

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING AUGUST 19, 2015

This regular meeting of the Woodville Township Trustees was held on August 19, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Fiscal Officer Lori Kepus --- Zoning Inspector Bill Rowles (left at 7:15 pm) Assistant Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- and Fire Chief Bill Andrews. Trustee Paul Heineman was excused.

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the August 5, 2015 regular meeting were approved by unanimous vote. Trustee Green made a motion to approve the warrants. Trustee Hammer seconded. All answered yes to roll call. Motion passed 2-0-1.

EMS - No report.

ZONING – Zoning Inspector Bill Rowles reported that the Township Board of Zoning Appeals will hold a public hearing at 7 p.m. September 10 at the fire station to hear a request for variance to Zoning Resolution Section 4.1-9 which requires that a residential dwelling have a minimum floor area of not less than 1,200 square feet from Dan Hernandez, 3166 CR 62, Woodville. Mr. Hernandez has requested a variance for a dwelling of 560 square feet. He paid the \$350 fee (\$100 for the house permit application and \$250 for a variance).

It was reported that receipt of the certified letters regarding the removal of noxious weeds on the properties of Thomas and Christine Linke, CR 28, and Penny Sutton, SR 20, Woodville have not yet been returned.

CEMETERY – Kepus reported that Chris DeTray and Louie Damschroder from Crosser Monument Company have completed restoring stones at Woodville Cemetery on Lime Road for this summer season. In all, the men epoxied and/or leveled a total of 87 different markers in the cemetery for a total amount of \$4,350. Busdiecker stated that workers patched a spot with hot mix on Cemetery Drive at the Woodville Cemetery on Lime Road.

ROADS – Road Supervisor Jim Busdiecker reported on the following:

- The Liskai family does not want the trees trimmed at SR 20 & TR 93 and he stated that they are not causing an obstruction at the moment.
- Workers have replaced the catch basin and cleaned the ditch on TR 28 in front of Tom Miller's property.
- He started cleaning the ditch on TR 165, but the boom mower broke a pin and the part has been ordered through the county engineer. Trustee Green made a motion to purchase a flail head for the boom mower from Streakers in the amount not exceeding \$1,000. Trustee Hammer seconded. All answered yes to roll call. Motion passed 2-0-1.
- He has ordered the concrete pipe from Northern Concrete Pipe, Sylvania, to replace culverts on TR 93 in preparation for an Issue II road resurfacing project next year. He ordered 30 sections of 12" pipe (246') in the amount of \$2,485 to replace seven culverts that cross the road. The Trustees approved of this purchase.
- Trustee Green made a motion to approve the attendance of Busdiecker at the ODOT's Winter Symposium in Bowling Green on October 15. Trustee Hammer seconded. Motion passed 2-0-1.

Trustee Hammer made a motion to purchase 25 traffic cones at \$13.80 each from Lott Industries in Toledo for a total amount of \$345. Trustee Green seconded. All answered yes to roll call. Motion passed 2-0-1.

Trustee Hammer will send a request to the county engineer to get their recommendation regarding a 60" culvert on TR 93 just west of TR 56. The Township is questioning whether or not the culvert is too close to the edge of the road. If so, the Township would like to know if there is a solution to gain more berm area by either extending the existing culverts or relocating the ditch.

The Trustees signed Resolution 2015-09 to enter into a joint cooperative agreement to submit an application to the Ohio Public Works Commission for the 2016 Township Roads Resurfacing Project between Jackson, Madison, Riley, Washington, and Woodville Townships. Trustee Hammer and Fiscal Officer Kepus are putting the final touches on the grant application, and Kepus will submit it to the county engineer next week.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- Fire truck X-4 is at WW Williams for repairs this week and X-5 received its annual maintenance check at Baumans in Genoa.
- The department did hose testing August 17 and will have a water shuttle practice with the Gibsonburg Fire Department on August 24.
- The department flushed Green Farms dry hydrant and tested the Ohio Turnpike's dry hydrant.
- Tory Lassiter has successfully passed her initial firefighter training.
- He will be on vacation September 6-13 and Assistant Chiefs Mark Grove and Dave Miller will be in charge.
- It was stated that RK Painting will start painting the truck bay on August 25.
- It was reported that Gerken Paving will resurface the fire station parking lot sometime in September.
- Upcoming departmental events: August 21 – the department will provide stand-by at the Bowling Green Tractor Pull with X-5 and X-6; August 22 – Life Flight Golf Outing; August 27 – the department will provide mutual aid at the Sandusky County Fair with X-5.

FISCAL OFFICER – Lori Kepus reported that she has installed the new Ohio Tax Tables and has been working on the county fair board which highlights different departments within the township.

At 8:15 p.m., with no further business, Trustee Green moved for adjournment. Trustee Hammer seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.