

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – January 3, 2024

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

Attendance:

Trustees: Bill Hammer, Ken Green, and Paul Runion
Fiscal Officer: Absent
Fire Chief: Tim Schnitker
Road Supervisor: Jim Busdiecker
Zoning Inspector: Steve Michaelis
Guests: Charanne Mosier and Joyce Bower

EMS – No report.

FIRE DEPARTMENT – Fire Chief Tim Schnitker presented the following update from the fire department:

- F&M checked the exhaust on X-2 because it keeps tripping the breaker. Everything in the system checked out ok. I believe it is the breaker as it is not consistent so I am going to get the breaker replaced. It is hard to reset once it trips. They also moved the exhaust hook up to the new X-2 and placed a new magnet on it.
- I have notified our sales rep about the rusty hinge and now a valve that does not open all the way on the new truck. If I don't hear from him by tomorrow on the plan to correct these, I will contact Sutphen directly.
- A few of the officers have spent a lot of time getting comfortable with the new X-2 and I have told everyone to get with them to get training. I will re-emphasize this Monday night and in an IAR message. We should have the truck in service in the next couple of weeks. We will start with telling everyone if you are not comfortable taking it, take the old X-2. We are still working on details for the January 21 Open House.
- X-4 brakes are fixed.
- Atlantic says they can fix R-1's Air Conditioner. I meet with Williams Monday and if they do not feel they are up to the task after it being broken for a year, I will make the arrangements with Atlantic.
- I have been working on the 2024 Training Schedule with some Officer Training Emphasis for this year. Also working on the Inventory, and a few gear replacement items.

ZONING – Zoning Inspector Steve Michaelis stated that there has been nothing new since the last meeting. Just working on a variance for Morris, TR 24. The Zoning Commission will meet January 10 and Sandusky County Regional Planning Director John Willey plans to be in attendance.

Charanne Mosier, Annica Woods, TR 115, was present to inform the Trustees that they have no intentions of having any festivals there this year...let it be pasture land she said.

ROAD DEPARTMENT – Jim Busdiecker reported the Township was the top bidder on the 2013 International Snow Plow Truck on GovDeals December 22. The price was \$32,337.50 which Kepus wire transferred to the seller, Milan Township, through Gov Deals. Jim will get the title transferred. The Township will sell the Sterling Truck this Spring.

The Trustees approved the release of a 25% down payment to Schockman Lumber so they can purchase materials for construction of the new lean-to.

The Trustees signed the **ODOT Township Highway System Mileage Certification form** stating that the Township maintained 37.229 miles of roads in 2023. The form will be forwarded to the Sandusky County Engineer's Office.

CEMETERY – No report.

FISCAL OFFICER – No report.

- The Sandusky County Township Association annual dinner at Ole Zims is January 18, 2024.
- The OTA Winter Conference in Columbus is February 7-9.
- The Trustees changed their February 7 meeting to Tuesday, February 6, 2024.

Trustee Hammer 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 December 20, 2023 meeting minutes and the December 20, 2023 reorganizational meeting minutes. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

At 7:59 pm, with no further business, Trustee Hammer moved for adjournment. Trustee Runion seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.