Edward Wittmer	\$894.55 – payroll – police
37640 – Void	
37641 – Hanifan-Obenauf-Robinson	\$1200.00 – police department rent
37642 – Jennifer L. Bingham	\$12.64 – zoning supplies
37643 – Jennifer L. Bingham	\$65.59 – payroll – zoning
37644 – Albert Leslie Disher	\$805.49 – payroll – trustee
37645 – James Erwin Fischer	\$175.71 – payroll – zoning
37646 – Eric H. Gay	\$730.90 – payroll – zoning
37647 – Kyle James Hertzfeld	\$717.41 – payroll – trustee
37648 – Renee A. Hertzfeld	\$1342.54 – payroll – fiscal officer
37649 – Karen M. Schneider	\$805.50 – payroll – fiscal officer
37650 – Destinie L. Peterson	\$47.58 – withholding refund
37651 – City of Maumee	\$60.55 – withholding tax
37652 – City of Toledo	\$381.97 – withholding tax
37653 – Whitehouse Comm. Of Taxation	\$452.20 – withholding tax
37654 – Delta Dental Plan of Ohio	\$132.13 – dental withholding
37655 – City of Toledo	\$332.98 – withholding tax

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

Public Hearing: Rescheduled for January 20, 2016

Next meeting:

Scheduled for January 27, 2016. Due to Ohio Township Association Winter Conference and meeting the 30 day requirement for the Zoning Text Amendment Public Hearing Renee Hertzfeld suggested moving the meeting to January 20, 2016. Les Disher made a motion to hold the next regular meeting to January 20, 2016. Karen Schneider seconded. Motion carried.

Fiscal Officer's Report:

Asked for motion to accept the resolution accepting the amounts and rates as determined by the budget commission of Lucas County and authorizing the necessary tax levies and certifying them to the county auditor. Les Disher made a motion to accept the resolution accepting the amounts and rates as determined by the budget commission of Lucas County. Kyle Hertzfeld seconded. Motion carried.

Renee Hertzfeld presented the following correspondences:

Medical Mutual in regards to the 2016 renewal.

Lucas County Soil and Water asking for minimum donation of \$1000. Renee Hertzfeld to inquire on lesser amount.

Lucas County Engineers in regards to additional roads to maintain in Crimson Hollow, Plat 8.

Email from John Gochenaur in regards to the check the township will be receiving from the City of Waterville for 2013 tax sharing agreement. Amount has been certified by the Lucas County Auditor's Office.

Renee Hertzfeld recommended a motion to accept supplementals. Karen Schneider made a motion to approve supplementals for payment of bills. Les Disher seconded. Motion carried.

Conversation between Renee Hertzfeld and the trustees occurred regarding the Ohio Township Association Winter Conference. All trustees will be attending. Monthly financial reports and governing board signature page were provided.

Public Comments - None

Old Business – None

New Business –

Conversation between Solicitor Dawn Sanderson, Kyle Hertzfeld and Karen Schneider occurred in regards to the Trustee position that will be vacant on December 31, 2015.

Resolution of the Waterville Township Trustees Concerning Vacancy of Township Trustee Office. Resolution 2015-24 was presented.

Kyle Hertzfeld made a motion to appoint Les Disher to the vacant Trustee position effective January 1, 2016 expiring December 31, 2016. Karen Schneider seconded. Les Disher abstained. Motion carried.

Solicitor Dawn Sanderson gave Oath of Office to Les Disher.

Department Reports

Police/Fire:

Chief Bingham and Officer Shaun Wittmer gave update on grant monies received.

Monies to be spent on body cameras for officers and in car camera systems.

Township will have to match 25% of the monies received.

Les Disher made a motion to match 25% of the grant monies received from the state of Ohio. Karen Schneider seconded. Motion carried.

Also, gave update on JAG grant. Will find out in January in funds will be received.

Gave update on personnel changes.

Gave update on K9 fund. Future fund raising to occur. Shepard pups were still born.

Invited guests to go along to Medina to see belgian malinois pups when they are born.

Roads/Cemeteries – No update

Refuse –

Karen Schneider has requested the new trash pick-up schedule from Stevens Disposal to be posted on the website.

Zoning:

Eric Gay reported 39 permits year to date. 5 turned in at the zoning meeting.

Communication with Pat Bolger with Sisters of Notre Dame in regards to modular classrooms. Permits need to be rewritten and plans must meet code requirements.

Same site plan as previously presented.

Bill Harbert will be replacing Josh Lewandowski in Planning Commission.

Zoning Board passed the text amendment.

Eric informed the board that he gave his key to the township hall to Jennifer Bingham.

Property Standards: No update

Solicitor's Report: No update

Other Correspondence:

Deb Swinghold informed Trustees that a new group has been formed. The Green Pipeline Initiative focuses on education regarding land, water, environment and dewatering. They will be working with land owners and conservation groups.

Board Chairman's Report:

The Trustees wished everyone Happy Holidays

Les Disher made a motion to move to executive session to discuss litigation with legal counsel at 7:27 pm. Kyle Hertzfeld seconded. Motion carried.

Karen Schneider made a motion to return to regular session at 7:35 pm. Les Disher seconded. Motion carried.

Les Disher made a motion to hold the organizational meeting on January 5, 2016 at 5:00 pm. Seconded by Kyle Hertzfeld. Motion carried

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

Meeting was adjourned at 7:38 p.m.

Attest: _____

Trustees: _____
