

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JANUARY 6, 2016

This regular meeting of the Woodville Township Trustees was held on January 6, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews --- and Christopher Liebold, Democratic primary candidate for Sandusky County Commissioner (Thatcher's seat) left at 7:10 p.m.

Chairman Hammer called the meeting to order at 7:00 p.m. Trustee Green made a motion to approve the minutes from the December 16, 2015 regular meeting and December 16 organizational meeting for Year 2016. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

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

Virginia Swartz Nuisance Barns – Trustee Hammer stated that Virginia Swartz contacted him about the removal of the farm buildings. Trustee Hammer said that she has been corresponding with him through this process of trying to locate a contractor to remove these buildings. Ms. Swartz has been in contact with a company located on the East Coast, and they told her that they are very interested in the removal of the buildings. After she receives the letter of intent from this company for the removal of the barns, she will bring this letter to the Trustees. Virginia is aware of the date of January 20, 2016 for this letter to be presented to the Trustees, or the Trustees have the right to enter into a contract with an outside source for the removal of these buildings.

EMS – Mike Tuttamore and Mike Krotzer were in attendance to present the 2015 run reports. LS91 had a total of **356 runs last year**. There were 186 Advanced Life Saving runs (ALS), 43 Basic Life Saving Runs (BLS), 42 calls to assist the fire department, 2 calls to assist Life Flight, and 83 runs that involved no transport required. There were 195 runs in the Village of Woodville, 107 runs in Woodville Township, 52 runs on the Turnpike/Plaza, and 2 runs in Gibsonburg. Of those runs, **230 resulted in a transport to an area hospital** including Mercy St. Charles (99), Promedica Bay Park (59), Promedica Fremont Memorial (39), Mercy St. Vincent's (26), Promedica Toledo Hospital (3), Bellevue (2), one trip to St. Luke's, and one trip to the Toledo morgue. Their busiest months were May and October. Both paramedics left the meeting at 7:15 p.m.

ZONING – Zoning Inspector Steve Michaelis has been busy reviewing old and new zoning records and will put together a formalized game plan at the Zoning Commission's next regular meeting at 7 p.m. Wednesday, January 13.

CEMETERY – Trustee Hammer made a motion to increase the donation to the Sandusky County Sheriff's Work Program from \$1,000 to \$1,500 for work performed by the inmates in 2015. Trustee Green seconded. All answered yes to roll call. Motion passed. This year the workers weeded in the cemeteries and also cracksealed various township roads. The donation was split between the Cemetery and Road Departments.

Trustee Green collected the rent check at the end of December from Steve Huss in the amount of \$687.50 for the 2015 rental of 5.5 acres of ground behind Westwood Cemetery.

ROADS – Road Supervisor Jim Busdiecker stated that he received a verbal quote from Triple B Enterprises, Shiloh, Ohio, in the amount of \$6,500 to install steel siding on the road maintenance building.

Kepus read a letter from the **Toussaint Creek Petition Project**. The Joint Board of County Commissioners from Ottawa, Sandusky, and Wood Counties notified the township that the boards adopted a resolution to proceed with the project in the Toussaint Creek drainage area to remove log jams and dead and leaning trees. The estimated assessment for Woodville Township-owned parcels (Dutch Road, Emch Road, Hagedorn Road, Rife Road, Radeloff Road, Trapp Road, Witty Road, and Younker Road) is **\$1,379.87**. Letters of objection to this estimate are due by January 31. Trustee Green made a motion that Woodville Township will offer no objections to this estimated price of \$1,379.87. Trustee Hammer seconded. All answered yes to roll call Motion passed.

Trustee Hammer presented a letter and spreadsheet prepared by Sandusky County Engineer Jim Moyer with a list of Issue II projects that were approved by the District 5 Integrating Committee last month. The minimum score to be funded under the LTIP projects was 107. The 2016 Township Roads Resurfacing Project (Woodville Township (Lead), Washington Township, Riley Township, Madison Township, and Jackson Township) received 108 points and should be funded. The Ohio Public Works Commission in Columbus will review the applications and make the final awards on July 1.

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FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- An alarm kept sounding in the radio cabinet in the EMS radio room and would not shut off. Benders cleaned the fans and installed a temporary unit.
- He is applying for the 2016 Assistance to Firefighter's Grant (AFG). It is due by January 15. He is applying for approximately \$58,000 worth of equipment (7 sets of turnout gear, 7 SCBA bottles, a PPV fan, and two nozzles).
- The new sink in the truck bay that the department purchased with their fund-raising money has been installed.
- On January 19, JDRM, an engineering firm in Sylvania, Ohio, will teach a class on using radio communications in public buildings.
- The computer in the fire chief's office is having major problems. Matt Reardon is rebuilding it.
- He ordered more batteries for the pagers.
- The Harris – Elmore EMS and Fire Chief came over to Woodville to have a discussion on the constraints that the turnpike is having on both departments. The Chief feels that the two groups will arrive at a fair consensus.
- Promedica began their monthly CEU classes at the fire station. This month's CEU was on shock.
- Upcoming departmental events: January 10 – pancake and sausage breakfast; January 12 – EMR class at the Lindsey Fire Department; January 19 – class by JDRM on radio communications; January 25 – the department's regular monthly business meeting.

It was reported that this spring the Ohio Department of Transportation will make repairs to the State Route 51 bridge over the Portage River near the Village of Elmore. A minimum of one lane of traffic in each direction will be maintained during the project. They plan to modify pavement markings and install a concrete barrier to allow for pedestrian traffic to use the bridge during repairs. ODOT also plans to resurface Route 51 through Elmore to the Sandusky County line. State Route 105 through the Village of Pemberville will also be resurfaced. Chief Andrews stated that Woodville will serve as mutual aid on Route 105 during this time and will have a potentially busy spring with runs on Route 105.

FISCAL OFFICER – Kepus presented the Trustees with the Township's balanced bank reconciliation for the month of December. The Trustees were given copies of the year-end Fund, Revenue, and Appropriation Status reports. The Trustees discussed large ticket items that will need to be purchased this year. The 2016 Permanent Appropriations will be adopted at the next meeting.

The Sandusky County Township Association will hold their annual meeting at 7 p.m. on January 21 at Ole Zims. The Ohio Township Winter Conference will be held in Columbus January 27-29. Trustee Hammer stated that he will be in attendance.

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.