

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - APRIL 6, 2016

This regular meeting of the Woodville Township Trustees was held on April 6, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus --- Zoning Inspector Steve Michaelis -- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller John Shafer, Helena.

Chairman Hammer called the meeting to order at 7:00 p.m.

GUESTS – John Shafer of Helena was in attendance to ask the Trustee's permission to do some repair work at Sugar Creek Cemetery on US 20 near SR 300. Sugar Creek Cemetery is also known as Collins Cemetery. This is the oldest burial ground in Woodville Township. The first burial was the landowner's wife in 1836. Most of the grave markers have disappeared, and only a few burial sites can be identified.

According to township records, there are 44 people buried in this small cemetery. One of the deceased is a relative of Mr. Shafer, Johann Bergman. Mr. Shafer would like to find the stones that are buried underground and dig around them to expose them. I will just clean up the area. I won't move the stones as they would probably disintegrate, stated Mr. Shafer. He also asked the Township to remove a tree that is hanging over into the cemetery. The Trustees stated that they have no objections to his request and thanked him for his offer to repair this area.

Trustee Heineman made a motion to approve the minutes from the March 16, 2016 regular meeting. Trustee Green seconded. All answered yes to roll call. Motion passed. Trustee Green made a motion to approve the warrants. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

EMS – No report.

ZONING – Zoning Inspector Steve Michaelis denied the zoning permit from the Interstate Transport and Broadband Company as the request would be in violation of the Township's Zoning Rules & Regulations. Mr. Michaelis had various conversations with John Willey from the County Regional Planning Commission, and he stated that he doesn't see how this new structure would be a utility pole. The company was told that they could apply for a permit with the county to work in the right-of-way if they chose to take this matter further.

Steve will be out of town for the next Trustee meeting on April 20.

CEMETERY – Workers began mowing April 5. Kepus reported that she was contacted by a relative of the Pinnering family, and he would like to have their family stone leveled at the Woodville Cemetery on Lime Road. The Township workers will level the stone as soon as time permits and the family member, Scott Gross, stated that he will pay for the repairs.

ROADS – Road Supervisor Jim Busdiecker stated that they have been busy patching holes and berming on various township roads. Busdiecker stated that the repaving of TR 56 will cost approximately \$3,000 less than was first quoted, or around \$40,000.

Kepus reported that she was contacted by a resident inquiring about the full recycling dumpsters. Kepus contacted the Sandusky County OSS Recycling Program, and they stated they could make a sign stating that the collection days are on Mondays and Thursdays, so residents can plan their trips to the recycling bin knowing when they may be a little less full. Busdiecker stated that the dumpsters are usually empty Tuesday through Friday.

Trustee Hammer attended a meeting between NEXUS and township property owners at the home of Bob Schroeder. The meeting was for informational purposes only on how the project will affect property owners in the construction area.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- Chief is working on an inventory of all fire equipment.
- Chief Andrews reported that X-4 had a recall from Pierce Manufacturing. Pierce investigated the truck and could not find anything wrong with it. X-4 then went to WW Williams for its annual maintenance check. They found it will need a trickle charger, air dryer, filter, and power steering at a cost of approximately \$5,900.
- Probationary member Spencer Linke began his 36-hour basic firefighting course.
- With the retirement of Fire-fighter Jody Cheshier, Shannyn Miller was promoted to Captain of EMS, Tim Schnitker was promoted to 3rd Lieutenant, and Ben Meyer to 4th Lieutenant. This leaves an open spot on the officer's roster for their Safety Officer. The department will soon fill that spot.
- Assistant Fire Chief Dave Miller presented a quick estimate from Pierce Manufacturing for a ladder truck (\$950,000) and a pumper (\$650,000). He stated that this company has the higher priced vehicles.
- Dave and Shannyn Miller, Chief Andrews, and Joe Kopp will attend the FDIC Annual Fire Convention in Indianapolis, Indiana April 21-23.

After much discussion, the Trustees have decided to move the fuel tank to the east side of the fire station parking lot by the electric pole. Trustee Hammer made a motion to allow the expenditure of up to \$1,700 for the installation of a fence by Fremont Fence Company. Trustee Green seconded. All answered yes to roll call. Motion passed.

FISCAL OFFICER – Kepus presented the Trustees with the Township's balanced bank reconciliation for the month of March and the updated Fund, Revenue, and Appropriation Status reports.

Trustee Green made a motion to renew the Township's agreement in the amount of \$1,117 with CareWorksComp to again serve as the township's third party managed care organization for the medical management of any worker's compensation claims by the township. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Kepus reported that the Township's 2016 Worker's Compensation premium has been paid in full. The amount was \$1,502.35. Since the BWC is moving from a retrospective payment system to a prospective payment system this year, they offered a 50% discount on both the 2015 and 2016 payroll reports.

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FISCAL OFFICER CONTINUED - Trustee Heineman made a motion to allow the display of the township's expenditures on the Treasurer of State's new website ohiocheckbook.com. The fiscal officer has the authority to access, submit, and share Woodville Township's expenditure information with the State Treasurer's office for posting on the transparency website. The expenditure information will be displayed in its entirety on the transparency website and no additions, deletions, or edits of any kind will be made to the township's expenditure information by the State Treasurer's office. The expenditure information submitted is not considered private, confidential, or protected under state or federal law and is appropriate for public viewing on the transparency website. Trustee Green seconded. All answered yes to roll call. Motion passed.

The Trustees agreed to allow the purchase of a new vacuum for the fire station.

After discussion, the Trustees agreed to allow Kepus to enter into a three-year agreement to rearrange the Township's Century Link telephone account to allow for faster internet speed. The Township currently has 3MG, but the fire department stated that it takes a long time to download their training materials. Kepus reported that the phone company can rearrange our current plan to allow for an increase in speed to 10MG with very little cost to the Township.

The County Engineer will hold a Township Meeting at 11 a.m. April 12. All Trustees and the Fiscal Officer will be in attendance.

The Sandusky County Township Association will hold their next quarterly meeting at the Chateau Tebeau Winery in Helena on April 21. Reservations are required by April 14.

At 8:42 p.m., with no further business, Trustee Heineman moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.