

## THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING DECEMBER 16, 2015

This regular meeting of the Woodville Township Trustees was held on December 16, 2015. Those in attendance: Trustees: Chairman Ken Green, Paul Heineman, Bill Hammer --- Fiscal Officer Lori Kepus Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews Township Residents Bill Rowles and John Theirry.

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

**Virginia Swartz Nuisance Barns** – Trustee Hammer stated that Virginia Swartz contacted him to let him know that she has possibly secured someone to tear down and remove her barns. The Trustees unanimously agreed to allow Ms. Swartz to secure a signed contract by January 20, 2016 to have the barns torn down and removed. The contract should include the barns will be removed within 60 days. If a signed contract is not received by January 20, the Trustees will contract with one of the companies that they have received a quote from. Ms. Swartz will be sent a letter outlining this procedure.

**EMS** – No report.

**ZONING** – Zoning Inspector Steve Michaelis presented one approved zoning permit to: Liskai Land Company, 422 South Street, Woodville, for an 80 foot by 180 foot barn. There was no fee for permit for agriculture use. Trustee Green made a motion to appoint Woodville Township residents John Theirry and Bill Rowles to the Township Zoning Commission. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

**CEMETERY** – Trustee Hammer made a motion to lay out additional lots on the west end of the veteran's section at Westwood Cemetery along the road. Trustee Green seconded. All answered yes to roll call. Motion passed.

**ROADS** – Road Supervisor Jim Busdiecker reported on the following:

- All areas (joints) of culvert repair on TR 93 have been sealed.
- The ground in front of the Miller residence on TR 28 that had recent culvert work done has been tilled, seeded, and strawed.
- They found another catch basin on TR 93 near the former Wilburn residence. It has a mail box right through it. It may be plugged. They will let it go through the winter and see if it runs and make any necessary repairs next spring.
- A culvert from the Liskai property on TR 93 is made of plastic pipe. The county recommends that it either be removed entirely or replaced with concrete to prevent the new road from having to be torn up if the plastic breaks. Trustee Green will speak with the Liskais.

Busdiecker stated that Binders could rebuild the transmission on the 1998 Chevy pickup for approximately \$3,650 and Ford quoted \$2,500. He also presented quotes of a state bid price from Baumann Auto Group in Genoa for a 2016 Ford F250 pickup in the amount of \$27,550 and a 2016 Dodge RAM 2500 from Charlie's Dodge in Maumee in the amount of \$25,543 and a Dodge RAM 3500 in the amount of \$27,998. Trustee Hammer made a motion to purchase **the 2016 Ford F250 pickup** from Bauman Auto in Genoa in the amount of **\$27,550**. Trustee Green seconded. Roll call: Green, yes, Hammer, yes, Heineman, no. Motion passed 2-1.

Sandusky County Engineer Jim Moyer sent a copy of Henry County's *Road Use Maintenance Agreement (RUMA)*. The agreement was also sent to the Sandusky County prosecutors for review. It was also recommended that all townships videotape their roads prior to any pipeline work. The Trustees found Henry County's RUMA acceptable for Woodville Township.

Trustee Hammer stated that he received an email from Kim Redfern who is the liaison for northwest Ohio for the NEXUS pipeline project. It was stated that if townships wish to receive information regarding the project they must formally file a request with the Federal Energy Regulatory Commission (FERC) by December 31. Trustee Green made a motion to have Lori Kepus file a motion to intervene. The Trustees agreed to file the following statement: "With the pipeline running thru our township, we feel it is in best interest of the township to be kept apprised of any and all issues with this pipeline including the route of the pipeline, which roads will be affected, and usage of roads and crossings. This will allow for accurate information to be relayed to the landowners affected." Trustee Heineman seconded. All answered yes to roll call. Motion passed.

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

- The department served 363 dinners at their December pancake breakfast.
- He replaced two bad gauges on X-4.
- The department is currently selling gun raffle tickets for the March 19, 2016 event. They are \$35 each.
- Firefighter John Kruse is now off medical leave.
- He presented a letter he wrote regarding the new location of the fuel tank. He stated that he felt the fuel tank should be returned to its past position because of the wiring already in place for it and for the safety of landing life flight. The Trustees took no action on this matter.
- He presented the department's 4-year projected expenses for fire equipment.
- Upcoming departmental events: December 20 – the department will stand-by at the Sandusky County Winter Wonderland event at the county fairgrounds in Fremont; December 21 – the department will hold their monthly meeting. This meeting is being held one week earlier than their regular schedule due to the holidays.

Trustee Green made a motion to purchase parking stops (2 blue and 7 white) from the Bright Idea Shops in Akron for the fire station parking lot not to exceed \$600. Trustee Hammer seconded. Roll call: Green, yes, Hammer, yes, Heineman, no. Motion passed 2-1.

**FISCAL OFFICER** – The Trustees unanimously approved the transfer of \$1,738 from the Road & Bridge Fund – Small Tools account to the Road & Bridge Fund – Principal Payments Account and \$5,000 from the EMS Fund Small Tools Account to the EMS Fund Repairs & Maintenance Account to appropriately allocate funds.

The Trustees unanimously agreed to renew the annual membership with the Sandusky County Farm Bureau in the amount of \$75.

At 8:22 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.