

**Township Board Meeting
November 14, 2007**

Edgett called the meeting to order at 7:00 PM. Edgett, Fackler, Frenzel, Herington & Tanks were present.

The October 10, 2007 meeting minutes were read. Edgett instructed that the minutes would be accepted as read.

Representatives from Mayville Historical Society presented information regarding the production of a historical video of the area, including Fostoria and Watertown Township. Tanks and Frenzel will work as a committee of two to act as liaisons to pertinent records that will be needed. Tanks Motioned for Watertown Township to contract with the Mayville Historical Society for \$1,000.00 of the cost of the video production. Seconded by Frenzel. Motion carried.

Demolition Bids: Tanks Submitted bids for demolition of the house and buildings at 9206 Foster Street within the Village of Fostoria. After reviewing the bids Fackler motioned to accept the bid presented by Marlette Excavating in the amount of \$11,000.00. Seconded by Herington. Motion carried.

Township Attorney Change: Watertown Township Board of Trustees unanimously passed a resolution to cease using David Oeming as the Township Attorney and to name Gary Howell as our new Township Attorney. *(see attached)*

Demolition Court Order: Watertown Township Board of Trustees unanimously passed a resolution to contract Gary Howell, our Township Attorney, to seek a court order to allow the demolition of the home owned by Virgil and Katharina Nordlund, located at 9206 Foster Street, within the Village of Fostoria.. *(see attached)*

Planning Commission: Frenzel read the October 2007 Planning Commission Minutes. Upon recommendation from the Planning Commission, Fackler motioned to change the Watertown Township Planning Commission from a seven member board, to a five member board. Seconded by Herington. Motion carried unanimously in a roll call vote. *(see attached)*

Road Millage Ballot Language Ballot Language was presented for a 1.5 mill road millage to be placed on the ballot of the Primary Election to be held on January 15, 2007. In a roll call vote, Watertown Township Board of Trustees unanimously passed a resolution to approve the ballot language. *(see attached)*

Fire Report Chief Hawe reported on three fire runs during the past thirty (30) days. Chief Hawe has accepted the resignations of two volunteer firemen, Norm Hawe and Chris Herington, Tanks motion to promote Scott Hamman to Captain. Seconded by Frenzel. Motion carried.

Zoning Report: Zoning Administrator Lee issued one (1) zoning permit during the past thirty (30) days. Richard and Linda Calhoun will be building a pole barn and installing a modular home on parcel #021-010-000-0400-04.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 10/31/2007:

General Fund	4,719.17
Library Account	2,131.36
Fire Dept Reserve Fund	17,995.03
Trust & Agency	52.73
Tax Collections	1.00
Certificates of Deposit:	
General Fund	90,286.26
Library Fund	5,213.84

Fackler motioned to approve Treasurer's report as presented. Seconded by Herington. Motion carried.

Clerk's Report: Clerk submitted vouchers as follows: General Fund: \$19,728.25; Library fund: \$2,053.22; Fire Dept Fund at \$7,221.00. Frenzel made a motion to approve vouchers and to have checks drawn on the same. Seconded by Fackler. Motion carried.

Fackler made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried.
Meeting was adjourned at 8:25 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk