

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING FEBRUARY 17, 2016

This regular meeting of the Woodville Township Trustees was held on February 17, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus (arrived at 8:30 p.m.) Zoning Inspector Steve Michaelis -- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews (left at 8:05 pm) EMS Personnel Mike Krotzer and Mike Tuttamore (left at 7:30 p.m.) --- Scott Miller, candidate for Sandusky County Commissioner (left at 8:17 p.m.).

Chairman Hammer called the meeting to order at 7:00 p.m. Trustee Hammer recorded the minutes until Fiscal Officer Kepus arrived. Trustee Hammer made a motion to approve the minutes from the February 3, 2016 regular meeting. Trustee Green seconded. All answered yes to roll call. Motion passed. Trustee Hammer made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

Virginia Swartz Nuisance Barns – Trustee Hammer reported that the barns at 868 Fort Findlay Road have been demolished, and three huge piles of wood and metal remain on the site.

EMS – Mike Krotzer asked if LS91 could be taken to Gibsonburg on February 29 for a demonstration to familiarize the Gibsonburg Fire Department with our squad should they ever need to drive LS91 during a mutual aid call. LS91 had 6 mutual aid calls to Gibsonburg in January and two calls so far this month.

The Township received a letter from Zoll stating that they can no longer find replacement parts for the M Series monitors. Krotzer explained that the township has the E Series monitors, but it is probably only a matter of time when those will also become obsolete.

Trustee Hammer spoke with Jeff Jackson from the Sandusky County EMS and Pemberville Fire Department regarding the Stryker cot as both departments currently use that brand. Two weeks ago, the circuit board on the township's cot failed and had to be replaced at a cost of \$2,100. Jackson stated that their departments have not experienced any issues with their circuit boards, and they also do not have a maintenance agreement with the company. Trustee Heineman made a motion to pay the bill for the circuit board, but to **not** enter into a 5 year maintenance agreement that would cost \$12,500. Trustee Green seconded. All answered yes to roll call. Motion passed. The Trustees stated that the township should have the cot serviced on an annual basis and are researching their options.

ZONING – Zoning Inspector Steve Michaelis stated that he has contacted various individuals around the township that may have zoning issues. He had been contacted by the Ohio Department of Transportation about concrete being dumped near the river on SR 105 that needs to be removed from the right-of-way. He is working with the landowner to get this taken care of.

Steve stated that at the last Sandusky County Regional Planning Meeting, it was discussed that more cell phone towers may be moving into Sandusky County and the county would like to expand the bike trails through the county which may include a trail near or through Woodville.

Paul Hammer told Trustee Hammer that he would like to step down from the Township's Zoning Board of Appeals. Trustee Green made a motion to appoint Nick Rife to fill his unexpired term which ends December 31, 2018. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

The next regular meeting of the Zoning Commission has been scheduled for Monday, March 7 at 7 p.m. at the fire station.

Kepus reported that she has secured a public bond through OTARMA for Zoning Inspector Michaelis for a 5-year period. There is no charge for this bond.

CEMETERY – Trustee Hammer presented a CAD drawing of the new plots in the new addition of Westwood Cemetery.

ROADS – Road Supervisor Jim Busdiecker provided an estimate to pave a portion of TR 56. The estimate from the county engineer is \$43,000. One crossover culvert will need to be replaced regardless if the paving is done or not.

The new wing plow is being installed on the dump truck. The 2016 Ford pickup truck arrived today. Kepus will apply for the gratis license plate from the state. The Trustees discussed additions including a cab protector, strobe light, and seat protectors. Trustee Green made a motion to purchase the cab protector and floor mats in an amount not to exceed \$600. Trustee Heineman seconded. All answered yes to roll call. Motion passed. Busdiecker will get quotes on bed coating. He will also get a quote on replacement glass for the boom mower.

The township will replace a plastic crossover with concrete pipe on TR 93 near US 20 that was installed by the Liskai family years ago.

Dave Ackerman is cleaning his ditch on TR 91. It was reported to a trustee that he is making a mess. Busdiecker will speak with Mr. Ackerman.

The Trustees unanimously agreed to have old, obsolete 10" and 12" concrete tile auctioned off at the county fairgrounds in April.

Busdiecker continues to work on the road sign inventory.

The Trustees discussed the annual county paint striping contract which is due by March 15. They will make a decision as to which road to include at their next regular meeting.

The Trustees unanimously agreed to continue the township's OUPS membership for 2016 in the amount of \$50.

Kepus reported that she has secured a public bond through OTARMA for Road Supervisor Busdiecker for a 5-year period. There is no charge for this bond.

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FIRE DEPARTMENT – Chief Andrews asked the Trustees if they wish to have the inside of the fire station painted. He will gather quotes.

Chief Andrews is working on an inventory of all fire equipment.

Chief Andrews applied for hazmat reimbursement through the Sandusky County EMA in the amount of \$548.50 for a diesel fuel spill on the turnpike.

Chief Andrews will be on vacation February 18 through the 29th. Assistant Fire Chiefs Mark Grove and Dave Miller will be in charge.

Discussion of the location of the fuel tank was discussed. The Trustees stated that it may be best to move the tank to the east side of the parking lot near the electric pole. Discussion was held regarding how to move the tank. There was no resolution to this issue.

Dave Miller will be on medical leave for about one month beginning February 29.

The Township's Driving Policy was discussed. A recent question was posed from the fire chief regarding if the township's policy would allow a volunteer firefighter with high points to respond to the station for a call. Trustee Green made the motion that per the Township's driving policy, a person with high points on their driving record would only prevent them from driving any of the township's fire vehicles, not responding to a call. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Upcoming departmental events: February 20 – the department's appreciation dinner at the Woodville Community Center; February 22 – a dual practice with the Elmore Fire Department; February 29 – the department's monthly business meeting.

FISCAL OFFICER – Kepus reported that the county auditor, Jeri Miller, sent the auditor's official certificate stating that the 2016 township appropriations do not exceed their amended official certificate.

Kepus reported that the rate on the 2-year CDARS has dropped from .90% to .76% since the Trustees agreed to invest \$300,000. The Trustees stated that they still wish to invest.

At 9 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.