

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING FEBRUARY 19, 2014

This regular meeting of the Woodville Township Trustees was held on February 19, 2014. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus Zoning Inspector Bill Rowles --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews --- Township Resident Bob Schroeder.

Chairman Hammer called the meeting to order at 7 p.m. Minutes from the February 5, 2014 regular meeting were approved by unanimous vote. Trustee Hammer made a motion to approve the warrants. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

EMS – No report.

ZONING – Bill Rowles reported that the Sandusky County Health Department has added the fire damaged house on TR 167 to the list of the *Moving Ohio Forward* program for possible demolition. Mr. Rowles also stated that he stepped down as chairman of the Sandusky County Regional Planning Commission and Commissioner Matt Damschroder was selected as the chairman for 2014. Mr. Rowles stated that all zoning permits issued in 2013 are on file with the Sandusky County Auditor's office.

CEMETERY – The Trustees signed a cemetery deed for two plots for Rita Mathna.

ROADS – Road Supervisor Jim Busdiecker reported that the 502 and 503 snow trucks plows broke and were repaired by Burt's Diesel in Woodville. Busdiecker also said that Streakers performed diagnostics on the tractor recently purchased at an ODOT sale, and they reported that the mower should be done by mowing season. They believe that the only problem is that the tractor gears were not put back together properly, but the repair will require a lot of labor hours.

Trustee Green made a motion to purchase 7 high water signs and posts in an amount not to exceed \$2,000.00. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Trustee Hammer made a motion to adopt the format for a driveway permit that must be obtained by any Township resident who wishes to install a new driveway on a Township road. Trustee Green seconded. All answered yes to roll call. Motion passed. When creating a new driveway, property owners will be given a copy of the Township's culvert resolution before installation, the Township will be given notice two weeks before installation, and the Township will inspect the work **during** installation to ensure that it meets Township requirements.

Kepus reported that a letter was sent to the Sandusky County Engineer stating that we would like to begin the bid advertisement process for the upcoming Issue II Township Road Repaving Project if monies are successfully awarded this summer.

FIRE DEPT – Fire Chief Bill Andrews reported that they may like to purchase equalizers on the trucks, and Speck Tires will come to the station to inspect all of the trucks and make a recommendation regarding repairs that be needed.

It was reported that the computer monitors broke in the radio room and fire chief's office, and the village had a few olds ones to let us use and stated we could keep them for a donation.

There will be a state-wide Tornado Siren Drill at 9:50 a.m. March 5 in conjunction with Tornado Safety Week March 2-8. The sirens will sound a steady tone for 3 minutes. There is no all-clear tone following.

Trustee Heineman will contact Nathan Lee, the contractor of the roof that was installed on the North side of the building, to inform him that we have noticed two more areas that are leaking inside the building.

There were 243 breakfasts served at the February breakfast that was sponsored by Nieset's. The final breakfast of the season is March 9, sponsored by Fremont Federal Credit Union in Woodville.

It was reported that Damschroder Roofing will begin installation of the new roof over the truck bay on Monday, weather permitting.

HARTLEY PROPERTY – No report.

JEDD – The Trustees will hold a public hearing on March 19 before their regular meeting on the Joint Economic Development District (JEDD) Contract Agreement between Woodville Township, the Village of Elmore, and Harris Township to form the JEDD district on State Route 51.

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FISCAL OFFICER – Fiscal Officer Lori Kepus reported that the Sandusky County EMA received notice that the Township was awarded a 50/50 grant from the state for the placement of their third tornado siren. The Village of Woodville will split the Township's 50% share. The location of the siren will be determined in the next few weeks.

At 8:46 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.