

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 January 20, 2014

ROLL CALL:

- Member Glenn A. Banas - Present
- Member Thomas R. Wardell - Present
- Member Keith A. Moosman - Present
- Member Rich Hertzfeld - Present

OFFICIALS:

- Property Standards Officer James E. Fischer - Present
- Zoning Inspector Eric H. Gay - Present
- Fiscal Officer Kay Ann Robertson - Present

GUEST:

William J. Burkett, 9413 Stitt Road, Whitehouse, Ohio

ANNUAL ORGANIZATIONAL MEETING:

Zoning Secretary Kay Ann Robertson opened the Annual Organizational Meeting by calling for nominations for chairman:

Thomas R. Wardell made a motion to nominate Glenn A. Banas as the Chairman for the Waterville Township Zoning Commission. Seconded by Keith A. Moosman.

Motion Carried.

Keith A. Moosman made a motion to nominate Thomas R. Wardell as the Vice-Chairman for the Waterville Township Zoning Commission. Seconded by Rich Hertzfeld.

Motion Carried.

This concludes the organizational portion of the meeting.

MINUTES:

The minutes for the December 16, 2013 meeting had been prepared by Fiscal Officer/Zoning Secretary Kay Ann Robertson and sent to each zoning commission member prior to the meeting date:

Thomas R. Wardell made a motion to dispense with the reading of the minutes of the December 16, 2013 meeting and to approve the minutes with no additions, deletions and/or correctuons. Seconded by Keith A. Moosman.

Motion Carried.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Josh Lewandowski, Lucas County Plan Commission, had notified this commission that the county plan commission had held a hearing on our proposed amendment to the Waterville Township Zoning Resolution regarding the Route 64 Overlay District Boundaries:

Glenn A. Banas made a motion to hold a Public Hearing on an amendment to the Waterville Township Zoning Resolution regarding the Route 64 Overlay District boundaries. The hearing to be held February 17, 2014 at 7:30 p.m. at the Waterville Township Hall, 621 Farnsworth Road, Waterville, Ohio. Seconded by Thomas Wardell.

Motion Carried.

ZONING INSPECTOR'S REPORT:

- 1) No permits so far for 2014. 2013 had twenty-three (23) permits and 2012 had thirty-eight (38) permits.
- 2) The Waterville Township Trustees held their organizational meeting on January 7th and decided the following:
 - a. Kyle Hertzfeld was voted Chairman and in charge of Police and Fire.
 - b. Karen Schneider was voted Vice-Chairman and in charge of Zoning and Refuse.
 - c. Les Disher will be in charge of Roads and Cemeteries.
- 3) No news on the fifth member to replace George Cole on this commission nor the replacement for Bob Hertzfeld on the appeals board.
- 4) Inspector Eric Gay said he had recommended Kurt Hester, Dutch Road, as a possible candidate for the appeals board.

continued.....

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Meeting

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Held at 7:30 p.m. at the Waterville Township Hall on January 20, 2014

Continued:

PROPERTY STANDARDS OFFICER:

No activity - nothing to report.

COMMENTS:

None.

ADJOURNMENT:

There being no further business to be brought before the zoning commission,
Keith A. Moosman made a motion to adjourn. Seconded by Rich Hertzfeld.

Motion Carried.

Adjourned at 7:47 p.m.

Attest: _____

Members: _____

Thomas R. Woodgett
Rich Hertzfeld
Keith A. Moosman

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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 December 16, 2013

ROLL CALL:

- Chairman Glenn A. Banas - Present
- Vice-Chairman Thomas R. Wardell - Present
- Member Keith A. Moosman - Present
- Member Rich Hertzfeld - Present
- Member George J. Cole - Absent

OFFICIALS:

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

GUESTS:

None.

MINUTES:

The minutes for the November 18, 2013 meeting had been prepared by Fiscal Officer/Zoning Secretary Kay Ann Robertson and sent to each zoning commission member prior to the meeting date:

Keith A. Moosman made a motion to dispense with the reading of the minutes of the November 18, 2013 meeting and to approve the minutes with no additions, deletions and/or corrections. Seconded by Thomas A. Wardell.

CORRESPONDENCE:

None.

Motion Carried.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ZONING INSPECTOR'S REPORT:

- 1) Twenty-three (23) permits to date.
- 2) Inspector Gay wrote an administrative permit to A T & T for an antennae change on Hertzfeld Road. While the township does not require a permit if the footprint does not change, the county does so they can issue a permit.
- 3) The board of zoning appeals granted an appeal to Don Ulrich for Plats 7; 8 & 9 of Crimson Hollow regarding front and rear yard setbacks. The hearing was held on December 2nd.
- 4) There is a horse stable and grounds at the corner of Obee and Berkey-Southern Roads that Duke Wheller is interested in purchasing. There is the stable and eight (8) acres. He is thinking of converting to hall for receptions, etc. The zoning inspector thought it may fit under the Special Use zoning category. Mr. Wheeler will have to come up with a detailed site plan.

PROPERTY STANDARDS OFFICER'S REPORT:

Nothing to report - All is quiet.

COMMENTS:

Chairman Glenn Banas stated he had been reading about the number of birds and bats that have been killed by wind turbines number in the hundreds of thousands.

ADJOURNMENT:

There being no further business to be brought before the zoning commission, Keith A. Moosman made a motion to adjourn. Seconded by Rich Hertzfeld.

Adjourned at 7:59 p.m.

Motion Carried.

Attest:

Kay Ann Robertson

Members:

Thomas Wardell
Rich Hertzfeld
Keith A. Moosman