

Waterville Township Board Trustees'

6:30 p.m. at the Waterville Township Hall on June 22, 2016

Chairman Karen Schneider- Present
Vice-Chairman Kyle Hertzfeld – Present
Trustee Keith Moosman - Present
Fiscal Officer Renee Hertzfeld – Absent - Excused
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, William Burkett

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. Moosman moved to approve the agenda as presented. Seconded by Hertzfeld. Motion carried.

Karen Schneider asked for Public Comments.
NONE

The minutes of May 25, 2016 meeting were presented. Hertzfeld moved to approve the minutes as presented. Seconded by Schneider. Motion carried.

Fiscal Officer's Report:

Checks to be signed after the meeting were available for review and discussion
Purchase orders to be signed after meeting were presented
Payroll certifications to be signed after the meeting were presented

Warrants:

41-2016 – Ohio Deferred Compensation	\$200.00 – payroll withholding
42-2016 – Ohio Deferred Compensation	\$200.00 – payroll withholding
43-2016 – Ohio Deferred Compensation	\$300.00 – payroll withholding
44-2016 – Treasurer State of Ohio	\$524.44 – withholding taxes
45-2016 – U.S. Treasury	\$2820.18 – payroll withholding
46-2016 – OPERS	\$7697.57 – retirement
47-2016 – OPERS	\$18.95 – fees
37956 – Joseph A Amoss	\$270.35 – payroll – police
37957 – Ricardo A Artiaga Jr	\$734.08 – payroll – cemetery/roads
37958 – Richard E Bingham	\$1967.68 – payroll – police
37959 – Scott C Histed	\$745.29 – payroll – police
37960 – Harry R Kellett	\$1091.74 – payroll – police
37961 – Richard A Ludwig	\$1222.97 – payroll – cemetery/roads
37962 – Michelle L McDevitt	\$240.32 – payroll – police
37963 – Destinie L Peterson	\$560.54 – payroll – police
37964 – Daniel M Stuber	\$1042.02 – payroll – police
37965 – Shaun E Wittmer	\$919.29 – payroll – police
37966 – Delta Dental	\$176.18 – payroll withholding
37967 – Hanson Aggregates, Inc	\$28.03 – road/cemetery expense
37968 – Sanderson Law Offices, LLC	\$1120.50 – township legal fees
37969 – City of Waterville – water dept	\$59.77 – township water
37970 – Law Enforcement Systems, Inc	\$92.00 – police expense
37971 – Lucas County Treasurer	\$322.94 – police expense

37972 – Treas. St of Ohio – UAN	\$762.00 – UAN fee
37973 – General Pro Hardware	\$271.55 – road/cemetery expense
37974 – Stevens Disposal & Recycling	\$4520.00 – refuse
37975 – Vance Outdoors	\$355.00 – police expense
37976 – P & R Communications Service	\$196.00 – police expense
37977 – The Waterville Gas Company	\$67.47 – township gas
37978 – Ohio Compost and Recycling	\$9000.00 – green waste
37979 – Lucas County Township Assoc	\$12.00 – membership
37980 – Workplace Resources	\$1050.00 – police membership
37981 – Medical Mutual of Ohio	\$5624.49 – hospitalization
37982 – AW Board of Education	\$1556.05 – township gas
37983 – Hanifan Obenauf Robinson	\$1200.00 – police dept rent
37984 – Buckeye Telesystem	\$106.05 – police telephone
37985 – Waterville Bodyworks	\$1020.00 – road unit repair
37986 – Village of Whitehouse, Fire	\$27060.00 – fire contract
37987 – City of Waterville, Fire	\$27111.50 – fire contract
37988 – D.R. Ebel Police & Fire Equip	\$51.18 – police expense
37989 – Espresso Car Wash	\$232.00 – police unit detail
37990 – Lucas County Coroner/Toxicology	\$60.00 – police expense
37991 – Statewide Emergency Products	\$280.00 – police expense
37992 – Mercy St Vincent OccuHealth	\$365.00 – police expense
37993 – The Lawft	\$611.84 – police expense
37994 – Century Link	\$34.45 – township telephone
37995 – Cintas Corporation	\$61.97 – police mats
37996 – Speedway, LLC	\$739.26 – township gas
37997 – Toledo Edison	\$364.83 – twp electricity/lighting district
37998 – Ricardo A Artiaga	\$641.88 – payroll - cemetery/roads
37999 – Richard E Bingham	\$1932.49 – payroll – police
38000 – James E Fischer	\$87.99 – payroll – zoning
38001 – Eric H Gay	\$375.11 – payroll – zoning
38002 – Kyle J Hertzfeld	\$717.22 – payroll – trustee
38003 – Renee A Hertzfeld	\$1405.12 – payroll – fiscal officer
38004 – Scott C Histed	\$417.13 – payroll – police
38005 – Harry R Kellett III	\$1006.73 – payroll – police
38006 – Richard A Ludwig	\$1113.14 – payroll – cemetery/roads
38007 – Michelle L McDevitt	\$65.99 – payroll – police
38008 – Keith A Moosman	\$867.70 – payroll – trustee
38009 – Destinie L Peterson	\$542.72 – payroll – police
38010 – Jerry Robinson Jr	\$935.53 – payroll police
38011 – Karen M Schneider	\$805.31 – payroll – trustee
38012 – Daniel M Stuber	\$1249.55 – payroll – police
38013 – Shaun E Wittmer	\$1077.00 – payroll – police
38014 – Waterville Bodyworks	\$250.00 – police expense

Moosman moved to approve the payment of the warrants. Hertzfeld seconded. Motion carried.

Department Reports:

Chief Bingham reported the following:

Another update on the dog

Requested the Trustees to approve paying off the lease on the 2015 Ford Utility early –
Schneider moved to authorize the early payment on the vehicle as requested by the Police Chief.
Hertzfeld seconded. Motion carried.

Roads/Cemeteries:

Hertzfeld reported that he has obtained copies of area cemetery costs in the greater Lucas and Wood County areas – will review and address with the Board at the next meeting.

Water is puddling up on Davis Road by Mark Martin's house when it rains; Hertzfeld will discuss problem with County about the logistics of a drain tile.

Refuse: Nothing to report

Zoning/Property Standards:

Zoning:

Eric Gay reported on the following:
23 permits to date

Inspector has made inquiries about the Urgent Care Facility. Reason for some concern that the new Center, Peinert's Funeral Home and McDonald's will petition to annex to the City. Thereafter, discussion among the Trustees, Zoning Board member Burkett, Property Standards officer, Police Chief regarding annexation agreement and amends with the City of Waterville; also presented was opening discussions with neighboring municipalities regarding JEDDs and revenue sharing.

Burkett, Fischer, and Bingham discussed the Water Services of Bowling Green and the City of Waterville.

Property Standards:

Jim Fischer reported on the following:
Delivered updated zoning books to the township
Has been addressing issues with stray chickens in Springbrook
Brush pile/nuisance complaints on Dutch Road; upon inspection no
Signs of rodents or vermin.
Property with overgrown grass on State Route 295 – trying to help resolved; FANNIE MAE owns property.

Trustee Reports:

Schneider reported on the following:

Bill from Lucas County Engineer for reclamation project on Noward Road. Hertzfeld will follow up.

Presented with a Resolution from Ron Myers, P.E., Traffic Operations Engineer, Lucas County to consider support for the PUCO exempting the Toledo Lake Erie and Western Railroad (Blue Bird Line) crossing on Noward Road. Hertzfeld recommended a conversation with the AW School District before further action be considered. Schneider concurred.

Continuing the review process of Insurance Policies and costs to Township.

Hertzfeld had nothing additional to report.

Moosman reported an inquiry about an illegally placed fence that he inspected and determined no violations.

Burkett reminded the Board that vacancy needs to be filled on the Zoning Board.

Hertzfeld moved to adjourn the meeting. Seconded by Schneider.
All in favor of adjournment.
Meeting was adjourned at 7:34 p.m.

Attest: _____

Trustees: _____
