RECORD OF PROCEEDINGS

Waterville Township Trustees' Special Meeting

Held at: 8:00 a.m. at the Waterville Township Hall on February 9, 2019.

OFFICIALS:

Chairman – Brett Warner – present Vice Chairman - Kyle J. Hertzfeld – absent Trustee – Duke Wheeler – present Fiscal Officer Jennifer Bingham – present

PLEDGE OF ALLEGIENCE:

<u>Brett Warner</u> called the meeting to order at 8:00 a.m. All those present were asked to join <u>Mr. Warner</u> in reciting the Pledge of Allegiance.

GUESTS: Tony Draper

AGENDA

<u>Duke Wheeler</u> made a motion to approve the agenda for the January 23, 2019 meeting. Seconded by <u>Mr. Warner</u>. Motion Carried.

PUBLIC HEARING

<u>Mr. Warner</u> advised the purpose of the meeting was to review the request to rezone property located at 11450 Waterville Swanton Road from Industrial to Agricultural. The Zoning Commission has reviewed the request which was previously reviewed and approved by the Lucas County Plan Commission with no recommendations.

<u>Mr. Wheeler</u> made a motion to approve the request to rezone the property located at 11450 Waterville Swanton Road from Industrial to Agricultural. There was no discussion. Mr. Hertzfeld seconded. There was no discussion. The roll was called on the request of rezoning; resulting as follows:

Kyle Hertzfeld, Yes Brett Warner, Yes Duke Wheeler, Yes

ATTEST:

I certify that the foregoing is a true and accurate vote, passed in a special meeting of the Waterville Township Board of Trustees on February 9, 2019. I attest proper notification of the Special meeting was made pursuant to Township guidelines.

*s/s/Jennifer Bingham*Jennifer Bingham, Fiscal Officer

PUBLIC COMMENT

None.

There being no further business to be brought before this Board Mr. Wheeler made a motion to adjourn. Seconded by Mr. Hertzfeld. Motion carried.		
Adjourned at 8:04 a.m.		
Attest: s/s/Jennifer Bingham	Trustees:	s/s/Brett Warner
		s/s/Kyle Hertzfeld