

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - February 1, 2017

This regular meeting of the Woodville Township Trustees was held on February 1, 2017. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Road Supervisor Jim Busdiecker, Township Zoning Commission member Bob Schroeder, Township Resident Mike Young.

Trustee Hammer called the meeting to order at 7:00 p.m. Trustee Green made a motion to approve the minutes from the January 18, 2017 regular meeting. Trustee Heineman seconded. Motion passed. Trustee Green made a motion to approve the warrants. Trustee Heineman seconded. Motion passed.

EMS – LS 91 and crew had 352 runs in 2016. This included: 155 advanced life-saving calls, 62 basic life-saving calls, 96 calls that resulted in no transport to the hospital needed, 36 calls to assist the fire department, and 3 calls to assist Life Flight. Their busiest month was January, with October and November following close behind.

ZONING – Zoning Inspector Steve Michaelis reported that he attended a recent Sandusky County Regional Planning meeting where he learned that minor procedural changes need to be made to the Township's Zoning Resolution in regard to matters of the Board of Zoning Appeals.

He also stated that John Wiley, Director of Regional Planning, suggested that the township may wish to create a "Light Commercial District" and allow businesses such as Emch Brothers and A-T Construction to operate their businesses within this district with a conditional use permit. He explained that a district such as this could be the way to allow those businesses to operate in an agricultural district since they do not qualify for a home-based business permit.

Michaelis is also reviewing language in the Township's Zoning Resolution pertaining to requirements for signs and billboards. He will present a draft of these potential changes to the Township Zoning Commission at their March 8 meeting.

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker reported that he attended the trade show at the Ohio Township Association's Winter Conference on January 26. After visiting the show, he went to ODOT's Columbus office to pick up an aluminum tank for the Sterling truck. There was no charge for this tank since he took it off one of their old trucks and delivered it back to the township.

The Trustees unanimously approved a request for a permit by Century Link to work in the township's right-of-way to replace approximately 280' of buried 50 pair copper cable along TR 139 west of SR 105 due to a NEXUS gas transmission request to relocate existing telecom facilities.

Kepus showed portions of the footage from the videotaping done by Joel Shodi of GAI Consultants on behalf of NEXUS of the roads that will be affected by construction of the NEXUS pipeline. The Trustees unanimously agreed that the footage was acceptable and that there will be no need to video any of these roads at our cost.

The Joint Board of County Commissioners of Sandusky, Wood, and Ottawa Counties will have the first hearing on the petitioned project to clean the Sugar Creek Joint County Ditch to make it adequate to serve its watershed at 1 p.m. on February 14 at the Sandusky County Fairgrounds in Fremont.

FIRE DEPARTMENT – Fire Chief Bill Andrews was not in attendance as he was at a leadership skills class along with Dave Miller and Joe Kopp. He left the following written report:

- The fire department responded to 138 total runs in 2016 with their busiest months being August and November.
- At the county's 911 Committee meeting, it was stated that they are purchasing a new 911 system, The SunGard System. SunGard is what is also being used in Wood and Ottawa Counties so it can be tied in well. The new system will have the capability to dispatch with the "I Am Responding" program. "Auto-Aid" in the county may also be implemented when the new system is up and running.
- Assistant Chief Mark Grove performed a home inspection for a foster family.
- Chief Bill and Mark Grove went to Hardee's turnpike plaza to inspect their remodel.
- Wonderly Collision has ordered the parts to repair Rescue-I, but they have not yet arrived.
- New wheels from Grainger have been installed on the gear rack and it moves better now.
- Mandatory fit testing continues for the SCBA masks.
- The department's January monthly meeting minutes were given to the Trustees.
- There were 296 meals served at the January breakfast.
- The next pancake and sausage breakfast is February 12.
- The department's annual appreciation party will be held on February 18 at the Woodville Community Center. Trustee Ken Green donated the use of the hall.
- Chief Bill will be on vacation February 16 through February 28.
- The department's annual fund-raising gun raffle will be held March 18 at Ole Zims.
- The fire siren uptown is not working.

The roof over the fire station truck bay was installed in late 2013. There has not been a maintenance check on it to date. Trustee Heineman will contact Damschroder Roofing to come out and have this done to keep the warranty up to date.

FISCAL OFFICER – Trustee Green made a motion to adopt Resolution 2017-01 to adopt the following permanent appropriations for 2017 and to make supplemental adjustments to the temporary appropriations as necessary.

2017 Woodville Township Permanent Appropriations

General Fund	140,000.00
Motor Vehicle License Tax	5,000.00
Gasoline Tax	69,000.00
Road & Bridge Fund	154,000.00
Cemetery Fund	52,000.00
EMS Fund	328,000.00
Fire Levy Fund	<u>175,000.00</u>
TOTAL	\$ 923,000.00

Trustee Heineman seconded. All answered yes to roll call. Motion passed.

Kepus reported on the 2016 Woodville Township recycling statistics. She stated that it is clear that the village and township residents are using this free site. The recycling program expanded by almost 29,000 pounds last year alone. In 2016, the OSS Recycling Center collected 116,016 pounds of recyclables from the bins at the Township Garage. Since the program's beginning in 2013, Woodville Township has deposited 318,434 pounds!!!

Kepus stated that per ORC 505.04, a copy of the Township's annual inventory of materials, machinery, tools, equipment, and other township supplies in its possession has been filed with the Sandusky County Engineer's office.

Trustee Hammer made a motion to adopt Resolution 2017 – 02 to continue the appointment of Larry Dean of Woodville to the Sugar Creek Joint Economic Development District Board of Directors for a three-year period commencing January 1, 2017 and ending December 31, 2019. Trustee Green seconded. All answered yes to roll call. Motion passed.

After further discussion regarding the sale of the rental house at 329 East Main Street, it was stated that the township needs to establish the lot size first and then the village planning commission will have to rezone the house to R-1 and the remaining lot to "special." Trustee Green made a motion to hire Dean Silva to survey the house property at a cost not to exceed \$1,200 per the previous surveyor's layout. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

The Trustees approved the use of the fire hall for fire-fighter Travis Ross on March 4 from 1-4 pm for a birthday party.

The Trustees approved the use of the fire hall for the Woodville 4-H on various Sundays throughout the year.

At 9:12 p.m., with no further business, Trustee Heineman moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.