

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on February 24, 2016

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

Others in attendance: Karen Gerhardinger, Officer Dan Stuber, Devin Stuber, Cheri Summers, Jennifer Bingham, Nicole Summers, Carolyn Manley, Jean LaFarree, Molly Miller, Tom and Kathy Schmidt, Larry Meyer, and Holee Roberts

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.

Les Disher asked for Public Comments and no one had any.

The minutes of January 20<sup>th</sup> regular meeting were presented. Karen Schneider made a motion to approve the minutes as presented. Seconded by Kyle Hertzfeld. Motion carried.

Warrants:

4-2016 - Treasurer State of Ohio	\$583.26 – withholding taxes
5-2016 – US Treasury	\$3135.64 – withholding taxes
37709 – Burnham & Flower	\$767.00 – insurance
37710 – Personnel Concepts	\$58.90 – wage posters
37711 – Century Link	\$92.59 – telephone (hall)
37712 – Fifth Third Bank	\$1313.94 – operating supplies
37713 – OPERS	\$131.58 – retirement
37714 – AW Board of Education	\$637.60 – fuel
37715 – D & R Outdoor Power	\$50.43 – operating supplies
37716 – City of Waterville	\$48.76 – water bills
37717 – The Waterville Gas Co.	\$428.59 – natural gas
37718 – Ricardo A Artiaga Jr	\$550.95 – payroll roads/cemetery
37719 – Richard A Ludwig	\$934.07 – payroll roads/cemetery
37720 – Richard E Bingham	\$1580.64 – payroll police
37721 – Scott Christian Histed	\$548.18 – payroll police
37722 – Harry Richard Kellett III	\$940.47 – payroll police
37723 – Michelle L McDevitt	\$150.16 – payroll police
37724 – Destinie L Peterson	\$898.93 – payroll police
37725 – Daniel Martin Stuber	\$1116.63 – payroll police
37726 – Void	
37727 – Owens Comm. College	\$400.00 – police
37728 – Criminal Justice Coord. Council	\$2475.00 – police
37729 – Sanderson Law Offices, LLC	\$1444.50 – legal fees
37730 – G & N Alarm Service LLC	\$288.00 – police alarm
37731 – General Pro Hardware	\$42.18 – operating supplies
37732 – Stevens Disposal & Recycling	\$4520.00 – refuse
37733 – Toledo Edison	\$624.64 – electric
37734 – Lisa L Cole	\$175.00 – cleaning (hall & police dept.)
37735 – Medical Mutual of Ohio	\$5004.63 – insurance
37736 – Shaun Edward Wittmer	\$1122.10 – payroll police

37737 – Buckeye Telesystem	\$105.30 – police telephone
37738 – Kenn-Feld Group	\$68.40 – operating supplies
37739 – Hanifan-Obenauf Robinson	\$1200.00 – police department rent
37740 – Century Link	\$55.39 – telephone (hall)
37741 – Traffic Stop Uniform Supply	\$101.50 – police uniforms
37742 – Cintas Corporation	\$59.02 – police mats
37743 – Waterville Police Dept	\$300.00 – police operating supplies
37744 – B & L Auto Service	\$40.16 – repairs
37745 – Toledo Edison	\$310.16 – electric
37746 – AW Board of Education	\$503.33 – fuel
37747 – Delta Dental Plan of Ohio	\$132.13 – dental withholding
37748 – OPERS	\$7426.60 – retirement
37749 – Ricardo A Artiaga Jr	\$569.13 – payroll – roads/cemetery
37750 – Richard E Bingham	\$1721.38 – payroll – police
37751 – Albert Leslie Disher	\$841.33 – payroll – trustee
37752 – James Erwin Fischer	\$87.99 – payroll – zoning
37753 – Eric H Gay	\$375.11 – payroll – zoning
37754 – Kyle James Hertzfeld	\$717.22 – payroll – trustee
37755 – Renee A Hertzfeld	\$1405.12 – payroll – fiscal officer
37756 – Scott Christian Histed	\$421.67 – payroll – police
37757 – Harry Richard Kellett III	\$918.38 – payroll – police
37758 – Richard Allan Ludwig	\$1113.15 – payroll – roads/cemetery
37759 – Destinie L Peterson	\$551.64 – payroll – police
37760 – Karen M Schneider	\$805.31 – payroll – trustee
37761 – Daniel Martin Stuber	\$1010.91 – payroll – police
37762 – Shaun Edward Wittmer	\$834.35 – payroll – police
37763 – Fifth Third Bank	\$1263.42 – operating expenses
37764 – Espresso Car Wash	\$4.00 – police unit washes
37765 – Speedway LLC	\$684.54 – fuel (police & road units)
37766 – Renee Hertzfeld	\$180.59 – conference expenses/mileage

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

#### Department Reports

##### Police/Fire:

Chief Bingham introduced Tom and Kathy Schmidt. They are delivering Vaeda tonight. She is a 6 week Belgian Malinois. She will be starting continuous training next week and will be working and residing with Officer Stuber. Chief Bingham also introduced Cheri and Nicole Summers. They are organizing the fund raising for Vaeda. Dog food is being donated by manufacturer. Chief Bingham presented the K-9 contract as provided by Solicitor Sanderson. Discussion ensued regarding Vaeda and training.

Chief Bingham announced that the equipment being purchased with the Jag Law Enforcement Grant has been ordered.

Chief Bingham stated that there is a need for additional shot guns and stated that he would like to use funds received from police forfeitures and also trade in firearms no longer in use to aid in purchasing the shotguns. Karen Schneider made a motion to sell the old guns and use the proceeds to purchase the new shotguns. Seconded by Les Disher. Motion carried.

Chief Bingham announced that he is in the process of hiring 3 new auxillary officers. Chief Bingham announced that there is a 1K run occurring in Whitehouse and the township on March 19. He is expecting approximately 700-1000 runners. The township police department will be working with the Whitehouse police department. Chief Bingham announced the Family Fun Night Fundraiser at Anthony Wayne High School on March 11.

Chief Bingham recommends sending either a full time or part-time officer to work with the D.A.R.T. team 2 days a month and also send an auxillary officer 2 days a month. He would like to do this until the end of the year as long as financially able to. Les Disher made a motion to assist the Lucas County Sheriff and the D.A.R.T. team. Seconded by Karen Schneider. Motion carried.

##### Roads/Cemeteries:

Richard has some work to be done on the F450.

Proposal received from Waterville Bodyworks. Discussion ensued regarding the repairs and the Trustees would like to see a second proposal. Upon receiving a

second proposal Kyle Hertzfeld is to have repairs made. Les Disher made a motion to approve the repairs to the Ford F450 mirrors. Seconded by Kyle Hertzfeld. Motion carried.

Refuse: Nothing to report

Zoning:

Les Disher reported that last month's meeting was cancelled.

Eric Gay reported that 4 permits have been issued to date, inquiry for modifications to the cell tower on Hertzfeld Rd., request from Mike Horvath for a meeting to discuss zoning, questions from Harding Township Zoning Inspector in regards to recording text amendments, inquiry by Jeff Wright in regards to barn on S. River Road. Les Disher suggested that the zoning board take a look at the property in question and that he, Eric Gay and Jim Fischer make a site visit.

Property Standards:

Jim Fischer reported that the final action form for zoning resolution is to be filled out and signed by the fiscal officer and sent in to Lucas County. Jennifer Bingham has the form and will get to Fiscal Officer to be completed and mailed in. There are 15 books on order.

Jim Fischer reported that the property behind McDonald's has sold and that he had questions pertaining to signage restrictions. Discussion ensued regarding signage restrictions.

Les Disher recognized 2 guests attending the meeting. The 2 introduced themselves as Haley and Molly. All students of Notre Dame Academy and are attending the meeting for their government class.

Guest Jean LaFary had questions regarding the proposed compressor station and pipeline. Karen Schneider answered her questions and informed her of the concerns of the township regarding the compressor station and pipeline.

Karen Schneider informed her of the Ohio EPA Public Hearing set for March 16 at 6:00 at the Waterville Primary School in the Community Room.

Fiscal Officer Report:

February Warrants, checks to be signed

Monthly reports for January and signature page

Other Correspondence:

Fiscal Officer:

Office of County Engineer: Meeting on March 10<sup>th</sup> 1:15 – 1:45 to review upcoming work on county roads.

Office of County Engineer: 2015 Bridge Inspection results

Davis Rd. - Very Good

Winslow Rd. - Excellent

Invoice from Toledo Edison \$6745.82 for Crimson Hollow Plat light installation.

States second notice, addressed to Township with City of Waterville address. Late charges x 2 assessed. Left message, received a call back and the invoice is to be sent directly to Don Ulrich.

Ohio Public Works – In regards to Noward Rd. reclamation and Dutch Rd.

Resurfacing in the amount of \$543,900. Grant approved.

Medical Mutual – Summary of Benefits as required by Affordable Care Act

Discussion ensued regarding the March meeting and scheduling conflict. Next

Meeting to be held on March 17, 2016 at 6:30. To be posted online and on the door at township hall.

Ohio Township News – Article regarding records storage and records retention. May want to look farther in to this as there are items that have to be kept for different time periods. May be able to purge unnecessary information. Laura Brown (Etna Twp.) has records retention schedule and will share. She can be contacted at (740) 927-7717. Karen Schneider stated she will contact Laura regarding records retention.

Les Disher made a motion that the board enter in to executive session to discuss pending litigation at 7:33 pm. Seconded by Kyle Hertzfeld.

Roll Call: Les Disher Yes, Kyle Hertzfeld Yes, Karen Schneider Yes

Les Disher made a motion to return to the regular meeting at 8:37 pm. Seconded by Kyle Hertzfeld

Roll Call: Les Disher Yes, Kyle Hertzfeld Yes, Karen Schneider Yes

Karen Schneider made a motion to enter in to executive session to discuss employee compensation at 8:38. Seconded by Les Disher.

Roll Call: Les Disher Yes, Kyle Hertzfeld Yes, Karen Schneider Yes

Les Disher made a motion to return to the regular meeting at 9:00. Seconded by Karen Schneider.

Roll Call: Les Disher Yes, Kyle Hertzfeld Yes, Karen Schneider Yes

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

Meeting was adjourned at 8:00 p.m.

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

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

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