

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - December 7, 2016

This regular meeting of the Woodville Township Trustees was held on December 7, 2016.

Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green, Fiscal Officer Lori Kepus EMS Paramedic Mike Tuttamore (left at 7:15 pm) --- Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- Fire Captain Joe Kopp (left at 7:05 p.m.) --- and Township Zoning Commission member Bob Schroeder. Fire Chief Bill Andrews was attending a county fire chief's meeting this evening.

Trustee Hammer called the meeting to order at 7:00 p.m. Trustee Heineman made a motion to approve the minutes from the November 16, 2016 regular meeting. Trustee Green seconded. Motion passed. Trustee Green made a motion to approve the warrants. Trustee Hammer seconded. Motion passed.

EMS – Mike Tuttamore reported everything is running well in the department, although they have had a number of overdose calls in recent weeks.

ZONING – Zoning Inspector Steve Michaelis stated that the Township's Board of Zoning Appeals will hold a public hearing at 7 p.m. December 14 to discuss the applications for a conditional use permit for the home based businesses of 360 Lawn Mowing (Dustin Schmidt), A-T Construction (Adam Turner), Burt's Diesel (Allan Huss), Carpet Farm (Nourm Freyer), Emch Brothers, John Theirry, Matt Moenter, Nedelco's Auto Repair, and Pukus (Ashley Gackstetter).

Michaelis stated he attended a zoning seminar in Toledo, but said most of the content dealt with urban properties and there was not much information given on rural properties.

Michaelis stated he filed all 2016 township zoning permits, year-to-date, with the county auditor's office.

CEMETERY – The Trustees stated they would still like to see the pine trees along the outside drives removed at Westwood Cemetery, weather permitting.

The Trustees signed a cemetery deed for Dean Reef, Gibsonburg, for one plot.

ROADS – Road Supervisor Jim Busdiecker stated road mowing continues and the trucks are ready for ice and snow removal.

The Trustees discussed hiring a CDL driver to plow snow, especially since the first big snow fall of the year is scheduled for this weekend. Our plow truck driver Jim Truman retired last year, but Busdiecker was able to plow on his own as we had very little snow and ice. It doesn't look like we will be that lucky this winter season. Trustee Heineman made a motion to employ **Dean Ackerman** of Gibsonburg as a snow plow driver at a rate of **\$15 an hour**. Trustee Green seconded. All answered yes to roll call. Motion passed.

The Trustees discussed selling some of the Township's excess road equipment. Trustee Hammer made a motion to advertise the sale of the 1998 Chevy 3500 4x4 pickup truck with an 8 foot Meyers snow plow. Sealed bids will be accepted until 7 p.m. January 4, 2017 with the following stipulations: the Woodville Township Trustees reserve the right to reject any and all bids. Anyone present that has submitted a bid has the right to raise their bid immediately after the bid openings. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

Kepus will advertise the sale in the Suburban Press on December 19 and December 26 and place an ad on the township's website. The truck will be available for viewing in front of the township maintenance building at 761 East Main Street, weather permitting.

Trustee Green moved to authorize a change order for a previously approved purchase to change the battery box in the Sterling Truck 503 with the snow plow from Harrison Truck from the approved expenditure of \$1,500 to the actual expenditure of \$1735. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Trustee Green made a motion to approve the attendance of Jim Busdiecker at the 2017 Ohio Commercial Pesticide Recertification Conference on January 19 in Sandusky, Ohio. The cost is \$95. He will earn five hours of recertification credits for the day. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

Trustee Hammer attended the Township Association's Road Committee Meeting on November 30 in Fremont. NEXUS marked up a majority of the RUMA agreement prepared by County Engineer Jim Moyer. The agreement is now at Attorney Jim Barney's office for further review. NEXUS still plans to move dirt in late March early April, 2017.

The Sandusky County Emergency Management Agency is hosting the NEXUS Gas Transmission project team at 6 p.m. on December 15 at the Sandusky County Engineer's Office in Fremont. The purpose of the presentation is to get a project update and discuss the ways that NEXUS plans to work with everyone during the construction and operation phases of the pipeline project.

Trustee Hammer stated that he attended a meeting on November 30 at the Fremont Country Club with other elected officials in Sandusky County to formally introduce each of the leaders in our community with the hopes of developing a team that can make a real impact on the crime in Sandusky County. The meeting was not associated with any political party, and it was hosted by Fremont Mayor Dan Sanchez, Mike Dukeshire, Tina Roberts, and Hal Hawk.

FIRE DEPARTMENT – Fire Captain Joe Kopp reported on the following:

- Fire Chief Bill Andrews is attending a county fire chief's meeting tonight in Fremont to discuss applying for a grant to pay for the MARCS radio user fees.
- He presented the fire department's budget projections for the next three years.
- He presented a spreadsheet of the points that the volunteer fire-fighters earned this past year.
- The department's annual fund-raising gun raffle will be held March 18. Tickets are now available for purchase.
- Due to the holidays, the department will hold their December business meeting on December 19.
- He stated he attended a heroin symposium recently and got to look at this epidemic from the heroin addict's side and it gave him a different perspective of the problem and why it is so out of control. In Lucas County there are over 10,000 addicts, but only 16 rehab beds are available for these addicts.

FISCAL OFFICER – Kepus presented the Trustees with the Township's balanced bank reconciliation for the month of November and the updated Fund, Revenue, and Appropriation Status Reports.

At the end of November, the Township received their 2016 profit sharing check from OTARMA on their property and vehicle insurance in the amount of \$1,517.56 for excess unused reserve funds that were held by OTARMA to pay unexpected claims. The Township also received a loyalty distribution of \$2,163.47 as they have been OTARMA members for over seven years. This revenue was distributed among the funds that contribute to the Township's annual premium: General Fund, Gasoline Tax Fund, Road & Bridge Fund, Cemetery Fund, EMS Fund, and Fire Levy Fund.

Trustee Hammer made a motion to renew the Township's membership with the Sandusky County Farm Bureau at a cost of \$75. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

The American Red Cross will hold their next bloodmobile from noon to 5 pm on December 15 at the fire station.

The Township Trustees will hold their 2017 Organizational Meeting immediately following their regular meeting on December 21.

At 8:50 p.m., with no further business, Trustee Green moved for adjournment. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.