

THE WOODVILLE TOWNSHIP TRUSTEE’S REGULAR MEETING – February 1, 2023

Chairman Bill Hammer called the meeting to order at 7:00 pm and led the audience in the Pledge of Allegiance.

Attendance:

Trustees: Bill Hammer, Paul Runion, and Ken Green
Fiscal Officer: Lori Kepus
Zoning Inspector: Steve Michaelis
Road Supervisor: Jim Busdiecker

EMS – No report.

FIRE DEPARTMENT – Fire Chief Tim Schnitker reported on the following activities of the fire department:

1. Northwood Door will be contacted to address a large gap at the top of X-5’s overhead door.
2. The compartment door latch on the driver’s side door on X-3 is stripped out and needs repaired. We found parts and may try to fix this inhouse.
3. The air leak on X-3 seems to be progressing.
4. New Pike pole and NY Hooks arrived today.
5. Need to get CO2 extinguisher charged. It was used today on the turnpike.
6. The gear cleaning bill should come out of Hazmat money. I will also be picking up some more oil dry from Genoa Napa.
7. Dave Miller has a return to work slip from his medical provider.
8. Matt Depner was promoted to Lieutenant.

ZONING – Zoning Inspector Steve Michaelis reported on the following activities of the zoning department:

- Copies of 2022 zoning permits were delivered to the County Auditor’s office.
- Stopped by County Court / Asst Prosecutor’s office in Woodville. She was busy in court. Left my card and asked to have her call, text or email me.
- Whalen Auction – asked about zoning and permitted uses on Haar property on SR 51. This property had its zoning district changed in 2015, but is still showing as agricultural on the county GIS zoning map. The zoning district changes involving Camper, Linke and Martin Marietta have not been changed on the county GIS zoning map since the changes were approved. I stopped by the county GIS office to inquire, but they were closed for lunch.
- An engineering firm emailed the attached pdf for a possible lot split on SR 20, the former Elmer Emch property.
- Stopped by Ryan Moser’s property on TR 14 and he was not there. He has built a non-conforming building and has not obtained a zoning permit.

Trustee Hammer stated that the next county-wide meeting regarding adopting new zoning rules for solar fields will be held on February 16. The Ohio Township Association is also writing up some rules/regulations that can be used as a guideline.

CEMETERY – No report.

ROAD DEPARTMENT – Road Supervisor Jim Busdiecker reported that they have only used approximately 10 ton of salt this year. That is not a lot.

The Township received an engineer’s estimate for **paving TR 42** (Bair Road) from the Township Line to TR 93 in the amount of **\$62,000** with 1.25” Surface Course and a .75” Intermediate Course. Trustee Runion made a motion to proceed with this project in conjunction with road projects in Madison Township (their portion of TR 42) and Washington Township. Trustee Green seconded. All answered yes to roll call. Motion passed.

FISCAL OFFICER – Lori Kepus presented the Trustees with the Township’s **balanced bank reconciliation** for the month of January, and the updated Fund, Revenue, and Appropriation Status reports.

Below is the January financial report.

January Revenue Received	\$ 33,528.12
January Expenses Paid	\$ 28,770.79
Balance of all Funds as of 1/31/2023	\$ 2,485,751.01

Kepus responded to a record request pursuant to the Ohio Public Records Act from the American Transparency Group – OpenTheBooks – requesting payroll information on all employees for 2022.

Kepus completed the 2022 Ohio Census Bureau’s Boundary and Annexation Survey Annual Response Form stating there were no changes last year.

Kepus completed the 2022 Ohio Census Bureau’s Census of Governments: Local Government Finance form.

Trustee Green made a motion to approve the warrants. Trustee Runion seconded. All answered yes to roll call. Motion passed. Trustee Runion made a motion to approve the January 18, 2023 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 7:39 pm, Trustee Hammer made a motion to enter Executive Session per ORC 121.22 (G) (1) to consider the employment of a public employee. Trustee Green seconded. All answered yes to roll call. Motion passed. Present in Executive Session: Trustees, Hammer, Green, Runion, Fiscal Officer Kepus, and Fire Chief Schnitker.

At 8:01 pm, with no further business, Trustee Green moved for adjournment. Trustee Runion seconded. This meeting was held in accordance with the Ohio Revised Code’s Sunshine Law.