

## **THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - February 21, 2018**

This regular meeting of the Woodville Township Trustees was held on February 21, 2018. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Runion, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Road Supervisor Jim Busdiecker, Assistant Fire Chief Dave Miller, Fire Captain Joe Kopp, Ben Brien, Paul Heineman, and Village Resident Cindy Gregory. Fire Chief Bill Andrews was on vacation.

Trustee Green called the meeting to order at 7:00 pm. Trustee Hammer made a motion to approve the minutes from the Trustee's February 7, 2018 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.

Village resident Cindy Gregory was present to ask the Trustees for permission to use the meeting room at the fire station to offer a free yoga class to residents once a week. Cindy stated that yoga is a nice outlet and provides a way to cope with illness, old age, chronic pain, emotional issues, and more. She said yoga has done a lot for her, and she thinks we need to generate more positive involvement in town. The Trustees stated that this is a very good idea, but the township fire hall is not available for rent or use for purposes such as this due to a variety of reasons including the equipment at the station and for security issues. Cindy left at 7:15 pm.

**EMS** – The latch on the back door of LS91 continues to have minor issues, but it is not affecting the operation of the door. Joe Kopp will continue to look into this issue.

**ZONING** – Zoning Inspector Steve Michaelis reported that Cheryl Kubista, 4061 TR 16, Woodville, has applied for a conditional use permit for her home-based dog training business. The \$250 fee was paid.

Ryan Moser, Grand Rapids, would like to add a 32' x 48' addition to his barn located at 2875 TR 24, Gibsonburg, and in the future build a house behind the barn. Both parties have submitted an application for a zoning variance and Steve will be arranging for the Zoning Board of Appeals to meet in the near future to review these applications at a public hearing.

Steve said he will be on a medical leave for at least four weeks beginning May 8. Former zoning inspector Bill Rowles will handle zoning issues during his absence.

**CEMETERY** – The Trustees discussed repaving the access drive to the Woodville Cemetery on Lime Road in conjunction with the re-paving of Lime Road this spring by the county engineer. The county measured the drive and stated that it would cost approximately \$12,000 to resurface from Lime Road to the "Y" in the drive.

Trustee Green made a motion to raise the opening and closing fees for the following burials: Residential Full Burial from \$200 to \$250, Residential Cremation Burial from \$100 to \$150, and Nonresidential Cremation Burial from \$200 to \$250. Trustee Runion seconded. All answered yes to roll call. Motion passed.

**ROADS** – Road Supervisor Jim Busdiecker reported that the Gary Hoodlebrink installed a stainless steel oil pan and new shock absorbers on the International 505 truck. They also took out a bad cylinder on bucket truck 507 and sent it to Certified Power to be rebuilt.

The road mower will need new front tires this year. Trustee Hammer made a motion to purchase two new front tires for the road mower in an amount up to \$600 from Speck Tires. Trustee Runion seconded. All answered yes to roll call. Motion passed.

The county engineer measured the culvert on TR 165 and said we would need 500' of pipe. Jim said it could possibly be a summer project. The project costs would be approximately \$6.75 a foot for 15" plastic pipe (\$3,375).

The county engineer is offering townships a load of salt at the current rate of \$31.25 a ton. Trustee Green made a motion to purchase a load of salt from the county engineer. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

The Trustees signed the 2017 Township Highway System Mileage Certification stating that the township maintains 37.735 miles of road. The form will be sent to the county engineer for signature and then forwarded on to the Ohio Department of Transportation.

There will be a pre-construction meeting on the NEXUS pipeline that will be going through our area on Wednesday, March 7 at 11 am at the county engineer's office.

The County Engineer will hold his annual Sandusky County Township Meeting at the engineer's office in Fremont on Tuesday, April 10.

### **FIRE DEPARTMENT**

The department had a kitchen fire last Friday that put itself out before they arrived, but the house was filled with smoke.

X-2 is at WW Williams. The voltage regulator is going bad and repairs will cost approximately \$1,100.

Kepus stated that the Fire Chief prepared the 2017 Fire Run report. The department had 142 runs last year with March, October, and July being their busiest months. The majority of the department's runs were to provide assistance to LS 91, to extinguish various fires (building structures, cooking, gasoline, vehicle, brush, and controlled burns), to respond to motor vehicle accidents, and to watch for severe weather.

The department held their annual appreciation dinner February 17. The department named North Central EMS Paramedic Mike Tuttamore as an honorary member of the fire department for all of his contributions to the department.

Chief Andrews is on vacation until February 28.

### **FISCAL OFFICER**

Trustee Hammer made a motion to allow the fiscal officer to set up a direct deposit payroll program per ORC 9.37 with Huntington Bank to allow any township employee to have their payroll check directly deposited into their banking account. Trustee Runion seconded. All answered yes to roll call. Motion passed.

At 9:10 pm, Trustee Hammer made a motion to enter Executive Session to discuss the appointment of a member of the zoning board of appeals. Trustee Green seconded. All answered yes to roll call. Motion passed. Those present in Executive Session: Green, Hammer, Runion, and Kepus. The Trustees returned to regular session at 9:20 pm. Trustee Green made a motion to offer the open position on the Township Board of Zoning Appeals to Donna Nedelco. Trustee Runion seconded. All answered yes to roll call. Motion passed.

At 9:25 pm, with no further business, Trustee Runion moved for adjournment. Trustee Hammer seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.