

RECORD OF PROCEEDINGS

Minutes of Waterville Township Zoning Commission

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held at 7:30 p.m. at the Waterville Township Hall on November 19, 2012

ROLL CALL:

- Chairman Glenn A. Banas - Present
- Vice-Chairman Karen Schneider - Present
- Member George J. Cole - Present
- Member Thomas R. Wardell - Present
- Member Rich Hertzfeld - Present

OFFICIALS:

- Property Standards Officer James E. Fischer - Absent - Hand Surgery
- Zoning Inspector Eric H. Gay - Present
- Fiscal Officer/Zoning Secretary Kay Ann Robertson - Present

GUESTS:

None.

MINUTES:

The minutes for the October 15, 2012, meeting had been prepared by Fiscal Officer Kay Ann Robertson and sent to each zoning commission member prior to the meeting.

George J. Cole made a motion to dispense with the reading of the minutes of the October 15th meeting and to approve the minutes with no additions, deletions and the following correction:

"The first vote to recommend approval of the zoning amendments was a 'motion carried'. A roll call vote was then taken and Glenn A. Banas, George J. Cole, Rich Hertzfeld and Thomas R. Wardell voted 'Aye' Karen Schneider responded 'Nay.'"

Seconded by Thomas R. Wardell.

CORRESPONDENCE:

Motion Carried.

None.

OLD BUSINESS:

Commission Member George Cole, Zoning Inspector Eric Gay and Trustee Chairman Les Disher all attended the NW Planning and Zoning Seminar. Mr. Cole brought back a copy of a map distributed by the Lucas County Engineers Office showing their projects for the upcoming year.

NEW BUSINESS:

None.

ZONING:

- 1) Thirty-seven (37) permits to date. This is ten (10) higher than last year.
- 2) John Mattimoe, 5958 Jane Lynn Drive, is putting on a room addition.
- 3) Communication Infrastructure Corp. Santa Barbara, Californis, are adding two (2) dishes to their cell tower on Hertzfeld Road. They were issued an administrative permit because the footprint of the structure has not changed.
- 4) Mike Lang, 9145 South River Road, has been issued a permit for a shed.
- 5) Joe Bublick, 9808 South River Road, has been issued a permit for a pond.
- 6) There was more discussion concerning the copy of a letter sent by the township solicitor to Barry Beale. The subject was his neighbor's pond and Mr. Beale's desire to have the pond fenced. The commission was mixed on whether they should amend the pond requirements.

ADJOURNMENT:

Due to the lack of new business, this commission decided to cancel their meeting in December:

Karen Schneider made a motion to cancel the December 17th zoning commission meeting. Seconded by Glenn A. Banas.

Motion Carried.

Thomas R. Wardell made a motion to adjourn. Seconded by Karen Schneider.

Motion Carried.

Adjourned at 8:01 p.m.

Attest: Kay Ann Robertson

Commission: [Signature]

[Signature: Tom Wardell]