

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on May 25, 2016

Chairman Karen Schneider- Present
Vice-Chairman Kyle Hertzfeld – Present
Trustee Keith Moosman - 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, Tom Shadle, Kim & Dorothy Thornton and 2 students from St. Ursula Academy

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

Roll call: Trustee Schneider - present
Trustee Moosman – present
Trustee Hertzfeld - present

The agenda was presented. Keith Moosman made a motion to approve the agenda as presented. Seconded by Karen Schneider. Motion carried.

Karen Schneider asked for Public Comments.
Kim and Dorothy Thornton addressed the board regarding noise levels at The Stables. Discussion ensued between the Trustees, Solicitor Sanderson and the Thorntons.
Tom Shadle addressed the board regarding the conditions of Noward Road and damage to his car as a result of a pot hole. Discussion ensued between the Trustees, Solicitor Sanderson, Chief Bingham and Tom Shadle regarding Noward Road.

The minutes of April 27th meeting were presented. Kyle Hertzfeld made a motion to approve the minutes as presented. Seconded by Keith Moosman. Motion carried.

Fiscal Officer's Report:
Checks to be signed after the meeting were presented
Monthly reports for April were presented and signature page to be signed after the meeting.
Purchase orders to be signed after meeting were presented
Payroll certifications to be signed after the meeting were presented
Reallocation of funds for bill payment presented.
Karen Schneider made a motion to approve the reallocation of funds necessary for bill payment as presented by Fiscal Officer. Kyle Hertzfeld seconded. Motion carried.

Warrants:

31-2016 – U.S. Treasury	\$3465.58 – withholding taxes
32-2016 – Treasurer State of Ohio	\$641.96 – withholding taxes
33-2016 – Ohio Deferred Compensation	\$300.00 – payroll withholding
34-2016 – Ohio Deferred Compensation	\$50.00 – payroll withholding
35-2016 – Bureau of Workers' Comp.	\$3225.88 – workers' comp.
36-2016 – Bureau of Workers' Comp.	\$1188.27 – workers' comp.
40-2016 – O.P.E.R.S.	\$34.62 – fees
37894 – Ricardo A Artiaga Jr.	\$501.14 – payroll – cemetery/roads
37895 – Richard A Ludwig	\$956.85 – payroll – cemetery/roads
37896 – Richard E Bingham	\$1580.64 – payroll – police
37897 - Daniel M Stuber	\$904.04 – payroll – police
37898 – Shaun E Wittmer	\$887.75 – payroll – police
37899 – Harry R Kellett III	\$1047.57 – payroll – police
37900 – Joseph A Amoss	\$430.57 – payroll – police

37901 – Scott C Histed	\$307.08 – payroll – police
37902 – Michelle L McDevitt	\$150.16 – payroll – police
37903 – Destinie L Peterson	\$728.86 – payroll – police
37904 – Delta Dental of Ohio	\$176.19 – payroll withholding
37905 – D & R Outdoor Power	\$14.22 – supplies cemetery/roads
37906 – Medical Mutual of Ohio	\$5626.29 – hospitalization
37907 – The Mirror	\$57.00 – advertisement
37908 - Stevens Disposal & Recycling	\$4520.00 – refuse
37909 - General Pro Hardware	\$26.99 – supplies cemetery/roads
37910 - City of Waterville	\$48.76 – township water
37911 – Sanderson Law Offices, LLC	\$972.00 – township legal fees
37912 – The Waterville Gas Co.	\$157.64 – township gas
37913 – Traffic Stop Uniform Supply	\$177.00 – police uniforms
37914 - Buckeye Telesystem	\$106.25 – police telephone
37915 – Toledo Edison	\$1078.70 – twp. electric/lighting districts
37916 – Anthony Wayne Board of Ed.	\$1671.36 – fuel
37917 – Speck Sales	\$502.60 – police unit repairs
37918 - Fifth Third Bank	\$1645.88 – operating supplies
37919 – Lucas Co. Twp. Association	\$192.00 – membership
37920 – O.P.E.R.S.	\$7672.16 – retirement
37921 – Void	
37922 – Void	
37923 – Void	
37924 – Toledo-Lucas Co. Plan. Comm.	\$75.00 – fees
37925 – Joseph A Amoss	\$320.68 – payroll – police
37926 - Ricardo A Artiaga Jr.	\$630.96 – payroll – cemetery/roads
37927 – Richard E Bingham	\$1580.64 – payroll – police
37928 – James E Fischer	\$87.99 – payroll – zoning
37929 – Eric H Gay	\$375.11 – payroll – zoning
37930 – Kyle J Hertzfeld	\$717.22 – payroll – trustee
37931 – Renee Hertzfeld	\$1405.12 – payroll – fiscal officer
37932 – Scott C Histed	\$277.47 – payroll – police
37933 – Harry R Kellett III	\$959.21 – payroll – police
37934 – Richard A Ludwig	\$1132.67 – payroll cemetery/roads
37935 – Michelle L McDevitt	\$59.39 – payroll – police
37936 – Keith A Moosman	\$867.70 – payroll – trustee
37937 - Destinie L Peterson	\$578.35 – payroll – police
37938 – Karen M Schneider	\$805.31 – payroll – trustee
37939 – Daniel M Stuber	\$927.14 – payroll - police
37940 – Shaun E Wittmer	\$1150.61 – payroll – police
37941 – Jennifer Bingham	\$58.04 – payroll – zoning
37942 – Century Link	\$12.08 – township telephone
37943 – Lucas Co. Coroner Toxic. Lab.	\$105.00 – police expense
37944 – Vance Outdoors	\$148.93 – police supplies
37945 – Taser International	\$1619.00 – police maintenance
37946 - Cintas Corp.	\$123.94 – police rugs
37947 - Speedway LLC	\$748.38 – fuel
37948 – Toledo Edison	\$359.40 – twp. electric/lighting districts
37949 – Glenn A Banas	\$640.00 – zoning meetings
37950 – Jenell Wittmer	\$2207.23 – police hospitalization
37951 – Thomson Reuters –West	\$205.50 – subscription – law books
37952 - Hanifan-Obenauf-Robinson	\$1200.00 – police – rent
37953 – Traffic Stop Uniform Supply	\$81.99 – police uniforms
37954 – Statewide Emergency Products	\$15077.02 – police vehicle lease
37955 - Lisa L Cole	\$150.00 – police cleaning fee

Keith Moosman made a motion to approve the warrants as presented. Seconded by Karen Schneider seconded. Motion carried.

Department Reports

Police/Fire:

Chief Bingham reported the following:

- Part-time personnel
- K-9 fundraising
- Cherry Fest parade and booth
- Click it or Ticket – this week

OTARMA grant approval for the purchase of reflective jackets and vests
The K-9 vehicle will be ready by Wednesday

Roads/Cemeteries:

Kyle Hertzfeld reported on the following:

Phone call received regarding the drainage ditch on Davis Road
Met with vendor that seals roads, made site visit to test plot
Received phone calls regarding cemeteries
Reported that cemetery/maintenance staff is doing a great job
considering the number of funerals that have occurred recently

Refuse: Nothing to report

Zoning/Property Standards:

Zoning:

Eric Gay reported on the following:

19 permits to date
Pole barn on Schadel Rd.
Range hood at Sisters of Notre Dame
Plat 8 Crimson Hollow
Signs for farm market ok if small and out of way

Keith Moosman presented the following:

Question pertaining to the refund of permit/zoning appeals fees
Discussion ensued between the Trustees, Solicitor Sanderson, Eric
Gay and Jim Fischer. It was determined that fees for zoning appeals
fees should not be returned due to the fees incurred by the Township.

Possibility of JEDZ, working with neighboring municipalities
Discussion ensued between the Trustees, Solicitor Sanderson, Eric
Gay and Jim Fischer regarding JEDZ.

Property Standards:

Jim Fischer reported on the following:

Revised zoning books have been picked up
Drainage issue on Janelynn – suggestions received, Kyle Hertzfeld to
speak with Richard Ludwig

Solicitor's Report: Statewide contract for new K9 vehicle to be signed after meeting

Other Correspondence:

Fiscal Officer presented the following:

Ohio Compost Invoice
Lucas County Township Association membership form
Ohio Dept. of Public Safety Vehicle Listing to be updated
Lucas County Soil & Water Letter
Workers Compensation MCO selection
Discussion ensued between the Trustees, Solicitor Sanderson and
Fiscal Officer regarding MCO selection. It was decided that
CareWorks would be the Township's MCO vendor.
Sweetgum lighting district – Toledo Edison is aware of billing issue
and is working on this
New K9 vehicle lease documents and check to be signed after meeting

Trustee Reports:

Karen Schneider reported on the following:

LCTA meeting
Study regarding a regional police force is occurring via state grant
monies
Insurance renewal and notification that Savage-McVicker will no
longer be involved. Township going directly through Burnham &
Flowers.
Newsletter production

Karen Schneider made a motion to approve the production and mailing of the Township newsletter with a maximum cost to be incurred by the Township of \$700. Kyle Hertzfeld seconded. Motion carried.

Request for meeting with Nexus regarding proposed pumping station
Meeting with Jeff Lohse regarding maintenance and repairs to roads and possible grant monies.

Utilization of Lucas County Prosecuting Attorney John Borell

Kyle Hertzfeld reported that township roads are to get striped

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

Meeting was adjourned at 7:44 p.m.

Attest: _____

Trustees:
