

## THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - August 17, 2016

This regular meeting of the Woodville Township Trustees was held on August 17, 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, Captain of Fire Joe Kopp --- Bob Schroeder, Zoning Commission member --- Scott Miller, Candidate for Sandusky County Commissioner.

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

Trustee Green made a motion to approve the minutes from the August 3, 2016 regular meeting. Trustee Heineman 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 presented one approved zoning permit for Buddy & Stephanie Perkins, for a 50' x 120' storage building for shop use on their property at 3328 TR 62, Woodville. The \$50 permit fee was paid.

Mr. Michaelis stated he mailed eight letters to home-based business owners in the township explaining the home-based business permit process. North Pointe Framing called and said that they are no longer running their business out of their home, they now have a building in Perrysburg, but he did say that his son Dustin Schmidt has a lawn mowing business and will get that permitted. Steve also stated that Bark Busters (a home dog training business owned by Cheryl Kubista on TR 16) is considered a home office. Ms. Kubisata stated that she does not conduct any business from her home, so no permit is needed.

At their last meeting, the Trustees made an offer of \$25,000 to purchase 2.53 acres located at 755 East Main Street, Woodville owned by Jim Johnson.

Road Supervisor Jim Busdiecker reported that Jimmy Johnson does not wish to sell his property at this time, but he is aware that the Trustees are going to want him to tear down the blighted structures, but Mr. Johnson did say that he thought one of the buildings could be saved.

**CEMETERY** – Sexton Jim Busdiecker said that there are two funerals this week. He also had the opportunity to spread Merit herbicide on the cemeteries before the big rains hit last week.

**ROADS** – Road Supervisor Jim Busdiecker stated that the air compressor for the air conditioner on the boom mower has also gone bad and will be fixed soon. The strobe light burned out, cost is \$110 per bulb, so he is going to contact ODOT to see if they have something less expensive.

The county engineer's department has almost completed the Rupke-Boltz ditch relocation project on TR 93. They are going to let it dry out before putting on the final touches. The Liskai family donated some rock to use around the pipe.

It was reported that the state is going to be cleaning the ditch on SR 582.

Trustee Hammer stated that he received an email from Mark Moore from NEXUS stating that NEXUS has decided to BORE all road crossings in Sandusky County, so no open cuts will be needed on township roads.

The Trustees had no comments regarding the sample RUMA agreements that they reviewed after their last meeting for the Township Road Committee. That road committee's next meeting is at 6:30 p.m. September 8 at the Sandusky Township Building in Fremont. Trustee Hammer will attend.

**FIRE DEPARTMENT** – Chief Bill Andrews reported on the following:

- Dave Miller is at the firemen's county association meeting tonight and he will be picking up the department's Sandusky County Fair tickets. The department will provide mutual aid at the Sandusky County Fair on August 26 with X-5.
- The department will participate in the Pemberville Parade on August 20 with the 1956 fire truck and Rescue I.
- Spencer Linke will attend a "Search & Rescue" class on August 24 at Owens. This fee is covered under the consortium agreement. The next class in this program is "Tanker Truck Fires" and many from the department will attend this if possible.
- Some members of the department will participate in the annual LifeFlight golf outing on August 27.
- Chief Andrews will be on vacation September 3-10.

Chief Andrews and Dave Miller viewed a powerpoint presentation on "Mass Casualties" and received two bags to be used in triage situations from the Sandusky County EMA. One bag will be given to the fire department, and one will be given to LS91.

Chief Andrews reported that the department did not receive the FEMA Assistance to Firefighters Grant this year, so the department may look into replacing their boat that is in desperate need of repair. He will be getting quotes on a new 10 to 12 foot boat with a motor and trailer.

The American Red Cross had a program where they gave area departments smoke detectors to hand out to those in need of one. The fire department has recently given away four units and have eight left in stock.

The Trustees discussed how to split the painting costs at the fire station. The Trustees unanimously agreed to have the General Fund pay for the 17 cans of Sherwin Williams paint used in the amount of \$794.83. The labor for the painting will be paid by the Fire Levy Fund.

Trustee Hammer made a motion to authorize the purchase and installation of carpet in the meeting room at the fire station in the amount of \$1,115 from The Carpet Farm, Woodville to be paid by the General Fund. Trustee Geen seconded. All answered yes to roll call. The motion passed.

Just a positive side note: Five members, former and current, from the Woodville Township Volunteer Fire Department have chosen professional firefighting as their career: Matt Palmer, Dave Cook, Aaron Bear, Scott Hathaway, and Brenden Westerman.

Trustee Hammer received an email from Jeff Giesler with Gerken Paving regarding the tire scuff marks on the new asphalt in the fire station's parking lot. Mr. Giesler stated that tire scuffing can be caused by many factors such as weather conditions, type of tires, and type of asphalt. By not knowing what is actually causing the scuffing, he recommends that the Township let the pavement age another winter before doing anything to it and see if the scuffing is still occurring next summer. If the scuffing is still noticeable, they will revisit the issue at that time. If the scuffing is less noticeable, he suggests that the township proceed with the asphalt sealing at that time.

He included an article from the *Asphalt Institute* stating that tire scuffing on new asphalt is a problem that crops up every summer, most particularly during long stretches of hot humid weather, and is usually caused by rotation of a tire in a stationary or braking mode. Under sustained periods of sunshine, combined with very humid weather, the asphalt cement will become fluid. The weight of a vehicle sometimes develops very high pressure intensity on the pavement. Steel belted radial tires will scuff more than standard bias ply tires. A tire tread with significant space between the tread lines can provide the opportunity to get a firm grip on a new pavement. There is no quick fix for scuffing or indentations without possibly causing more damage to the asphalt surface. The new asphalt must go through hot and cold weather before the tire scuffing will disappear. Most marking will disappear in time under normal traffic conditions. The article also stated that all new asphalt and seal coats should scuff in some way otherwise the material is too hard. Asphalt scuffing or marking is not a sign of a reduced pavement life, it is not a sign of poor workmanship, or improper materials.

Fire Chief Bill Andrews also presented an article he found in a newspaper stating that sealing a blacktop drive would hurt, not help, an asphalt parking lot.

**FISCAL OFFICER** – Fiscal Officer Lori Kepus stated that the Township did not receive the OSS Competitive Funding Grant to expand the recycling center at the road building, but OSS did state that they will open up their infrastructure grant for recycling expansion in the amount of \$1,000 and the Township can apply for those funds.

Kepus stated that the 2<sup>nd</sup> half 2015 real estate tax payment was received this week. Revenue was up this year from what was projected which was most likely due to the increase in the CAUV collections.

The Trustees unanimously agreed to continue the Township's participation in the governmental electric aggregation program. According to the program, all participating entities are given the opportunity to "opt-out" once every three years at no charge. Under the agreement, local officials bring citizens together to gain group buying power for the purchase of competitively priced electricity from a retail electric generation supplier certified by the PUCO. The Township's Toledo Edison electric contract is administered by FirstEnergy Solutions.

Trustee Green made a motion to authorize the following transfers: \$400 from the General Fund Election Expense Account to the General Fund – Tax Collection Account, and \$400 from the Road & Bridge Fund Other Expenses Account to the Road & Bridge Fund Tax Collection Account to correctly allocate expenditures.

The Sandusky County Health Department will hold a flu shot clinic at the fire station from 11 a.m. to 1 p.m. Friday, October 21. The clinic is for any Sandusky County resident. The influenza vaccine is recommended for persons age 6 months and older. Medicare and Medicaid will be accepted. Some private insurance will be accepted: Anthem, Medical Mutual, Paramount, SummaCare, Aetna/Cofinity, Health Scope, United Health Care, Cigna, and Ohio Health Choice. All insurance cards need to be brought to the clinic.

The Trustee approved the use of the hall by the Woodville Historical Society for their November 1<sup>st</sup> meeting at 7:30 p.m. The program will be presented by a Tuskegee Airman from World War II.

At 8:48 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.