

Waterville Township Trustees' Special

8:00 a.m. at the Waterville Township Hall on June 15, 2017

Chairman Keith Moosman - Present  
Vice-Chairman Kyle Hertzfeld – Present  
Trustee Karen Schneider - Present  
Fiscal Officer Renee Hertzfeld - Present  
Solicitor Dawn Sanderson – Excused

Others in attendance: none

Keith Moosman called the meeting to order at 8:04 a.m.

Kyle Hertzfeld made a motion accepting the agenda for the June 15, 2017 meeting.  
Karen Schneider seconded. Motion carried.

Fiscal Officer Renee Hertzfeld reported that notification of this special meeting/public hearing was sent to Board of Zoning Appeals Member Kirk Hester at the following addresses which were obtained from Lucas County AREIS:

404 Main Street, Delta, OH 43515 and  
8507 Dutch Road, Waterville, OH 43566

The notifications were sent Certified Mail with a return receipt. The notification that was sent to the Delta address was returned. There has been no response regarding the Dutch Road address notification. It has not been signed for or returned.

Karen Schneider reported that Kirk Hester has not attended the 2016 or 2017 organizational meetings and has also been absent for the last three board of zoning appeals meetings.

Kyle Hertzfeld made a motion to remove Kirk Hester from the Board of Zoning Appeals as a result of nonperformance of duty. Seconded by Keith Moosman. Motion carried.

Keith Moosman made a motion to adjourn the meeting at 8:09 a.m.. Seconded by Kyle Hertzfeld. Motion carried.

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