

Waterville Zoning Township Commission

at 7:30 pm. At the Waterville Township Hall on January 18, 2016

OFFICIALS

Chairman, Glenn A. Banas
Vice Chairman, Thomas R. Wardell
Member, Keith A. Moosman
Member, Rich Hertzfeld
Member, William J. Burkett

Property Standards/Asst. Inspector, James E. Fischer
Zoning Inspector, Eric H. Gay
Zoning Secretary, Jennifer L. Bingham

** Indicates Absent*

GUESTS

Les Disher, Trustee

ROLL CALL

Zoning Secretary, Jennifer Bingham, called the roll and all five (5) Board Members were present: Glenn A. Banas, Thomas R. Wardell, Keith A. Moosman, Rich Hertzfeld and William J. Burkett.

MINUTES

The minutes for the December 18, 2015 minutes were reviewed and Mr. Wardell made a motion to approve the minutes. Seconded by Mr. Hertzfeld.

Motion carried.

ELECTION OF OFFICERS

Mr. Moosman nominated William Burkett to be Zoning Commission Chair for 2016. Mr. Wardell seconded the nomination.

Motion carried.

Mr. Banas nominated Thomas Wardell for the Zoning Commission Vice Chair for 2016. Mr. Hertzfeld seconded nomination.

Motion carried.

CORRESPONDENCE

A letter was received from the Lucas County Planning Commission informing the Township that the petition to amend The Waterville Township Zoning Resolution to Provide Design Guidelines for Oil and Gas Pipeline Compressor Stations was recommended for approval at the November 18, 2015 Lucas County Planning Commission meeting. Mr. Disher confirmed that the guidelines will be presented at the January 20, 2016 Trustees meeting. Notice was posted for a public hearing during the Trustee meeting.

TRUSTEE UPDATE

Mr. Disher updated the Zoning Commission on changes in Trustee responsibilities for 2016. Mr. Disher was appointed Chair and Karen Schneider was appointed Vice Chair. Additionally, the Trustees have rotated responsibilities with Mr. Disher having oversight of the Zoning Commission, Ms. Schneider having oversight of Police and Fire services and Kyle Hertzfeld having oversight of the Cemetery and Roads.

The Trustees are anticipating cuts in funding from the State of Ohio. In response to the anticipated cuts in funding, the Trustees are recommend that the Zoning Commission consider cancelling meetings when there is nothing important/urgent on the agenda. The members discussed the Trustees request. Mr. Banas motioned that meetings need not occur monthly. Mr. Hertzfeld seconded.

Motion carried.

ZONING INSPECTOR’S REPORT

1. 41 Permits issued in 2015
2. 4 new Permits presented
 - a. Permit #2015-40 – 8715 Navonna Circle – New Residential Construction
 - b. Permit #2015-41 – 6064 Sweetgum Drive – New Residential Construction
 - c. Permit #2016-01 – Lial Elementary – 5700 Davis Road – Temporary Classrooms (Re-Issue, Fee Waived)
 - d. Permit #2016-02 – 8122 Schadel Road – New Residential Construction
3. Inquiry from Ms. Lois Haverstock regarding frontage on property adjacent to her home located at 9235 River Road. The lot falls in the U.S. 24 Scenic Overlay area. Mr. Gay confirmed that the property was a lot of record before the Overlay therefore the property is grandfathered.
4. Carol Williams of API Construction inquired if permits were necessary for work being done at Johns Manville. Since there is no plan to change the footprint a permit is not needed.

PROPERTY STANDARDS OFFICER’S REPORT:

Nothing to report.

NEW BUSINESS

Mr. Banas thanked Mr. Disher for his service to the Township and to the Zoning Board.

Meeting was adjourned at 7:59 p.m.

Attested:

/s/ Jennifer Bingham, Zoning Secretary

Commission:

*William J. Burkett
Thomas R. Wardell
Glenn A. Banas
Rich Hertzfeld
Keith A. Moosman*

Original on file