

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on August 24, 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  
Zoning Inspector Eric Gay – Present  
Property Standards Officer James Fischer - Present

Others in attendance: Karen Gerhardinger, Julie Holliker and Daniel Holliker

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

Roll call:

Karen Schneider - present  
Kyle Hertzfeld - present  
Keith Moosman – present

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

Public Comments –

Daniel Holliker reported to the board on the work done in the cemeteries while working on his Eagle Scout project.  
Karen Gerhardinger inquired on the expiration date of Trustee Moosman's term and was informed that it is to expire on 12/31/2017.

The minutes of the July 27, 2016 regular meeting were presented. Kyle Hertzfeld moved 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 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 within the police fund for bill payment was presented.  
Karen Schneider made a motion to approve the reallocation of funds within the police fund for bill payment as presented by Fiscal Officer. Kyle Hertzfeld seconded.  
Motion carried.

Warrants:

53-2016 – Void	
61-2016 – Treasurer State Of Ohio	\$606.63 – withholding taxes
62-2016 – U.S. Treasury	\$3288.60 – withholding taxes
64-2106 – OPERS	\$8261.19 – retirement
65-216 – OPERS	\$7695.17 – retirement
66-2016 – Bureau Of Workers Comp.	\$1188.24 – premium
38073 – Ricardo A Artiage Jr.	\$578.23 – payroll – cemetery/roads
38074 – Richard A Ludwig	\$992.68 – payroll – cemetery/roads
38075 – Scott C Histed	\$717.38 – payroll – police
38076 – Michelle L McDevitt	\$489.74 – payroll – police
38077 – Jerry Robinson Jr.	\$669.22 – payroll – police
38078 – Richard E Bingham	\$1725.77 – payroll – police
38079 – Harry R Kellett III	\$957.03 – payroll – police
38080 – Daniel M Stuber	\$1241.48 – payroll – police
38081 – Shaun E Wittmer	\$914.04 – payroll – police

38082 – Sanderson Law Offices LLC	\$1468.50 – township legal fees
38083 – Stevens Disposal & Recycling	\$4520.00 – refuse
38084 – General Pro Hardware	\$3.95 – supplies cemetery/roads
38085 – Traffic Stop Uniform Supply	\$220.40 – police uniforms
38086 – Lisa L Cole	\$150.00 – police cleaning fee
38087 – City of Waterville	\$81.79 – township water
38088 – The Waterville Gas Co	\$39.83 – township gas
38089 – Buckeye Telesystem	\$129.18 – police telephone
38090 – Void	
38091 – Fifth Third Bank	\$2616.28 – operating expenses
38092 – OTARMA	\$12273.00 – insurance
38093 – Statewide Emergency Products	\$12431.94 – police vehicle
38094 – Toledo Edison	\$1321.48 – twp electric/lighting districts
38095 – Andy Kasack Jr.	\$150.00 – police expense
38096 – Kenn-Feld Group	\$137.38 – road unit expense
38097 – Ricardo A Artiaga Jr	\$580.05 – payroll – cemetery/roads
38098 – Josh Arvay	\$45.76 – payroll – police
38099 – Richard E Bingham	\$1721.38 – payroll – police
38100 – James E Fischer	\$87.99 – payroll – zoning
38101 – Eric H Gay	\$375.11 – payroll – zoning
38102 – Kyle J Hertzfeld	\$717.22 – payroll – trustee
38103 – Renee A Hertzfeld	\$1405.12 – payroll – fiscal officer
38104 – Scott C Histed	\$439.83 – payroll – police
38105 – Harry R Kellett III	\$990.16 – payroll – police
38106 – Richard A Ludwig	\$1061.05 – payroll – cemetery/roads
38107 – Michelle L McDevitt	\$123.83 – payroll – police
38108 – Keith A Moosman	\$867.70 – payroll – trustee
38109 – Jerry Robinson Jr	\$801.57 – payroll – police
38110 – Karen M Schneider	\$805.31 – payroll – trustee
38111 – Daniel M Stuber	\$1176.95 – payroll – police
38112 – Shaun E Wittmer	\$835.18 – payroll – police
38113 – Delta Dental	\$176.19 – payroll withholding
38114 – Hanifan-Obenauf-Robinson	\$1200.00 – police rent
38115 – D & R Outdoor Power Equip	\$60.47 – road unit expense
38116 – Medical Mutual of Ohio	\$5624.49 – hospitalization
38117 – Tomahawk Printing, Inc.	\$44.85 – zoning expense
38118 – Anthony Wayne Board of Ed	\$679.22 – fuel
38119 – Cintas Corporation	\$89.61 – police department mats
38120 – Espresso Car Wash	\$12.00 – police unit washes
38121 – Mercy St Vincent Occu Health	\$365.00 – police expense
38122 – Rotary Foundation of Waterville	\$50.00 – donation
38123 – Toledo Edison	\$96.97 – electric
38124 – Ohio State Hwy Patrol	\$1200.00 – police expense
38125 – Speedway LLC	\$817.74 - fuel

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

#### Department Reports

##### Police/Fire:

Chief Bingham reported the following:

Vaeda's vest has been purchased

Officer Kellett attending rifle training in Cleveland and will be certified as an instructor at the training. Asked trustees for approval for hotel expense.

Karen Schneider made a motion approving the expense of the hotel for the purpose of the training in Cleveland. Keith Moosman seconded. Motion carried.

Asked for trustees approval to sell car #95 on gov deals. Keith Moosman made a motion to sell car #95 on gov deals. Karen Schneider seconded. Motion Carried.

Asked for trustees approval to remove the seat from car #95 and install that seat in car #96 before selling. Keith Moosman made a motion to get a proposal to remove the seat from car #95 and install that seat in car #96 at a price not to exceed \$200. Karen Schneider seconded. Motion carried.

Reported that a grant for in car printers is available and he would like to apply for the grant. The township would be responsible for installation of printers,

ink and paper. The board requested that he receive an estimate on the cost of installation and ink for the printers and bring the estimate back to the trustees at the next meeting.

Reported that Drive Sober Or Get Pulled Over is going on this coming weekend.

Roads/Cemeteries:

Kyle Hertzfeld reported:

Richard Ludwig says all is going good

Has been in contact with Lucas County in regards to the Noward Rd. project

Refuse:

Karen Schneider – Nothing to report. Stevens Disposal has been doing a good job.

Zoning/Property Standards:

Zoning:

Eric Gay reported on the following:

34 permits to date

Waterville Urgent Care permit is in

100 zoning permit forms were ordered and received

Suggested looking at medical marijuana and zoning text

Karen Schneider suggested that the zoning board look in to tiny houses regarding electric, sewage and electricity

Property Standards:

James Fischer reported that he has been in contact with Bill Burkett in regards to tiny houses.

Solicitor's Report: Nothing to report

Fiscal Officer:

Reported on the following:

Lucas County Township Association meeting on July 28, 2016 @ 6:00 pm at the Monclova Township meeting room

Toledo Edison disconnection notice for lighting district. Awaiting decision from Toledo Edison on usage prior to passing resolution.

Certificate of Liability received from Stevens Disposal

Resolution – 2016-5 Railroad Crossing - to be discussed at next meeting

2016 MORE Grant Program through OTARMA needs to be submitted by December 31, 2016. Recommends that the road/cemetery/general fund utilize this grant this year since the police department utilized it last year.

Trustee Reports:

Karen Schneider – Nothing to report

Kyle Hertzfeld reported that the chimney has been resealed and he will continue to monitor it.

Keith Moosman – Nothing to report

Karen Schneider made a motion to enter executive session at 7:11 pm for the purpose of discussing litigation. Kyle Hertzfeld seconded. Motion carried.

Roll Call: Karen Schneider Yes, Kyle Hertzfeld Yes, Keith Moosman Yes

Karen Schneider made a motion to exit executive session at 7:49 p.m.. Keith Moosman seconded. Motion carried.

Roll Call: Karen Schneider Yes, Kyle Hertzfeld Yes, Keith Moosman Yes

Keith Moosman made a motion to return to regular session at 7:49 p.m.. Karen Schneider seconded. Motion carried.

Roll Call: Karen Schneider Yes, Kyle Hertzfeld Yes, Keith Moosman Yes

Kyle Hertzfeld made a motion to adjourn the meeting at 7:52 p.m.. Seconded by Keith Moosman. Motion carried.

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

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

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