

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on January 23, 2017

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

Guests: Karen Gerhardinger, Ken & Shelly Hayes, Don Heilmann, Teri & Jim Bersee and Tehya Collinsworth

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

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

Public Comments –

Tehya Collinsworth presented questions regarding Clean Wood Recycling, annexations, Kinder Morgan, JEDD, easements, posting of minutes to website and Nexus. Discussion ensued between the board and guests regarding the above topics. Teri Bersee presented questions regarding Nexus. Discussion ensued between the board and guests regarding emergency services safety training, zoning specifications (setbacks, landscape, noise, design, etc.) adopted. Don Heilmann wanted to know if a meeting date has been set with Nexus. No meeting date set. Karen Schneider is working on this.

The minutes of the December 28, 2016 regular and January 10, 2017 organizational meetings were presented. Keith Moosman questioned the department reports on the December 28, 2016 minutes. No changes needed. Kyle Hertzfeld made a motion to approve the minutes for the December 28, 2016 and January 10, 2017 meetings as presented. Keith Moosman seconded. Motion carried.

Fiscal Officer's Report:

Payment of Warrants

Payroll certifications to be signed were presented

Resolution 2017-2 – Request for advance of taxes collected. Request to be sent to Lucas County. Kyle Hertzfeld made a motion to request advances for taxes collected as presented by Fiscal Officer.

Roll call: Keith Moosman – YES Kyle Hertzfeld – YES Karen Schneider - Absent

Appropriation reallocations were presented. Kyle Hertzfeld made a motion to approve the appropriation reallocations as presented by the fiscal officer. Keith Moosman seconded. Motion carried.

Purchase orders and blanket certificates were presented

Warrants:

09-2017 – OPERS	\$8179.27 - retirement
38383 – Ricardo A Artiaga Jr.	\$609.14 – payroll – cemetery/roads
38384 – Richard A Ludwig	\$1163.71 – payroll – cemetery/roads
38385 – Josh Arvay	\$131.44 – payroll – police
38386 – Brian Biegajski	\$971.11 – payroll – police
38387 – Michelle L McDevitt	\$103.36 – payroll – police
38388 – Richard E Bingham	\$1721.38 – payroll – police
38389 – Harry R Kellett III	\$944.37 – payroll – police
38390 – Jerry Robinson Jr	\$1096.56 – payroll – police
38391 – Daniel M Stuber	\$1179.65 – payroll – police
38392 – Shaun E Wittmer	\$845.69 – payroll – police
38393 – David Robenstine	\$413.00 – training

38394 – Toledo Reg. Chamber of Comm.	\$395.00 - membership
38395 – Buckeye Telesystem	\$121.08 – police telephone/internet
38396 – University of Louisville	\$695.00 – police training
38397 – Criminal Justice Coord. Council	\$2525.00 – police expense
38398 – Fisher Auto Parts Inc.	\$159.98 – police vehicle expense
38399 – Daniel Stuber	\$33.37 – police operating expense
38400 – Brian Biegajski	\$61.11 – police operating expense
38401 – City of Waterville	\$57.36 – township water
38402 – Sanderson Law Offices LLC	\$617.49 – township legal fees
38403 – The Waterville Gas Co	\$478.46 – township gas
38404 - General Pro Hardware	\$75.85 – supplies – police/cemetery
38405 – Thomas Construction & Remodel.	\$800.00 – repairs
38406 – Treasurer of Lucas County	\$14.00 – taxes
38407 - Stevens Disposal & Recycling	\$4520.00 – township refuse
38408 - A.W. Board of Education	\$737.26 – police/road unit fuel
38409 – City of Maumee	\$6.05 – withholding tax
38410 – City of Toledo	\$214.97 – withholding tax
38411 – Comm. Of Taxation Whitehouse	\$446.48 – withholding tax
38412-38415 Void	
38416 – Ricardo A Artiaga Jr	\$561.86 – payroll – cemetery/roads
38417 – Richard A Ludwig	\$1013.92 – payroll – cemetery/roads
38418 – Brian Biegajski	\$748.94 – payroll – police
38419 – Michelle L McDevitt	\$310.02 – payroll – police
38420 – Richard E Bingham	\$1580.64 – payroll – police
38421 – Harry R Kellett III	\$944.37 – payroll – police
38422 – Jerry Robinson Jr	\$925.17 – payroll – police
38423 – Daniel M Stuber	\$1061.35 – payroll – police
38424 – Shaun E Wittmer	\$871.98 – payroll – police
38425 - Jennifer L Bingham	\$78.36 – payroll - zoning
38426 – Eric H Gay	\$375.11 – payroll – zoning
38427 – Kyle J Hertzfeld	\$717.22 – payroll – trustee
38428 – Renee A Hertzfeld	\$1470.29 – payroll – fiscal officer
38429 – Keith A Moosman	\$910.43 – payroll – trustee
38430 – Karen M Schneider	\$805.31 – payroll – tustee
38431 – Karen Schneider	\$221.20 – expense reimbursement
38432 - Speedway LLC	\$1064.89 – police/road unit fuel
38433 – Shaun Wittmer	\$4100.94 – insurance reimbursement
38434 – Richard Bingham	\$1625.26 – insurance reimbursement
38435 – Daniel Stuber	\$1533.06 – insurance reimbursement
38436 – Hanifan Obenauf Robinson Inc	\$187.68 – police dept. maintenance
38437 – Traffic Stop Uniform Supply	\$85.97 – police operating expense
38438 – B & L Auto Service	\$78.75 – police unit repairs
38439 - Cintas Corp.	\$89.61 – police department mats
38440 – Lucas County Coroner Toxic. Lab	\$345.00 – police expense
38441 – Espresso Car Wash	\$12.00 – police unit washes
38442 – Toledo Edison	\$838.98 – twp electric/lighting districts
38443 – Lucas County Engineers – Road	\$5862.50 – road maintenance
38444 – Hanifan Obenauf Robinson Inc	\$1250.00 – police department rent
38445 – Medical Mutual of Ohio	\$6207.39 – hospitalization

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

Department Reports

Police/Fire:

Chief Bingham reported the following:

Repairs to vehicle #94 – Charger

In need of brakes and rotors. Quote = \$749.52

Kyle Hertzfeld made a motion to approve the purchase of brakes and rotors for car #94 as quoted. Keith Moosman seconded. Motion passed.

Repairs to vehicle #93 – SUV

In need of brakes and rotors. Quote = \$841.36

Kyle Hertzfeld made a motion to approve the purchase of brakes and rotors for car #93 as quoted. Keith Moosman seconded. Motion passed.

Over 800 hours have been worked by auxillary officers at no cost to the township.

Assisted road department in writing the OTARMA grant for safety equipment. No information on the JAG grant has been received to date. Would like to send Rich Kellett to Shotgun Instructor School. Class is located in London, Ohio at the OPATA facility. Kyle Hertzfeld made a motion approving Rich Kellett's attendance at the OPATA facility. Keith Moosman seconded. Motion carried.

Roads/Cemeteries:

Kyle Hertzfeld reported on the following:
No recent salting has been done, with the exception of Noward Road, all is good.

Refuse: Nothing to report

Zoning:

Zoning Inspector's Report

Eric Gay reported on the following:

0 permits to date for 2017

Finished 2016 with 53 permits (41 in 2015)

Has not yet set a date with Doug Parrish in regards to storm water issues discussed at prior meeting. Bill Harbert, planning commission, has also expressed interest in attending this meeting.

Jim Anthony would like to expand his building on rte. 64

Roy Siedner of Noward Road is considering purchasing the borrow pit behind his property. He would like to construct a 20' mound between his property and the pit. Currently there is no language regarding this type of mound. Roy has until February 28 to enter in to a purchase agreement on the land. Discussion ensued and Keith Moosman suggested starting the permit application process and then would have to go to the zoning board of appeals for a decision.

Tom Wardell is 2017 zoning chairman

Bill Burkett is 2017 zoning vice-chairman

Richard Hertzfeld will stay on zoning board

Zoning Board's organizational meeting is March 20th, 2017

Property Standards: Nothing to report

Solicitor's Report:

Fiscal officer asked status of resignation/hiring done at December meeting – In progress

Fiscal Officer:

Reported on the following:

Next meeting February 22, 2017

4 CEU's to be received upon completion of University of Louisville

Small Law Enforcement Class

W-2's are ready to be distributed

Bond application to be filled out by Keith

Email addresses for Richard and Andy

Solicitor Dawn Sanderson's contract to be signed. Approved at last meeting.

Need to have Espresso statement signed due to missing receipt

Keith to sign Oath of Office

Letter from Toledo Regional Chamber. Annual legislative breakfast on February 10. Fiscal officer and one other person invited to attend at no cost to township. RSVP needed.

Medical Mutual policy amendment regarding gender dysphoria coverage
Workplace Resources winter newsletter

Public Open Houses flyer for the Maumee River Water Trail

Importance of communication between board members, employees and fiscal officer.

Trustee Reports:

Keith Moosman – Alscott drainage issues. Discussion ensued regarding this topic.

Ohio Township Association Winter Conference begins on Wednesday.

Trustees and Fiscal Officer to attend. Fiscal Officer to be designee for

Waterville Township Trustees at the Public Records class. Keith Moosman made a motion for Fiscal Officer, Renee Hertzfeld to be the designee for Waterville Township at the Public Records Class. Seconded by Kyle Hertzfeld. Motion carried.

Karen Schneider - absent

Kyle Hertzfeld reported on the following:
Thanked Chief Bingham for assisting the maintenance department with the OTARMA safety grant.
Cell phones for elected officials. Discussion ensued between board, fiscal officer and solicitor. Kyle Hertzfeld made a motion allowing the Fiscal Officer to enter in to contract on behalf of the township for cell phones for elected officials. The monthly amount due is not to exceed \$150.00. Keith Moosman seconded. Motion carried.

Attest: _____

Trustees: _____

