

## THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JANUARY 20, 2016

This regular meeting of the Woodville Township Trustees was held on January 20, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus --- Zoning Inspector Steve Michaelis (left at 8 p.m.) --- Road Supervisor Jim Busdiecker --- Township Residents Virginia Swartz (left at 7:30 p.m.) --- Zoning Commission Member Bob Schroeder --- Don Ballah, Director of North Central EMS (left at 7:50 p.m.) --- and John Havens and Scott Miller, candidates for Sandusky County Commissioner (both left at 7:25 p.m.).

Chairman Hammer called the meeting to order at 7:00 p.m. Trustee Heineman made a motion to approve the minutes from the January 6, 2016 regular meeting. Trustee Green seconded. All answered yes to roll call. Motion passed.

Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

John Havens, Burgoon, is running on the Republican ticket for Sandusky County Commissioner (Polter's seat) in the March 15 primary election. He has been a trustee in Jackson Township for 17 years and is the owner of Color Haven in Fremont. He would like to focus on communications – getting out into the public more and county jail overcrowding which is mostly due to the heroin epidemic.

Scott Miller, Fremont, is running on the Republican ticket for (Thatcher's seat). He is a marketing representative for Style Crest, Fremont. He would also like to infiltrate better into the county and will also focus on county jail overcrowding as that is the commissioner's current hot topic.

**Virginia Swartz Nuisance Barns** – Virginia Swartz was in attendance to inform the Trustees that she has secured a contract from Real Antique Wood Mill, Irvington, New Jersey, for the dismantling of her barns located 868 Fort Findlay Road. The company agrees to dismantle the barns and salvage what they can, and they will leave the remaining wood for her to dispose of. Ms. Swartz stated that her son will take the wood to his home to use in his woodburner, and he will take the metal to the scrap yard. Real Antique Wood plans to begin work around January 25, 2016.

**EMS** – Don Ballah from North Central EMS was present to discuss current financials in the EMS department. He presented numbers for 2015 billable revenue. Net patient revenue from the 231 transports last year was \$100,112. Ballah stated that with the yearly subsidy provided by Woodville Township of \$279,000 and the expenses to North Central of the personnel costs of \$399,360, their total net loss on the Woodville program is \$20,248. Ballah said they will continue to work with the Trustees to find a way to continue to provide the best possible care to the residents of Woodville Township and still remain actuarially sound.

The EZ-10 IV drill needs to be replaced. Trustee Green made a motion to purchase a new machine. Trustee Heineman seconded. All answered yes to roll call. Motion passed. North Central is ordering the drill.

**ZONING** – Zoning Inspector Steve Michaelis stated that the Zoning Commission met last week to discuss upcoming zoning issues for the year. He stated that he has been in contact with Adam Turner (A&T Concrete) regarding obtaining the proper permits for his business located on East Main Street.

**CEMETERY** – No report.

**ROADS** – Road Supervisor Jim Busdiecker stated that he would like to order 12 more sections of 8' pipe for the additional culverts that need to be installed on TR 93 this spring. The cost would be approximately \$864 if they are still \$9 a foot. Trustee Hammer made a motion to allow the purchase of the pipe from Independent Concrete Pipe, Sylvania. Trustee Green seconded. All answered yes to roll call. Motion passed.

The Trustees also agreed to purchase a replacement saw blade for the Village of Woodville. The township used the blade this past fall to make cuts in various township roads for the culvert project.

Kepus stated that the Township received a letter from the Ohio Public Works Commission stating that our request for financial assistance in the form of a grant has been approved for the 2016 Township Roads Resurfacing Project (Woodville Township, Lead, Washington Township, Riley Township, Madison Township, and Jackson Township) in the amount of \$273,910 which is 43% of the \$637,000 project. An official agreement will be released by the commission on July 1, 2016. **Woodville Township will resurface TR 93 from State Route 20 to TR 62 at an estimated cost of \$181,000. Issue II will pay for \$77,830 of the project (43%) and the Township's share is \$103,170 (57%).**

**FIRE DEPARTMENT** – Chief Andrews was at a mandatory fire chief's meeting in Fremont regarding the autodispatch system, so Kepus read a letter from him stating that he has applied for the 2016 FEMA Assistance to Firefighters' Grant in the amount of \$74,180 (\$47,300 for equipment and \$26,880 for personal protection gear). The requested items include a Bullex fire extinguisher trainer, a gas PPV fan, 2 nozzles for the foam agent, 2 tablets for the trucks, a gear dryer, a Deluge gun, an inflatable boat, and 7 sets of turnout gear.

It was also reported that Firefighter Robert Kopp will begin the CPR instructor's course at Vanguard on January 25.

**Upcoming departmental events:** January 25 – the department's regular monthly business meeting; February 14 pancake and sausage breakfast.

**THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING  
JANUARY 20, 2016 - PAGE 2**

**FISCAL OFFICER** – The Trustees discussed establishing Permanent Appropriations for Year 2016. The following large projects were included in the new appropriations: TR 93 road resurfacing project and ditch relocation and culverts, cracksealing various township roads, a new pickup truck for the roads department, a wing plow for the snow truck, cemetery monument restorations, a lawn mower replacement, possibly another tornado siren if a grant is obtained, and the replacement of fire-fighting items.

Trustee Hammer made a motion to adopt Resolution 2016-01 establishing the following permanent appropriations and to make supplemental adjustments as necessary:

**2016 Woodville Township Permanent Appropriations**

General Fund	148,000.00
Motor Vehicle License Tax	40,000.00
Gasoline Tax	131,000.00
Road & Bridge Fund	200,000.00
Cemetery Fund	53,000.00
EMS Fund	330,000.00
Fire Levy Fund	179,000.00
Permissive License Tax	<u>30,000.00</u>
<b>TOTAL</b>	<b>\$1,111,000.00</b>

Trustee Heineman seconded. All answered yes to roll call. Motion passed. Kepus will file the permanent appropriations with the county auditor.

Trustee Heineman made a motion to contribute \$1,500 to the Sandusky County Economic Development Corporation. Trustee Green seconded. All answered yes to roll call. Motion passed.

Kepus stated that the Township received a \$500 MORE grant from OTARMA for the purchase of new fire helmets.

The Township will receive \$8,446 from a late filing of an estate tax from a resident who passed away in October, 2012.

All Trustees, the fiscal officer, the road supervisor, and zoning inspector will attend the Sandusky County Township Banquet at Ole Zims on January 21. Trustee Hammer stated that he will attend the Ohio Township Winter Conference in Columbus January 28-29.

Kepus stated that she has filed the Township's 2015 annual financial report with the state and has completed all other year-end tax requirements and filed the required advertisement in the newspaper.

At 9:13 p.m., with no further business, Trustee Heineman moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.