

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING FEBRUARY 18, 2015

This regular meeting of the Woodville Township Trustees was held on February 18, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman, Fiscal Officer Lori Kepus Zoning Inspector Bill Rowles (left at 8:25 p.m.) --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller, and Firefighter Ben Brien --- Ron Zakrzewski (left at 8:25 p.m.).

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the February 4, 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.

EMS – No report.

ZONING – Zoning Inspector Bill Rowles presented the Trustees with one approved zoning permit for Dan Liskai, 422 South Street, Woodville, for a 60' x 100' produce refrigeration barn and an 80' x 140' barn for machinery storage. There was no permit fee as this was for agriculture use.

Mr. Rowles stated that the Woodville Township Zoning Commission is currently reviewing a zoning change request from Hunter Haar on a five acre parcel located at 4685 US 20, Woodville Township, from agriculture to general commercial. The Commission held a public hearing on this permit application on February 11. John Willey from the Sandusky County Regional Planning Commission was present at the hearing and stated that the commission has reviewed this application and recommends that this location is acceptable as a commercial zoning district. The Zoning Commission will meet on March 11 and present their recommendation to the Township Trustees. The Trustees will hold another public hearing on this application on March 18 at 7:30 p.m.

Mr. Rowles and Kepus are working on developing an official job description for the Zoning Inspector's position. Mr. Rowles said he will be on vacation March 3 – 10.

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker stated that the Township still has plenty of road salt, about 75 ton.

Trustee Heineman stated that the snow truck needs better lighting on the back of the truck. Trustee Green made a motion to allow Busdiecker to purchase new strobe lighting. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Trustee Green made a motion to renew membership with the Ohio Utilities Protection Service (OUPS) in the amount of \$50. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Kepus announced that the ad accepting sealed bids for the 1996 Ford L8000 truck with Glenhill snow plow blade (minimum bid \$8,500) with a March 18 bid opening date was sent in to the Ohio Township Magazine for print in their next edition which is due to print later this month. An ad will also be placed in the Suburban Press February 23 and March 9 editions. The Trustees also authorized the advertisement to be published in the Auto Trader Magazine if the price is reasonable.

The Trustees unanimously approved the upgrade to smartphones for both the road supervisor and fire chief and the deletion of a basic cell phone that is currently in a fire truck as that phone has not been used for years.

Kepus announced that Debra Johlin-Bach submitted a petition to the Sandusky County Commissioners to have Wolf Creek ditch #143 improved in Madison, Woodville, Washington Townships in Sandusky County and Harris and Salem Townships in Ottawa County to make it adequate to serve its watershed. The view of this proposed ditch will be held March 12 at 1:30 p.m. at the County Engineer's Office in Fremont. The first hearing will be held March 31 at 1:30 p.m. at the County Engineer's Office in Fremont.

FIRE DEPARTMENT – Chief Andrews reported that the 20 lengths of 3" hose in 50' lengths ordered from Finley Fire Equipment has arrived and been put into service.

The department recoupled two 25' lengths of the old hose and will use that as a water hose to fill the trucks. Trustee Green made a motion to adopt **Resolution 2015-02** to dispose of unneeded, obsolete, and unfit-for-use (out-of-service) items that are of no value to the Township. The following hose will be donated to the Village of Woodville: 200' of 1-1/2" rubber hose, 100' 1-1/2" cloth hose, 500' of 2-1/2" hose, and 300' of 3" cloth hose and 100' of 1-1/2" rubber hose will go to the Woodville 4th of July's fire box for protection of the celebration grounds, and the remaining hose (550' of 3" hose and 450' of 2-1/2" hose) be placed in the Village of Woodville's next public auction. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

Trustee Heineman made a motion to purchase four Motorola Minitor 6 pagers in the amount of \$1,776.60 which is state bid pricing from Bender Communications with a 5-year warranty agreement and programming kit. Trustee Green seconded. All answered yes to roll call. Motion passed.

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FIRE DEPARTMENT CONTINUED

Firefighter Ben Brien was present to ask the Trustees to begin the rezoning process for the lot next to the Fire Station. The Trustees stated that this was done in August, 2012. The two lots to the east of the fire station were rezoned from "residential" to "special district" and the Township's rental house located at 329 East Main Street will remain on the rezoned property, but has been grandfathered into a "residential nonconforming use" in a special district according to the Village of Woodville zoning rules.

Brien stated the department is exploring possible grants that they can apply for and asked how much the Township would be able to contribute to the building project. Trustee Hammer asked what the purpose of this building would be. Brien said that it would be strictly for fire department use and storage and possibly be used for the fire department's fund-raising activities. Kepus spoke with the Township's local government representative and it was confirmed that the Fire Levy Fund can only be used for the purposes of the language on the Township's Fire Levy ballot which states that the levy money can only be used for fire department operations and new equipment purchases, not a building.

- Chief Andrews is looking into the possibility of applying for an Ohio Department of Public Safety, Emergency Medical Services grant for the purchase of a Zoll X-series manual monitor/defibrillator and Masimo pulse oximetry machine in the amount of \$31,500 and an AutoPulse System (automatic CPR device) in the amount of \$14,000.
- Firefighter Eric Sidle has taken a leave of absence from the department.
- The department adopted the Northwest Ohio EMS run report (emergency medical report) that is currently being used by area departments as they all have the same medial director and will now be compiling the same information in the same format.
- Purchased a new pair of turn-out gear boots for Dave Miller in the amount of \$485.
- The department donated some sausage to the benefit for a firefighter's wife in Helena who is battling a rare form of cancer. Her benefit spaghetti dinner is February 28 in Helena.
- The March breakfast proceeds will be donated to the Clarence Wilburn Liver Transplant Fund. Wilburn is a retired Assistant District Fire Chief from the Lake Township Fire Department.
- Chief Andrews said he will be on vacation March 6 – 16. Assistant Chiefs Mark Grove and Dave Miller will be in charge.
- Upcoming departmental events: February 21 – department's annual appreciation dinner; March 8 – last pancake and sausage breakfast of the season; March 21 – department's fund raising gun raffle at Ole Zims.

FISCAL OFFICER – Kepus presented a flyer on upcoming Skywarn Storm Spotter training classes offered by the Sandusky County Emergency Management Agency and the National Weather Service's Storm Ready program on March 9, March 26, April 1, and April 13 at the Sandusky County EMA in Fremont.

The American Red Cross would like to hold their May 15 bloodmobile at the fire station. After their last bloodmobile they left the meeting room unclean and in disarray which has been an ongoing issue with the Red Cross, so the Trustees had decided after the last bloodmobile that the hall will no longer be used for blood drives. The Trustees decided to allow the May 15 blood drive to be held at the station if the new local representative of the blood drive attends a future Trustee's meeting to discuss what must be done after that blood drive.

At 9:15 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.