

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 19, 2015ROLL CALL:

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

OFFICIALS:

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

GUEST(S):

None.

ANNUAL ORGANIZATIONAL MEETING:

Zoning Secretary Kay Ann Robertson opened the Annual Organizational Meeting by calling for nominations for Chairman of the Zoning Commission:

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.

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

Motion Carried.

This concludes the organizational portion of the meeting.

ROLL CALL:

Zoning Secretary Kay Ann Robertson called the roll and all five (5) commission members were present: Glenn A. Banas; Thomas R. Wardell; William J. Burkett; Keith A. Moosman; and Rich Hertzfeld.

MINUTES:

The minutes for the December 15, 2014 meeting had been prepared by the 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 for the December 15th meeting and to approve the minutes with no additions, deletions and/or corrections. Seconded by Rich Hertzfeld.

Motion Carried.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ZONING INSPECTOR'S REPORT:

- 1) No new permits so far this year.
- 2) Inspector Eric Gay had been contacted by Don Feller of Feller, Finch and Associates and they are moving forward with the next plat at Fallen Timbers Fairways.

PROPERTY STANDARDS OFFICER'S REPORT:

- 1) There appears to be some work going on in the Coventry Glen sub-division on Dutch Road. Before any more homes can be built in the next plat, the Myles Development Company needs to comply with the lot restrictions filed at Lucas County. The Township Trustees have instructed the zoning inspector not to write any permits for that plat until the owner has complied.
- 2) Lou Leasor, 10020 Hertzfeld Road, has shown improvement on the blighting issue on his property. The car carrier and truck have been removed. The police department checked on the R-V and it is properly registered but there is no tag on the plates. A neighbor verified that Mr. Leasor does not live at that address.

continued.....

## RECORD OF PROCEEDINGS

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Continued:

COMMENTS:

- 1) Commission Member Bill Burkett said that he and Township Trustee Les Disher attended the Lucas County Township Association Annual Meeting on January 9, 2015. It was held at Brandywine Golf Course.
- 2) Just a reminder, the Waterville Township Trustees will hold their Public Hearing on the 295 Overlay District on January 28th.

ADJOURNMENT:

There being no further business to be brought before the zoning commission, Thomas R. Wardell made a motion to adjourn. Seconded by Rich Hertzfeld.

Motion Carried.

Adjourned at 7:52 p.m.

Attest:

Kay Ann Robertson

Commission:

[Signature]

[Signature]  
[Signature]  
[Signature]  
[Signature]