

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – July 20, 2022

A regular meeting of the Woodville Township Trustees was held on July 20, 2022. Those in attendance: Trustees: Chairman Paul Runion, Bill Hammer, and Ken Green, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Assistant Fire Chief Dave Miller, Road Supervisor Jim Busdiecker; One Energy CEO Jereme Kent, Inside Counsel James Dunn, along with Katie Treadway, Meredith Wirth, and Bobbi Covington and Wade Weaver, Martin Marietta; Sandusky County EMS Chief Jeff Jackson (left at 7:37 pm), and Township Resident Gary Thomasson. Fire Chief Tim Schnitker was absent.

Chairman Paul Runion called the meeting to order at 7:00 pm. This meeting was held observing the COVID pandemic precautions including social distancing.

One Energy Zoning Permit - One Energy CEO Jereme Kent and Martin Marietta's General Manager Wade Weaver stated that they had never seen a public notice in the newspaper for a public hearing put out in such detail before. Trustee Runion stated that the township felt that in an effort to let everyone in the public become informed about their zoning permit application for a proposed wind energy system, we felt that this needed to go out like that.

One Energy/Martin Marietta has requested a zoning amendment change to the zoning resolution to revise the Township's current definition and requirements for wind energy systems. The Township's Zoning Commission will hold that public hearing on July 26. One Energy/Martin Marietta has also requested an administrative hearing on the denied zoning permit for their wind energy system asserting that a permit should have been issued by the Zoning Inspector as they feel the wind generation facility that makes electricity to directly power a manufacturing facility is generally an "other manufacturing use" in the M-2 (Heavy Industrial) District as stated in the Township's Zoning Resolution Section 4.8-1 and should be allowed to proceed. They also filed a variance application to allow the installation of their wind energy project. The Township's Board of Zoning Appeals will hold those public hearings on July 27.

EMS – Sandusky County EMS Chief Jeff Jackson reported on the following:

- LS19 had 44 total responses in June with 20 transports – 11 advanced life support transports to area hospital ERs and 9 basic life support transports.
- Sandusky County EMS did receive the American Heart Mission Lifeline Gold Plus award this year. This is the highest honor given to EMS agencies for recognition of heart attacks and quickly provide the proper treatment.
- SCEMS also had a voluntary State of Ohio Board of Pharmacy surprise inspection with no critical citations issued. This inspection goes through the entire drug process from the purchase of medications until administration or destruction of the medicine.

As the Township's current EMS Levy will expire at the end of next tax season, the Township Trustees have decided to wait to postpone putting it on the November ballot until we have received word about the amount the Township will receive from back property taxes from NEXUS and the amount of the contract renewal with the Sandusky County EMS that is up at the end of this year, the purchase of a new ambulance, and potential plans to build new EMS quarters and township offices.

FIRE DEPARTMENT – Assistant Fire Chief Dave Miller reported on the following:

- The new MARCS radios purchased by the association are in and have been sent to Benders for programming.
- Longtime former member Scott Schneider passed away.
- I would like to take X-6 to the Bowling Green Tractor Pulls August 17-21. Need proof of insurance.
- We had a major, very stubborn structure fire July 17 after lightning struck a home on Water Street. It was hard to get to the fire, and there was a lot of smoke damage. Mutual Aid was provided by Gibsonburg, Pemberville, Harris-Elmore, Troy Township, Sandusky County EMS #14 and #19. Lindsey and Helena Fire were on standby for our area during this time. The first fire hydrant broke right away, so we hooked up to a second hydrant at the corner of Water and First Street. When we shut it off, it blew a main line out causing there to be no water pressure on Water Street until the Village workers were able to get it fixed. One firefighter was treated for heat exhaustion and was treated at the hospital. We lost two Halligan bars in the insulation and would like to purchase new ones. Trustee Hammer made a motion to purchase new Halligan bars up to \$700. Trustee Green seconded. All answered yes to roll call. Motion passed.
- The association ordered all new Milwaukee tools to put on R-1.
- We're still not having any luck finding someone to service the 2002 Winco generator in the truck bay.
- Northwood Door was in to repair the garage door opener. Looking into a preventative maintenance program for all of the garage door openers.
- National Hose Testing will be in the area in August to conduct ladder testing.

The Trustees unanimously approved the 2nd Quarter, 2022 **compensation package** for firefighter runs and training in the amount of \$5,580.

ZONING – Steve Michaelis stated that he has been out of town for the last two weeks, but reported the following zoning activity:

- He received a permit application from Dave Miller for a pole barn.
- He sent an email to the prosecutor regarding a follow-up on the Tom Linke, Mary Rupke, Jacky Skaggs, William Linke zoning violation cases and has not heard back.
- He spoke with John Willey, Regional Planning, about the solar field permit he received. When the township revises their next zoning resolution, they will need to explore sizing requirements.
- I've received several questions about the old See property on SR 105 that is currently for sale.
- I would like to purchase a digital camera and an external hard drive for township zoning use. Trustee Green authorized the purchase of a digital camera and external hard drive for zoning use. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

CEMETERY – The grass is greening back up so workers will begin mowing again. We have been very busy with burials which have been mostly cremations.

The Trustees signed a deed for two plots for Paul & Miriam Camper of Woodville. The \$400 fee was paid.

ROAD DEPARTMENT – Jim Busdiecker reported on the following:

- The crossover on TR 115 has been completed.
- The International dump truck was taken to Harrison Truck & Body, Wayne, OH, for hitch plate and fender repairs and new rear brakes.
- The new, used hoist from ODOT works very well.
- Workers continue to dig out asphalt in the parking lot of the road maintenance building in preparation for a new paving project.
- The ODOT salt contract was awarded. The low bid was from Cargill in the amount of \$49.94 a ton. The Township ordered 25 ton for the upcoming winter season.
- If the Village of Woodville does not move forward with a solution for township resident's ability to use the village vegetation site, the Trustees are exploring possibly creating a site for township residents.

Gary Thomasson stated that he and his neighbor are considering getting the ditch cleaned by their property on TR 14 and inquired about what permission they need and how the township may contribute to this project. The Trustees stated that the township usually contributes 10% toward a ditch cleaning project.

Trustee Runion made a motion to adopt **Resolution 2022-07** to appoint **William Hammer** to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program (**Issue II**) and to execute contracts as required. Trustee Green seconded. All answered yes to roll call. Motion passed.

FISCAL OFFICER – No report.

The Sandusky County Township Association will hold their annual picnic and meeting on July 21st at Ballville Township's Connor Park.

Trustee Green made a motion to approve the warrants. Trustee Hammer seconded. All answered yes to roll call. Motion passed. Trustee Hammer made a motion to approve the Trustee's July 6, 2022 public budget hearing meeting minutes and the July 6, 2022 regular meeting minutes. Trustee Runion seconded. All answered yes to roll call. Motion passed.

At 8:01 pm, 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.