

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on February 22, 2017

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

Guests: Jim Fischer, Karen Gerhardinger, Tim and Daniel Holliker and Tom Pruss

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

Public Comments –

Tom Pruss with Blink Print & Mail addressed the board regarding the services he can offer.

Daniel Holliker stated that he was attending the meeting for school.

The minutes of the January 23, 2017 regular meeting were presented. Kyle Hertzfeld made a motion to approve the minutes for the January 23, 2017 regular meeting with the change of Karen Schneider absent from the prior meeting. Keith Moosman seconded. Motion carried.

Fiscal Officer's Report:

Payment of Warrants

Payroll certifications to be signed were presented

Purchase order was presented

Warrants:

10-2017 – Bureau of Workers Comp.	\$951.78 – workers comp
12-2017 – Treasurer of State of Ohio	\$590.77 – withholding payment
13-2017 – Ohio Deferred Compensation	\$600.00 – withholding payment
14-2017 – US Treasury	\$3006.97 – withholding payment
15-2017 – OPERS	\$8307.82 – retirement
38446 – Keith Moosman	\$392.27 – reimbursement
38447 – Eric H Gay	\$12.84 – reimbursement
38448 – Century Link	\$34.56 – telephone
38449 - The Waterville Gas Co	\$459.46 – township gas
38450 - Fisher Auto Parts Inc.	\$96.87 – police vehicle expense
38451 - A.W. Board of Education	\$496.02 – police/road unit fuel
38452 – Owens Comm. College	\$400.00 – police membership
38453 – Lisa L Cole	\$150.00 – police cleaning expense
38454 – Metro Toledo Criminal Justice	\$50.00 – police membership
38455 – B & L Auto Service	\$1834.44 – police unit repairs
38456 – Harry R Kellett III	\$863.46 – reimbursement
38457 - Stevens Disposal & Recycling	\$4520.00 – township refuse
38458 – Sanderson Law Offices LLC	\$1372.08 – township legal fees
38459 – G & N Alarm Service	\$288.00 – police alarm fee
38460 – Steve Rogers	\$10.70 – maintenance expense
38461 – Kenn-Feld Group	\$160.27 – maintenance expense
38462 - General Pro Hardware	\$110.29 – supplies – police/cemetery
38463 – Renee Hertzfeld	\$684.16 – reimbursement
38464 – Void	
38465 – Village of Whitehouse – Fire	\$25312.50 – fire service

38466 – City of Waterville – Fire	\$25312.50 – fire service
38467 – Ricardo A Artiaga Jr.	\$657.34 – payroll – cemetery/roads
38468 – Brian Biegajski	\$626.03 – payroll – police
38469 – Richard E Bingham	\$1862.12 – payroll – police
38470 – Kyle J Hixon	\$815.06 – payroll – police
38471 – Harry R Kellett III	\$1211.16 – payroll – police
38472 – Richard A Ludwig	\$1160.87 – payroll – cemetery/roads
38473 – Michelle L McDevitt	\$144.31 – payroll – police
38474 – Jerry Robinson Jr	\$1096.56 – payroll – police
38475 – Daniel M Stuber	\$1098.99 – payroll – police
38476 – Shaun E Wittmer	\$977.12 – payroll – police
38477 – City of Waterville	\$46.06 – township water
38478 – Ohio Compost & Recycling	\$9000.00 – green waste
38479 – Bureau of Workers Comp.	\$32.99 – workers comp
38480 – Buckeye Telesystem	\$123.90 – police telephone/internet
38481 - Speedway LLC	\$1158.61 – police/road unit fuel
38482 – Toledo Edison	\$534.26 – twp electric/lighting districts
38483 - Fisher Auto Parts Inc.	\$4.68 – police vehicle expense
38484 – Gov-Deals Inc.	\$150.00 – police expense
38485 - Cintas Corp.	\$89.61 – police department mats
38486 – Speck Sales Inc.	\$504.76 – police tires
38487 – Lisa L Cole	\$150.00 – police cleaning expense
38488 – Century Link	\$80.62 – telephone
38489 – Medical Mutual of Ohio	\$9614.60 – hospitalization
38490 – Hanifan Obenauf Robinson Inc	\$1250.00 – police department rent
38491 – Ricardo A Artiaga Jr	\$590.47 – payroll – cemetery/roads
38492 – Brian Biegajski	\$871.41 – payroll – police
38493 – Richard E Bingham	\$1721.38 – payroll – police
38494 – Kyle J Hixon	\$906.34 – payroll – police
38495 – Harry R Kellett III	\$1012.58 – payroll – police
38496 – Richard A Ludwig	\$1026.13 – payroll – cemetery/roads
38497 – Michelle L McDevitt	\$103.36 – payroll – police
38498 – Jerry Robinson Jr	\$889.87 – payroll – police
38499 – Daniel M Stuber	\$1090.25 – payroll – police
38500 - Void	
38501 – Shaun E Wittmer	\$1143.37 – payroll – police
38502 – Eric H Gay	\$375.11 – payroll – zoning
38503 – Kyle J Hertzfeld	\$717.22 – payroll – trustee
38504 – Renee A Hertzfeld	\$1470.29 – payroll – fiscal officer
38505 – Keith A Moosman	\$910.43 – payroll – trustee
38506 – Karen M Schneider	\$805.31 – payroll – trustee
38507 – Delta Dental Plan of Ohio	\$132.14 – payroll withholding
38508 - Jennifer L Bingham	\$38.35 – payroll – zoning

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

#### Department Reports

##### Police/Fire:

Chief Bingham reported the following:

Anthony Wayne Area Citizens Police Academy to start September 14 and run through November 16, 2017. Will meet Thursday nights at the Waterville Fire Department from 6-9:00 pm. Must apply to attend.

DataLux in car pc's will no longer work after January 2020. Will use grant money to replace and also receiving one from Lucas County.

New Motorola portable radios are ready for purchase. Will be using grant money to pay for 75% of the cost of the radios.

Drug Recognition Expert Training will be occurring in May, July and October of 2017. Must apply to be accepted to attend. Discussion ensued regarding training and the cost to the township. Karen Schneider made a motion approving Chief Bingham to apply and send up to 3 officers to this training. Keith Moosman seconded. Motion carried.

Handgun qualification ammunition is needed. Kyle Hertzfeld made a motion approving the purchase of the needed handgun qualification ammunition. Karen Schneider seconded. Motion carried.

Rear radar antenna and dash mount are needed for new car. Karen Schneider approved the purchase of the rear radar antenna and dash mount for the new car. Kyle Hertzfeld seconded. Motion carried.

DataLux computer mount conversion kit has been ordered for the new car.

Roads/Cemeteries:

Kyle Hertzfeld reported on the following:

Maintenance department is getting ready for spring.

Rock has been raked in to the berm on Noward Road.

Refuse: Nothing to report

Zoning:

Zoning Inspector's Report

Eric Gay reported on the following:

3 permits to date for 2017

Refuse flyer is being handed out

Meeting with Lucas County Engineers regarding permits and storm water issues. Discussion ensued regarding this topic and it was decided that no additional zoning text is needed regarding this issue.

Any issues should be directed to Lucas County.

Received a call from a Winslow Road resident regarding chickens.

Suggested resident call HOA for clarification on restrictions. The zoning board will be looking at the language regarding this topic.

Property Standards: Nothing to report

Solicitor's Report:

Incident with open burning within township. Discussion ensued regarding a letter received from homeowner on manner in which incident was handled.

Keith Moosman is awaiting a call from Whitehouse Fire Chief Josh

Hartbarger. Open burn restrictions are included in the newsletter that will be mailed to residents.

Fiscal Officer:

Reported on the following:

Next meeting March 22, 2017

Resolution request on US bicycle route. Will discuss at next meeting.

Resolution 2017-3 request from Lucas County regarding easement on Noward Road at Fallen Timbers Community Church.

Keith Moosman made a motion accepting Resolution 2017-3 as presented. Karen Schneider seconded.

Roll Call:

Keith Moosman – Yes Kyle Hertzfeld – Yes Karen Schneider - Yes  
Letter from Lucas County Engineers regarding the road meeting that will be held tomorrow from 1:15-1:45.

Notice from Lucas County Recorder regarding annual notification that all zoning resolutions and amendments must be recorded by the County Recorder.

Notification from the Village of Whitehouse regarding Witte/Yoder annexation.

Updated Bureau of Workers Compensation Certificate

2016 Bridge Inspection Report

Trustee Reports:

Keith Moosman –

TMACOG meeting on 03/31/2017

Letter from Anthony Wayne High School regarding impact of multi-family housing on school district.

The City of Waterville has will be celebrating the start of water being received from Bowling Green on 02/23/2017 at 3:00.

Letter from the City of Waterville regarding payment to Waterville fire department.

Letter of interest and resume received from Michelle Hayes for open position on zoning board of appeals.  
Spoke to Tehya Collinsworth regarding questions from January meeting.  
The tile on Alscot is fixed and working as intended.

Kyle Hertzfeld –  
Discussed records retention with maintenance department.

Karen Schneider –  
The Lucas County Auditor’s office will be holding a CAUV meeting on 3/6/2017 at 5:30 at the township hall.  
Anyone using the Waterville township email system is to create a 2016 file folder that will be archived by the webmaster.  
Household sewage grant money is available and info is on the website.  
Contract for Chief Bingham was presented to trustees for review. Discussion ensued regarding the contract. Karen Schneider made a motion accepting the contract and implementing the contract retroactive to January 1, 2017. Kyle Hertzfeld seconded. Motion carried.

Karen Schneider made a motion to enter executive session for the purpose of discussing pending litigation at 7:37 pm. Kyle Hertzfeld seconded.

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

Keith Moosman made a motion to exit executive session at 7:54 pm. Kyle Hertzfeld seconded.

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

Kyle Hertzfeld made a motion to return to regular session at 7:54 pm. Keith Moosman seconded.

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

There being no further business to discuss, a motion to adjourn was made by Karen Schneider at 7:54 pm. Kyle Hertzfeld seconded. Motion carried.

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