

WATERVILLE TOWNSHIP BOARD OF TRUSTEES
621 FARNSWORTH ROAD, WATERVILLE, OH 43566
PUBLIC HEARING
“TELLURIDE LIGHTING DISTRICT – PLAT 1”
AGENDA - DECEMBER 23, 2019 – 7:00 PM

OFFICIALS:

Chairman – Brett Warner – Present
Vice Chairman - Kyle J. Hertzfeld – Absent
Trustee – Richard “Duke” Wheeler – Present
Temporary Deputy Fiscal Officer/Consultant – Michelle Stahl – Absent
Fiscal Officer – Resigned December 18, 2019
Police Chief – Richard Bingham – Absent
Zoning Inspector – Jim Fischer – Present
Solicitor - John Borell, Lucas County Assistant Prosecutor - Present

Meeting was called to order at 7:00 p.m. by Trustee Chair **Brett Warner**. Everyone in attendance joined in reciting the Pledge of Allegiance.

Others in attendance were:

Waterville Township Zoning Inspector – Jim Fischer
Homes By Josh Doyle (D&D Assets) – Josh Doyle, Mike Mallory (Petitioners)
Barkan & Roban Ltd. – Marv Robon – Legal Counsel of Petitioner

Patty Rupert reported receipt of petition of a Lighting District by D&D Assets, Telluride Plat 1 on December 2, 2019. Scanned and forwarded information to Trustees by e:mail. Since the township has had problems in the past, due diligence was taken to ensure all statutes were being followed. Many hours were spent communicating with our legal counsel, contacting neighboring townships for proper procedures, and researching Ohio Revised Code. All notifications were placed. Have received confirmation from D&D Assets they were aware of the scheduled public hearing. The original work order from Toledo Edison, dated 10/21/19, called to install 9, 100 watt, HPS acorn fixtures on fiberglass poles. Not to be energized until lighting district is approved by Waterville Township and work order has been signed. **Brett Warner** asked representatives from D&D Assets if they considered LED lighting. **Josh Doyle** stated they had not considered it due to other HPS lighting already installed in neighboring developments. They are receptive to LED lights. Concerned about possible increase in cost. **Patty Rupert** will contact Toledo Edison to get a revised work order indicating LED lighting.

Brett Warner moved to approve petition contingent on changing to LED lighting. **Duke Wheeler** seconded. **MOTION CARRIED** **Brett Warner** made a second motion to state if Edison assessment is less poles due to increased illumination with LED lights, that would be acceptable. **Duke Wheeler** seconded. **MOTION CARRIED**

We will need to contact Toledo Edison for operating and maintenance costs.

Duke Wheeler made the motion to adjourn. **Brett Warner** seconded. **MOTION CARRIED**

Attest: /s/ Patricia Rupert
Administrative Assistant to
Temporary Deputy Fiscal Officer

Trustees: Brett Warner
Duke Wheeler