

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - December 20, 2017

This regular meeting of the Woodville Township Trustees was held on December 20, 2017. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Road Supervisor Jim Busdiecker, and Fire Chief Bill Andrews.

Others in attendance: Firemen: Joe Kopp, Mike Brzeczek (left at 8:12 pm), EMS Paramedic Mike Tuttamore (left at 7:15 pm), and newly elected Township Trustee Paul Runion.

Trustee Hammer called the meeting to order at 7:00 p.m. Trustee Green made a motion to approve the minutes from the December 6, 2017 public hearing on the zoning changes and updates, and the minutes from the trustee's December 6, 2017 regular meeting. Trustee Heineman seconded. All answered yes to roll call. Motion passed. Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – Trustee Hammer stated that the township received a letter from Don Ballah, North Central EMS regarding the costs of the North Central EMS contract over the next five years. In summary, Mr. Ballah stated that the run volume and percentage of reimbursement for the runs they provide in Woodville Township are currently operating at a worst-case scenario. North Central would like to propose a five-year contract that fundamentally remains the same as what is currently in place. North Central will continue service for the first year on a month-to-month basis at a yearly rate of \$333,000.00 until the disposition of the proposed levy is determined. The membership program will remain in place as long as North Central is the provider. North Central would also integrate LS91 into their preventative maintenance schedule and make all repairs at cost.

After discussion, the Trustees unanimously decided that the township will have to generate \$425,000 each year for the next five years to pay for the North Central EMS paramedic contract, squad maintenance and repairs, and living quarter expenses for the paramedics. Kepus will get levy options from the county auditor and the trustees will decide what the appropriate millage rate needs to be at the next trustee's meeting on January 3, 2018 and pass the first resolution to begin the legal process of putting the issue on the ballot for the election in May.

ZONING – Zoning Inspector Steve Michaelis reported that the Zoning Commission will have their next regular meeting on January 10 and will be discussing how to reconnect with various businesses about the new "light commercial" use section of the Zoning Resolution and how to reclassify their businesses. There would be no charge for this permit as they have already paid the fee when they applied for a home-based business permit.

Trustee Green moved to adopt Resolution 2017-09 to amend the Woodville Township Zoning Resolution as presented. Trustee Heineman seconded. All answered yes to roll call. Motion passed. The new additions, changes, and updates will take effect in 30 days (January 19, 2018).

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker reported that when he was salting roads last week, he noticed that a cylinder on the Sterling truck was leaking. He asked Gary Hoodlebrink to remove it, and then he took it to Certified Power and they stated that they would rebuild it if possible. So Jim said we are down to one truck at the moment, and it appears that this winter season is going to be busy for us and will definitely call for two trucks to be out on the roads salting and plowing.

Jim presented quotes for a curtain-style system for the salt shed: \$200 for the hardware, \$105 for labor, \$386 for an 18 oz tarp and \$429 for a 20 oz tarp. He said he would like to use the township's current 18 oz tarp with the new hardware to see how it works and then possibly purchase a new tarp if the system works out well. The current tarp is in one piece and it is hard to maneuver and causes constant problems, and he is hoping that a curtain-style system will work easier and more efficient. Trustee Green made a motion to spend up to \$500 to upgrade the tarp system for the salt shed. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Jim reported that the radiator is leaking on the backhoe. A new radiator from Streaker Tractor is approximately \$2,100.

FIRE DEPARTMENT – Chief Bill Andrews reported that members continue to be fitted for the new turnout gear. The new SCBA bottles are here, and they were each \$100 less than previously stated as the bottles will be one year old in February, so Warren Fire offered a discount.

After discussion on whether to purchase a one-year or five-year membership to the "I Am Responding" system, Trustee Heineman made a motion to purchase the one-year membership in the amount of \$860 to see how the department likes the system and if it works out well for the members before committing to a long-term agreement. Trustee Green seconded. All answered yes to roll call. Motion passed.

On January 11, a Woodville Girl Scout troop will visit the fire station and Joe Kopp will teach a first-aid class.

The Ohio Turnpike is getting new MARCS radios and is offering radios to area departments at no cost if they agree to pay to reprogram them and pay the yearly user fees. He asked for five MARCS radios. The department would then have 27 MARCS.

On January 15, new members Rebecca Wenninger and Evan Kruse will begin their 36-hour basic fire-fighting classes at Owens Community College. The classes continue for six weeks.

The department has put up their new 82" television that was paid with departmental funds. It will be used for training.

FISCAL OFFICER - The Trustees signed the township's balanced bank reconciliation for the month of November and were presented with the updated Fund, Revenue, and Appropriation status reports.

A hall use request was approved for fire-fighter Tim Schnitker II on January 21 from 1-6 p.m.

After discussion on the former tenant's \$650 deposit on the rental house, the Trustees unanimously agreed that Joann Strzesynski will forfeit her \$650 deposit due to her still owing one-half month's rent, damages to the carpet and walls, and a missing handle on the bathroom door.

At 8:12 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.