

THE WOODVILLE TOWNSHIP TRUSTEE’S REGULAR MEETING – August 2, 2023

Chairman Bill Hammer called the meeting to order at 7:00 pm and led the audience in the Pledge of Allegiance.

Attendance:

Trustees: Bill Hammer, Ken Green, and Paul Runion
Fiscal Officer: Lori Kepus
Assistant Fire Chief: Mark Grove
Road Supervisor: Jim Busdiecker
Zoning Inspector: Steve Michaelis

EMS – Trustee Green made a motion to **accept the lease agreement with the Sandusky County Commissioners/EMS for a 10-year lease for the 2022 Ford Ambulance. The county agrees to pay the township \$26,500 each year.** Trustee Runion seconded. All answered yes to roll call. Motion passed.

The new fuel tank was installed and filled by Luckey Farmers.

The Trustees agreed to sell the 2007 International Horton Ambulance on GovDeals with a starting bid of \$5,000. Buyer to pay all fees.

Trustee Green made a motion to allow up to \$1,500 for Nick Avers to fix the hole by the threshold of the door in the LS19 bay. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

FIRE DEPARTMENT – Fire Chief Tim Schnitker was not able to be present, but sent the following update on activities of the fire department:

- R-1 still waiting for parts to arrive so we can schedule repairs at WW Williams.
- F&M Mechanical adjusted the fan again. This was the same problem the last time they had to come out and work on that motor. They think they solved it this time.
- Working on getting the quote for possible new radios for the new X-2. No updates on the truck.
- Brad Rife was able to get the metal cut and removed from under LS 19 bay door. It is rough concrete. I would like to get more of the old metal out before we patch the concrete, but it may not be necessary.
- The keys for LS 91/19 are on my desk.
- X-5 is going to Madison Motors in Fremont on Thursday to get the radiator repaired.
- I pulled the extension cord off the front of the building from the heat wire for the eves. It was in very bad shape. I am guessing the rest of that is pretty old too. It should probably be evaluated before winter.
- The department received an application for membership from Christopher Lewis Jr. The association voted to take him on for a one-year probation period. He will be bringing in his paperwork next Monday.
- The department will participate in the Pemberville Parade on August 19.
- The Northwest Ohio Volunteer Firemen’s Association will meet at the station on August 16.
- The department’s Sandusky County Fair Duty day is August 25.

ZONING – Zoning Inspector Steve Michaelis reported on the following approved permits:

- Permit 23-12 - Steve Green, 1367 W. Main Street, Woodville, for a 30’ x 30’ garage addition for vehicle storage. The \$50 permit fee was paid.
- Permit 23-13 - Carl Schuh, 2630 CR 24, Gibsonburg, for 50’ x 16’ solar panels. The \$50 permit fee was paid.
- Permit 23-14 - Gail and Dennis Lutman, 1855 Lime Road, Genoa, for 67’ x 13’ solar panels. The \$50 permit fee was paid.

Roy Whitehead inquired about the use of the property off Penn Lane that is for sale as he is the realtor. A potential buyer wanted to put industrial containers on the property, but Whitehead was informed that the property is zoned Commercial and industrial containers are only allowed on property zoned Industrial.

ROAD DEPARTMENT – Road Supervisor Jim Busdiecker reported on the following:

- The TR 42 ditch is all dipped out. We put down 900’ of rip rap.
- I put new batteries in the International pickup. There was no charge as it was under warranty.
- The M&B Issue II paving project on TR 14 and regular paving project on TR 42 is expected to begin in mid-September.

CEMETERY – No report.

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

Below is the July financial report.

July Revenue Received	\$ 29,103.91
July Expenses Paid	\$ 306,177.98
Balance of all Funds as of 7/31/2023	\$ 2,366,446.54

Trustee Runion made a motion to accept the 2024 amounts and rates as determined by the Sandusky County Budget Commission and authorizing the necessary tax levies (a total of 7.4 mills) and certifying them to the county auditor. Trustee Green seconded. All answered yes to roll call. Motion passed.

- ✓ 3.0 mill Fire Levy authorized by voters on Nov.3, 2020 for a period not to exceed 5 years will collect \$257,621.00 in 2024
- ✓ 5.7 mill EMS Levy of which only 3.9 mills are collected authorized by voters on May 8, 2018 for a period not to exceed 5 years will collect \$367,525.00 in 2024
- ✓ 0.50 mill Cemetery Levy authorized by voters on May 4, 2021 for a period not to exceed 5 years will collect \$51,981.00 in 2024

Trustee Green made a motion to contract with Datasource, a background screening service, to assist with mandatory background checks on all new hires for the township. Trustee Runion seconded. All answered yes to roll call. Motion passed.

Trustee Green made a motion to approve the warrants. Trustee Runion seconded. All answered yes to roll call. Motion passed. Trustee Runion made a motion to approve the July 19, 2023 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:13 pm, with no further business, Trustee Runion moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.