

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on July 27, 2016

Chairman Karen Schneider - Excused  
Vice-Chairman Kyle Hertzfeld – Present  
Trustee Keith Moosman - Present  
Fiscal Officer Renee Hertzfeld - Present  
Solicitor Dawn Sanderson – Present  
Police Chief Richard Bingham – Present  
Zoning Inspector Eric Gay - Present

Others in attendance: Karen Gerhardinger, Larry Meyer

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

Roll call:

Trustee Schneider - absent  
Trustee Hertzfeld - present  
Trustee Moosman – present

The agenda was presented. Keith Moosman made a motion to approve the agenda as presented. Kyle Hertzfeld seconded. Motion carried.

Public Comments – None

Keith Moosman made a motion at 6:32 p.m. to move in to Executive Session for the purpose of meeting with legal counsel on pending litigation per ORC 121.22 (G)(3). Kyle Hertzfeld seconded. Motion carried.

Roll Call: Kyle Hertzfeld Yes, Keith Moosman Yes

Kyle Hertzfeld made a motion to exit executive session @ 7:21 p.m.. Seconded by Keith Moosman. Motion carried.

Roll Call: Kyle Hertzfeld Yes, Keith Moosman Yes

Kyle Hertzfeld made a motion to return to regular session at 7:22 p.m.. Keith Moosman seconded. Motion carried.

Roll Call: Kyle Hertzfeld Yes, Keith Moosman Yes

The minutes of June 22, 2016 regular meeting and the July 13, 2016 special meeting were presented. Keith Moosman moved to approve the minutes as presented. Seconded by Kyle Hertzfeld. Motion carried.

Fiscal Officer's Report:

Checks to be signed after the meeting were presented

Monthly reports for July were presented and signature page to be signed after the meeting.

Purchase order to be signed after meeting were presented

Payroll certifications to be signed after the meeting were presented

Reallocation of funds for bill payment presented.

Kyle Hertzfeld made a motion to approve the reallocation of funds necessary for bill payment as presented by Fiscal Officer. Keith Moosman seconded. Motion carried.

Warrants:

53-2016 – OPERS	\$8261.21 – retirement
54-2016 – Treasurer State of Ohio	\$650.25 – withholding taxes
55-2016 – Ohio Deferred Compensation	\$150.00 – payroll withholding
56-2016 – U.S. Treasury	\$3506.76 – withholding taxes
38015 – Ricardo A Artiaga Jr.	\$590.95 – payroll – cemetery/roads
38016 – Richard A Ludwig	\$1074.07 – payroll – cemetery/roads
38017 – Scott C Histed	\$687.22 – payroll – police

38018 – Michelle L McDevitt	\$351.87 – payroll – police
38019 – Destinie Peterson	\$498.19 – payroll – police
38020 – Jerry Robinson Jr.	\$705.74 – payroll – police
38021 – Richard E Bingham	\$1721.38 – payroll – police
38022 – Harry R Kellett III	\$918.38 – payroll – police
38023 – Daniel M Stuber	\$1214.09 – payroll – police
38024 – Shaun E Wittmer	\$990.27 – payroll – police
38025 – Fifth Third Bank	\$90.49 – operating expenses
38026 – The Waterville Gas Co	\$38.75 – township gas
38027 – Sanderson Law Offices, LLC	\$1188.00 – township legal fees
38028 – City of Waterville	\$48.76 – township water
38029 – Stevens Disposal & Recycling	\$4520.00 – refuse
38030 – B & L Auto Service, Inc	\$434.63 – police unit repairs
38031 – Lexipol, LLC	\$2069.00 – police operating expenses
38032 – Lisa A Cole	\$150.00 – police cleaning fee
38033 – Void	
38034 – Treasurer Lucas County	\$13.23 – real estate taxes
38035 – Kenn-Feld Group	\$137.20 – road unit operating expenses
38036 – Jeffrey M Graham	\$227.14 – payroll – police
38037 – City of Maumee	\$59.97 – withholding taxes
38038 – City of Toledo	\$325.83 – withholding taxes
38039 – Whitehouse Comm. of Taxation	\$454.10 – withholding taxes
38040 – Buckeye Telesystem	\$107.99 – police telephone
38041 – Anthony Wayne Board of Ed.	\$1067.63 – fuel
38042 – General Pro Hardware	\$105.11 – supplies cemetery/roads
38043 – Espresso Car Wash	\$12.00 – police unit washes
38044 – Cintas Corporation	\$89.61 – police department mats
38045 – Traffic Stop Uniform Supply	\$96.98 – police uniforms
38046 – D.R. Ebel Police & Fire Equip.	\$450.00 – police supplies
38047 – Hanifan-Obenauf Robinson	\$1200.00 – police – rent
38048 – Gargoyle Garage	\$975.00 – police unit maintenance
38049 – Toledo Edison	\$914.77 – twp. electric/lighting districts
38050 – Lucas Co. Coroner Toxic. Lab	\$500.00 – police expense
38051 – Medical Mutual	\$5617.88 – hospitalization
38052 – Century Link	\$35.62 – township telephone
38053 – Delta Dental	\$176.19 – payroll withholding
38054 – Ricardo A Artiaga	\$663.68 – payroll – cemetery/roads
38055 – Jennifer Bingham	\$45.43 – payroll – zoning
38056 – Richard E Bingham	\$1721.38 – payroll – police
38057 – James E Fischer	\$87.99 – payroll – zoning
38058 – Eric H Gay	\$375.11 – payroll – zoning
38059 – Kyle J Hertzfeld	\$717.22 – payroll – trustee
38060 – Renee A Hertzfeld	\$1405.12 – payroll – fiscal officer
38061 – Scott C Histed	\$265.13 – payroll – police
38062 – Harry R Kellett III	\$973.61 – payroll – police
38063 – Richard A Ludwig	\$1178.01 – payroll – cemetery/roads
38064 – Michelle L McDevitt	\$65.99 – payroll – police
38065 – Keith A Moosman	\$867.70 – payroll – trustee
38066 – Destinie L Peterson	\$208.85 – payroll – police
38067 – Jerry Robinson Jr	\$905.40 – payroll – police
38068 – Karen M Schneider	\$805.31 – payroll – police
38069 – Daniel M Stuber	\$1217.28 – payroll – police
38070 – Shaun E Wittmer	\$919.29 – payroll – police
38071 – Speedway LLC	\$1019.27 – fuel
38072 – Treasurer, State of Ohio	\$100.00 – police fee

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

Department Reports

Police/Fire:

Chief Bingham reported the following:

Camera system for Vaeda

Informed trustees that he needs to purchase a vest for Officer Robinson.

Kyle Hertzfeld made a motion to approve the purchase the new vest for Officer Robinson. Keith Moosman seconded. Motion carried.

Roads/Cemeteries:

Fiscal officer reported that a thank you for the hard work in the cemetery along with a donation to the cemetery was received.

Solicitor Dawn Sanderson reported that the cemetery structure is owned by the city but that the township is responsible for maintenance and replacement if there is a loss.

Refuse: Nothing to report

Zoning/Property Standards:

Zoning:

Eric Gay reported on the following:

31 permits to date

He has requested a final set of drawings for the proposed urgent care

The Zoning Board will not accept complaints from non-township residents or aerial surveillance

Medical marijuana and zoning text

Lucas County Health Dept. re: septic systems and code changes, may offer suggestions to homeowners, money may be available to assist those in need

Property Standards: Nothing to report

Solicitor's Report: Nothing to report

Fiscal Officer:

Employer Outreach Newsletter – June – OPERS

Employer Notice – June & July – OPERS

Fifth Third – Notice of Deposit Account Pricing Change (8/1/16)

Rotary Club of Waterville – donation to Family Fun & Fishing Derby 2015 - \$50

Kyle Hertzfeld made a motion to donate \$50 to the Rotary Club of Waterville for the Family Fun & Fishing Derby. Keith Moosman seconded. Motion carried.

Stand up, Speak up and be Heard! Event flyer

Workplace Resources Summer Newsletter

Trustee Reports:

Karen Schneider - Absent

Kyle Hertzfeld reported on the following

Daniel Holliker is working on his Eagle Scout project and doing volunteer work in the cemeteries.

OPWC/Noward Road project paperwork has been filed

Keith Moosman – Nothing to report

Kyle Hertzfeld made a motion to adjourn the meeting at 7:43 p.m.. Seconded by Keith Moosman. Motion carried.

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

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

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