

Waterville Township Trustees'

6:30 p.m. at the Waterville Township Hall on July 26, 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: Karen Gerhardinger, Mac Henry and Bill Walborn

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. Karen Schneider seconded. Motion carried.

Public Comments:

Bill Walborn addressed the trustees regarding litigation, minutes, meetings, newsletters, leaf pickup, the police department and also requested an appointment to look at the financials with the fiscal officer.

Mac Henry addressed the trustees regarding the zoning board and open positions. Karen Schneider informed Mac that the assistant zoning administrator position has not been filled and if interested please submit his resume.

The minutes of the June 28, 2017 regular meeting were presented. Keith Moosman made a motion to approve the minutes for the June 28, 2017 regular meeting as presented. Kyle Hertzfeld seconded. Motion carried.

Fiscal Officer's Report:

Signature page and monthly reports were presented
Payroll certifications to be signed were presented
One purchase orders was presented
Resolution # 2017-9 to be signed
Payment of warrants as listed below

Warrants:

55-2017 – Fifth Third Bank	\$768.52 – operating expenses
56-2017 - Void	
57-2017 – Treasurer of State of Ohio	\$722.76 – withholding payment
58-2017 – Ohio Deferred Compensation	\$400.00 – withholding payment
59-2017 – US Treasury	\$3689.60 – withholding payment
60-2017 – Fifth Third Bank	\$1114.03 – operating expenses
38746 – Void	
38747 – Toledo Lucas Co. Planning Comm.	\$25.00 – zoning books
38748 - Lisa L Cole	\$150.00 – police department cleaning
38749 – Sanderson Law Offices LLC	\$5329.34 – township legal fees
38750 - The Waterville Gas Co	\$43.90 – township gas
38751 – City of Waterville	\$46.06 – township water
38752 – Village of Whitehouse – Fire	\$27601.00 – fire contract
38753 – City of Waterville – Fire	\$29010.50 – fire contract
38754 – Medical Mutual of Ohio	\$7942.44 – hospitalization
38755 – Andy Kasack	\$150.00 – police expense
38756 – Lucas County Coroner/Toxicology	\$405.00 – police expense
38757 – Applied Concepts Inc.	\$1695.00 – police expense
38758 – Ricardo A Artiaga Jr.	\$621.38 – payroll – cemetery/roads
38759 – Richard E Bingham	\$1917.77 – payroll – police
38760 – Kyle J Hixon	\$714.98 – payroll – police

38761 – Harry R Kellett III	\$944.70 – payroll – police
38762 – Richard A Ludwig	\$1135.02 – payroll – cemetery/roads
38763 – Michelle L McDevitt	\$161.97 – payroll – police
38764 – Jerry Robinson Jr	\$875.30 – payroll – police
38765 – Daniel M Stuber	\$1293.40 – payroll – police
38766 – Shaun E Wittmer	\$964.81 – payroll – police
38767 – OPERS	\$8682.76 – retirement
38768 – Delta Dental of Ohio	\$352.38 – withholding
38769 – Whitehouse Comm. Of Taxation	\$465.77 – withholding tax
38770 – City of Toledo – Taxation	\$410.64 – withholding tax
38771 – Cintas Corporation	\$102.60 – police operating expense
38772 - Speedway LLC	\$349.56 – police/road unit fuel
38773 – SuperFleet Mastercard	\$636.92 – police/road unit fuel
38774 – Verizon Wireless	\$60.32 – cell phones
38775 – Century Link	\$35.45 – township telephone
38776 - A.W. Board of Education	\$1009.34 – police/road unit fuel
38777 - Buckeye Telesystem	\$122.92 – police telephone/internet
38778 – Espresso Car Wash	\$157.73 – police operating expense
38779 - Stevens Disposal & Recycling	\$4658.35 – township refuse
38780 – Toledo Edison	\$1318.71 – twp electric/lighting districts
38781 – OTARMA	\$14505.50 – insurance
38782 – D.R. Ebel	\$30.95 – police expense
38783 – Steve Rogers Ford	\$111.93 – police operating expense
38784 – BB Security Solutions	\$500.00 – police expense
38785 – D & R Outdoor Power	\$128.10 – road/maintenance expense
38786 – Hanifan Obenauf Robinson Inc	\$1250.00 – police department rent
38787 – Ricardo A Artiaga Jr	\$653.85 – payroll – cemetery/roads
38788 – Brian Biegajski	\$626.03 – payroll – police
38789 – Jennifer Bingham	\$123.29 – payroll – zoning
38790 – Richard E Bingham	\$1917.77 – payroll – police
38791 – Eric H Gay	\$375.11 – payroll – zoning
38792 – Kyle J Hertzfeld	\$663.12 – payroll – trustee
38793 – Renee A Hertzfeld	\$1375.38 – payroll – fiscal officer
38794 – Kyle J Hixon	\$586.45 – payroll – police
38795 – Harry R Kellett III	\$944.70 – payroll – police
38796 – Robert Long	\$87.99 – payroll – zoning
38797 – Richard A Ludwig	\$1059.35 – payroll – cemetery/roads
38798 – Michelle L McDevitt	\$72.59 – payroll – police
38799 – Keith A Moosman	\$910.43 – payroll – trustee
38800 – Jerry Robinson Jr	\$963.00 – payroll – police
38801 – Karen M Schneider	\$806.21 – payroll – tustee
38802 – Daniel M Stuber	\$1146.59 – payroll – police
38803 – Shaun E Wittmer	\$1051.54 – payroll – police
38804 – Robert Long	\$87.99 – payroll - zoning

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

Department Reports

Police/Fire:

Chief Bingham reported on the following

Great comments have been received regarding the speed sign with radar on Waterville Neapolis and Obee Roads

All is going well with the department at the current time

Roads/Cemeteries:

Kyle Hertzfeld reported that he had a meeting with a resident on Davis Road and that he will continue to work with Lucas County regarding the Davis Road tile and flooding issue and possible solutions.

Karen Schneider met with Bran Miller of Lucas County and a resident of Janelynn Drive regarding flooding on the North side of Janelynn. Lucas County is continuing to look at this issue and will make suggestions on possible solutions.

Keith Moosman reported that the Noward Road project is moving along nicely.

Refuse: Nothing to report

Zoning:

Zoning Inspector's Report

Eric Gay reported on the following:

27 permits to date for 2017

The Urgent Care sign permit has been rewritten

A permit has been rewritten for a house on River Road

The old Yard Expressions building has been leased. Keith Moosman informed the board that a workout facility will be moving in. Eric Gay stated that a change of use form is needed.

The temporary signs at the Urgent Care have been removed

Jim Anthony would like the permit for his addition expedited. Keith

Moosman stated that the permit application has been received and that the zoning board will be working on this.

Property Standards:

Renee Hertzfeld stated that Bob long has been issued a township email.

Keith Moosman reported that the updated zoning book is on the website.

Solicitor's Report: Nothing to report

Fiscal Officer:

Reported on the following:

Next meeting is August 23rd

A donation request has been received from Waterville Rotary for their fishing derby. The board discussed the request and will not be donating this year.

The OTARMA MORE Grant is available again. The board should think about which department will utilize the funds this year.

Trustee Reports:

Karen Schneider reported on the following:

Received a call from a Kinder Morgan representative and he will be coming to a meeting when there is an update to be given.

Kyle Hertzfeld – Nothing to report

Keith Moosman reported on the following:

Received a call from a Noward Road resident regarding mosquitoes.

The resident stated that with the construction and rain we have received the mosquitoes are bad. It was suggested that the resident call the Lucas County Sanitary Engineers and request that they come spray their property. Keith Moosman will reach out to Lucas County Sanitary Engineers and inquire on the possibility of them spraying Noward Road.

Kyle and Keith attended the Lucas County Township Association Meeting. Topics discussed at the meeting included: township role in Regional Water District and the sales tax increase to fund TARTA.

Karen Schneider stated that she received an email from a resident that is happy that the township opposes the sales tax increase.

There being no further business to discuss, a motion to adjourn was made by Kyle Hertzfeld at 7:08 pm. Karen Schneider seconded. Motion carried.

Attest: _____

Trustees: _____
