

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JANUARY 15, 2014

This regular meeting of the Woodville Township Trustees was held on January 15, 2014. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews and Assistant Fire Chief Dave Miller (both left at 7:40 p.m.) --- Zoning Commission Chairman Brad Rife (left at 8 p.m.) --- Township Resident Bob Schroeder.

Chairman Hammer called the meeting to order at 7 p.m. Minutes from the January 2, 2014 regular meeting were approved by unanimous vote. Trustee Hammer made a motion to approve the warrants. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

EMS – No report.

ZONING – Zoning Commission Chairman Brad Rife was present to give an overview of the Zoning Commission's January 8 meeting. The committee discussed how to inform township residents about the new home based business permit process and asked the Trustees to attend a joint meeting of the Zoning Commission and Zoning Board of Appeals on March 12 to discuss how to initiate the permitting process.

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker reported that he and Jim Truman have spent the last two weeks plowing during January's historic snow storm. Busdiecker presented pictures of various conditions they faced during the storm which revealed just how dangerous and rough the conditions are for our snow plow drivers. The Township has used a total of 30 ton of salt, \$3,000 in gas purchases, and recorded 91 hours in overtime during the last three storms. Busdiecker stated that most roads were impassable and no road was visible and the wind would just blow snow back onto the road they had just plowed. Some roads were 5 feet deep before the plow even touched them and after plowing the snow was higher than the snow plow. The drivers also spent much of their time pulling people out of ditches so they could get through the road with their plows. The plows also suffered some minor damage, and have been readied for the next big storm.

FIRE DEPT – Fire Chief Bill Andrews presented the fire department's 2013 Run Report. The department had 133 fire runs last year with the months of January and June being the busiest. Andrews stated that the December hazmat report was filed with the Sandusky County EMA asking for an \$826 reimbursement for cleanup costs incurred during a hazardous spill after an automobile accident. The department will also apply for a state fire marshal's grant for the purchase of new fire hose and a self-contained breathing apparatus system and personal alarm devices.

Dave Miller reported on the fire department's upcoming activities: February 9 – pancake and sausage breakfast - February 22 – department's annual appreciation dinner at the Woodville Community Center, and March 15 – fundraising gun raffle at Ole Zims. The department served 342 meals at their January pancake breakfast.

It was reported that the above-ground fuel tank behind the fire station froze up during the storm last week. The Trustees discussed various options to try to prevent this from happening again.

Firefighters Eric Sidle and Jody Chesher are putting the final touches on the Bureau of Worker's Comp grant for a Stryker power load cot. The cost of the system with installation is \$41,710. If awarded, the grant will pay for 75% of the costs (\$31,282) and the Township will be responsible for 25% (\$10,428).

HARTLEY PROPERTY – No report.

JEDD – No report.

FISCAL OFFICER – Fiscal Officer Lori Kepus presented the Township's reconciled December, 2013 bank statement, the year-end Fund, Revenue, and Appropriation Status reports, and also reviewed the potential 2014 appropriations with the Trustees which will be permanently adopted at the next meeting.

Trustee Hammer made a motion to make a \$1,500 donation to the Sandusky County Economic Development Corporation for 2014. Trustee Green seconded. All answered yes to roll call. Motion passed.

The American Red Cross will hold 2014 bloodmobiles at the fire station on the following Fridays – May 16, July 18, and October 17 at the fire station.

At 9:57 p.m., with no further business, Trustee Green moved for adjournment. Trustee Hammer seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.