

Waterville Township Trustees' Special

12:00 p.m. at the Waterville Township Hall on October 20, 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 – Excused
- Property Standards Officer James Fischer - Excused

Karen Schneider called the meeting to order at 12:11 p.m. and those in attendance recited the Pledge of Allegiance.

Roll call:

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

Public Comments –

Conversation ensued regarding telephone usage by public officials and in light of the current public records request the fiscal officer stated it would be relevant for the trustees and fiscal officer to have a dedicated phone for township related matters. Kyle Hertzfeld made a motion allowing the fiscal officer to go to Verizon and look in to the cost for said phones. Karen Schneider seconded. Motion carried.

Discussion ensued regarding the purchase of the computer stand for the Charger. Fiscal officer advised that the funds are available for the computer stand. Karen Schneider made a motion to approve the purchase of the computer stand for the Charger. Kyle Hertzfeld seconded. Motion carried.

Discussion ensued regarding police department operations, goal planning/project planning. Karen Schneider provided a handout on what has been done in the police department over the last year.

Discussion ensued regarding township jurisdiction/boundaries and keeping the channels for communication with other municipalities open.

Discussion ensued regarding the police department's 2016 expenditures and planning for the budget for 2017 and beyond.

Karen Schneider made a motion to adjourn the meeting at 1:02 p.m.. Seconded by Kyle Hertzfeld. Motion carried.

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

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