

WATERVILLE TOWNSHIP ZONING BOARD MEETING

621 Farnsworth Road, Waterville, OH

January 21, 2019

Zoning Board Members

William Burkett
Jim Fischer
Shelly Hayes
Rich Hertzfeld
Thomas Wardell

Township Trustees

Kyle Hertzfeld
Brett Warner
Duke Wheeler

Fiscal Officer

Jennifer Bingham

Alternate Open

Township Property Standards Officer

Bob Long

Township Zoning Inspector

Eric Gay

MINUTES

1. Chair Tom Wardell called the meeting to order at 7:15 p.m. All in attendance recited the Pledge of Allegiance.
2. Board Members in attendance were Jim Fischer, Shelly Hayes, Rich Hertzfeld, and Tom Wardell. Bill Burkett was absent. Also in attendance were Bob Long (Property Standards Officer), Eric Gay (Zoning Inspector). Brett Warner (Trustee), and Patty Rupert (Secretary).
3. Reorganization
Chair – Jim Fischer made the motion to have Tom Wardell continue on as Chair for an additional year. Shelly Hayes seconded. **MOTION CARRIED.**
Vice-Chair – Rich Hertzfeld made the motion to have Jim Fischer continue on as Vice-Chair for an additional year. Shelly Hayes seconded. **MOTION CARRIED.**
4. Approval of Agenda – Jim Fischer made the motion to accept the agenda as submitted. Shelly Hayes seconded. **MOTION CARRIED.**
5. Public Comments - None
6. Review of Meeting Minutes December 17, 2018 – Shelly Hayes made the motion to accept the minutes as submitted. Jim Fischer seconded. **MOTION CARRIED.**
7. Correspondence – Patty Rupert reported a lot of prep work for the Special Hearing meeting and our Zoning Board Meeting. All public notices and letters to adjacent property owners for the Special Hearing were completed on time to meet 10-day advance notice. All board members were e:mailed supporting documents in advance of the meetings.
8. Old Business – Jim Fischer brought to the attention of the board the public notice signs for 8500 Dutch Rd. are still up. The Zoning Secretary, Zoning Inspector, and Property Standards Officer will coordinate efforts for posting signs and taking them down.
9. New Business - None
10. Zoning Inspectors Report – 1 permit YTD - pole barn at 11428 Waterville-Swanton Rd.
11. Property Standards Officer Report – Bob Long reported property owner on Weckerly Rd. with junk cars on his property, is on board with licensing these vehicles to be in compliance with zoning regulations.

12. Zoning Resolution Review – Jim Fischer reported John Widmer has not started anything yet with our zoning resolution. While waiting for a confirmation on his work from the township to be approved, he took on another project. Expects to start in March.
13. Trustee Comments – Brett Warner gave the board a summary of some cost saving measures the trustees are making on behalf of the township (Joint cemetery board, community fire district, not replacing solicitor and using John Borell). The construction of the Nexus compressor station will begin sometime in 2019. Kinder Morgan revenue will begin this year. Waterville Township will be part of the WIN alert system (Lucas County). Residents can go online to request updates. There will be a renewal levy this year for recycling. Also, sometime soon, there will be a new look to the table configuration to the Township Hall. Has found someone to make 4 4x8 tables to make meeting setup more flexible. The old table will go on-line for auction.
14. Member Comments – Shelly Hayes requested a copy of the township map for her home office. Patty will contact Bill Harbert to see if we can get an electronic copy. Rich Hertzfeld offered to get a print made.
15. Adjournment – Jim Fischer made the motion to adjourn. Rich Hertzfeld seconded. **MOTION CARRIED.** Meeting adjourned at 8:15 p.m.

Next Meeting February 18, 2019