

Held at 7:30 p.m. at the Waterville Township Hall on May 18, 2015

ROLL CALL:

Chairman Glenn A. Banas - Absent
 Vice-Chairman Thomas R. Wardell - Present
 Member, Rich Hertzfeld - Present
 Member Keith A. Moosman - Present
 Member William J. Burkett - Present
 Property Standards/Assistant Zoning Inspector James E. Fischer - Present
 Zoning Inspector Eric H. Gay - Absent
 Fiscal Officer/Zoning Secretary Kay Ann Robertson - Present

GUESTS:

None.

ROLL CALL:

Zoning Secretary Kay Ann Robertson called the roll and four of the five zoning commission members were present: Thomas R. Wardell; William J. Burkett; Keith A. Moosman; and, Rich Hertzfeld. Glenn A. Banas was absent.

MINUTES:

Keith A. Moosman made a motion to dispense with the reading of the minutes for the April 13th meeting and to approve the minutes with no additions, deletions and/or corrections. Seconded by **William J. Burkett**.

Motion Carried.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

ZONING INSPECTOR'S REPORT:

Nothing to report - Zoning Inspector Eric H. Gay was absent.

PROPERTY STANDARDS/ASSISTANT ZONING INSPECTOR'S REPORT:

- 1) Mr. Jim Fischer reported that he had a phone call from a property owner on SR 64 that wanted to construct an out building. He informed her that she could and that the 64 Overlay District regulations would not have to be followed since her property was agricultural.
- 2) Nothing more has been done on the Lou Leasor Property at 10020 Hertzfeld Road. Member Bill Burkett was going to check on the status of the property. Last winter the Trustees had agreed to wait until spring to do anything more.

COMMENTS:

Keith Moosman: As a member of the Waterville Fire Department, Commission Member Keith Moosman sat in on a couple of meetings with Waterville Township Trustees Kyle Hertzfeld and Karen Schneider. The meetings were with the Waterville Fire Department, the Whitehouse Fire Department and Waterville Township. The topic of discussion was the proposed Nexis pipeline. The township contracts with both entities for fire protection and they wanted to know what additional costs could be incurred by the township with the building and maintaining of the pipeline. Training with professional fire fighters a must and at what cost not only inside the compressor station but outside. If a haz-mat spill could the pipeline owners be responsible for the cost. The township is not trying to step on anyones toes, they just want to plan for any type of a problem.

ADJOURNMENT:

There being no further business to be brought before the zoning commission, **William J. Burkett** made a motion to adjourn. Seconded by **Rich Hertzfeld**.

Motion Carried.

Adjourned at 8:03 p.m.

Attest: Kay Ann Robertson

Members: Thomas R. Wardell
William J. Burkett
Keith A. Moosman
Rich Hertzfeld