

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING FEBRUARY 4, 2015

This regular meeting of the Woodville Township Trustees was held on February 4, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman, Fiscal Officer Lori Kepus --- Zoning Inspector Bill Rowles (left at 8 p.m.) --- Road Supervisor Jim Busdiecker --- Township Resident Steve Dimoff (left at 7:20 p.m.).

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the January 21, 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.

Township Resident Steve Dimoff was in attendance to inquire about the township's snow plow route. Snow plow driver Jim Busdiecker stated that the township bases when to begin plowing with when the county gets called out to start unless they get called out sooner by the police or sheriff. He said they cannot come out too early, especially on huge snowfall days because the township only has two snow plows/drivers and due to safety reasons can only plow over a certain amount of hours and must use that time frame accordingly. He said they treat primary roads first, and then the secondary roads and they have no specific direct route as it depends on each weather event. Factors they consider are the snow and ice accumulation, drifting snow, the number of residents in the area and school bus routes.

EMS – EMS Personnel Mike Tuttamore and Jeff Herman stopped by to say everything is running fine in their department.

ZONING – Zoning Inspector Bill Rowles stated that the Woodville Township Zoning Commission will hold a public hearing at 7 p.m. February 11 at the fire station on an application for a zoning change from agriculture to general commercial on a five acre parcel located at 4685 US 20, Woodville Township, owned by Hunter Haar.

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker showed the Trustees information he picked up at the Ohio Township Association's trade show from Southeastern Equipment regarding a backhoe that was listed at the state-bid price of \$80,000. The Trustees stated that they are not ready for a purchase such as this at the moment, but the township's 1996 backhoe needs to be replaced, and asked Busdiecker to find out how long the bid is good for. The Trustees decided that they will wait until after the 1996 Ford truck is sold and see what that brings in and consider what we could sell the current backhoe for and further discuss this purchase at that time.

Kepus announced that the ad accepting sealed bids for the 1996 Ford L8000 truck with Glenhill plow blade 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 minimum bid is \$8,500.

Trustee Hammer made a motion to upgrade two of the Township's cell phones (Busdiecker & Truman's) and to contract with Verizon's government program which offers a 23% discount and other amenities. Trustee Green seconded. All answered yes to roll call. Motion passed.

The Trustees signed the Ohio Department of Transportation's 2014 Township Highway System Mileage Certification form stating that the township maintained 37.745 miles of roads last year. The form will be sent to the county engineer's office and forwarded on to ODOT.

Kepus stated that she received an email from County Administrator Warren Brown stating that Wolf Creek ditch has been petitioned and the County Commissioners would like to hold the first public hearing in Woodville at the fire station. The Trustees concurred with this request. Many entities have property along Wolf Creek including Woodville Township, Washington Township, Sandusky County, and Ottawa County.

FIRE DEPARTMENT – Trustee Heineman reported that the roof at the front of the meeting room leaked again and was discovered on February 3.

- The Trustees were presented with copies of the department's January meeting minutes prepared by Chief Andrews. When new firefighter Katie Mock completes her probationary period, she will assume the duties of secretary.
- The department served 315 breakfasts at the January fundraiser. The March breakfast proceeds will be donated to the Clarence Wilburn Liver Transplant Fund. Wilburn is a former member of the Harris Elmore Fire/EMS department.
- Firefighters Mike Brzeczek and Ben Brien will build a pinewood derby car for WTVFD for the cub scouts annual derby on February 8.
- Upcoming departmental events: February 8 – pancake and sausage breakfast; 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 the township's balanced January bank reconciliation and updated Fund, Revenue, and Appropriation Status reports.

Trustee Green delivered 31 old law books to the Ohio History Connection, State Archives Division in Columbus on January 29. When the Township sent in their record's retention schedule, the division requested that these volumes be delivered for their archives inventory. All other books were recycled.

At 8:20 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.