

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JANUARY 7, 2015

This regular meeting of the Woodville Township Trustees was held on January 7, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman, Fiscal Officer Lori Kepus Zoning Inspector Bill Rowles (left at 7:50 p.m.) --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews (left at 8:50 p.m.), Samantha and Hunter Haar (left at 7:40 p.m.), Woodville Senior Center Site Supervisor Denise Maye and WSOS Senior Services Director Robin Richter (both left at 7:25 p.m.).

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the December 17, 2014 regular meeting and 2015 organizational meeting were approved by unanimous vote. Trustee Hammer made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

SENIOR CENTER - Denise Maye and Robin Richter from the WSOS Senior Centers were present to inform the Trustees about what is going on in the Woodville Senior Center. Richter explained that participation at the Woodville center has been very low in recent months and that is not cost effective, so WSOS would like to redesign the Woodville program. They have held a series of outreach meetings to gain input into what seniors would like to see and are trying to reach people through their newsletter. In September they held their first nightly outreach meeting to brainstorm ideas with live entertainment and a meal and 98 were in attendance. They tried the same thing again in October and November, but only about 40 were in attendance, but the meeting in December was cancelled due to low RSVPs. Overall, the outreach programs did not help Woodville's daily count. Richter said it may be that the Woodville program will have to go to a three day a week program versus meeting Monday through Friday. The WSOS program does deliver 10-15 meals a day (3,500 annually) through their meals on wheels program. The center is open to seniors age 60 and over. The suggested luncheon donation is \$3.

EMS – Kepus presented LS91's 2014 annual run report prepared by Mike Tuttamore. The squad had 307 runs for the year – 155 advanced life saving calls, 38 basic life saving calls, 86 calls that resulted in no transport needed, 24 call to assist the fire department, and 4 Lifeflight assists. The busiest months for the department were January, July, and November.

The Trustee discussed a situation that has been arising when responding to EMS calls on the turnpike. North Central holds the contract for all calls on the turnpike from Fremont to the Blue Herron plaza, but twice the Elmore squad has responded and when Woodville shows up they say we got it. Don Ballah from North Central has been contacted and will be holding a meeting with the turnpike's director Ed Miller. The turnpike just wants the quickest response with the least amount of traffic created for patient safety, but they require advanced life support paramedics to respond to the call and Elmore does not have 24-7 coverage.

ZONING – Zoning Inspector Bill Rowles presented one approved zoning permit for Robert Bench (Six Acres Estates) for new construction of migrant housing 24' x 26' at 2596 North CR 42, Gibsonburg. The fee was waived as this is an agriculture permit.

Samantha and Hunter Haar were present to inform the Trustees that Hunter would like to submit an application to rezone a piece of property he recently purchased at 4685 State Route 20 and set up a farm equipment sales lot from agriculture to general commercial. His business is mostly conducted over the internet. Mr. Rowles will get in touch with the Zoning Commission to see when this public hearing can be scheduled. Mr. Haar paid the \$250 permit application fee.

CEMETERY – The Trustees signed one cemetery deed for two plots for Shirley Crone, Woodville.

ROADS – Road Supervisor Jim Busdiecker reported that a bearing went out on the boom mower and he is waiting for the parts to come in.

Trustee Heineman reported that Larry Emch is cleaning a ditch on TR 165 by the east side of the railroad tracks and is wondering where the tile is on the property. Busdiecker will investigate.

Trustee Hammer made a motion to allow the purchase of two CB radios for the trucks and two headsets for hands free use of the worker's phones in an amount not to exceed \$400. Trustee Green seconded. All answered yes to roll call. Motion passed.

Trustee Hammer stated that he received a call from Ron Zakrzewski asking for a copy of the video shot on his ditch on TR 38. Busdiecker stated that there is no video available as when Atkins shot the ditch they could not make the 90 degree turn necessary. Busdiecker said he shot the ditch and there is already 2' of fall there and it will drain in that area, but it will be slow. The only solution to Ron's problem is to have Area Aggregates dig a swale like they said they were going to do in the first place when they made repairs in the area.

Trustee Green stated that he attended the viewing of the Toussaint Creek Project. The township has property along the proposed improvement of the Toussaint Creek watershed. The project involves removing logjams and obstructions to provide drainage relief. The project stretches from Bowling Green in Wood County to Benton-Carroll Road in Ottawa County. The public hearing will be held at 9 a.m. on March 24 at the Wood County Fairgrounds.

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FIRE DEPARTMENT – Fire Chief Bill Andrews reported on the following:

- The tachometer on X-2's panel was replaced by WW Williams.
- Chief found loose wires on R-1 which was causing the fuses to blow behind the light.
- Firefighter Jody Chesher will hold EMS drills on the 1st Monday of each month.
- Firefighter Ryan Herrig is on a leave of absence from the department.
- The department will be conducting a supply and medical inventory of each truck.
- Upcoming departmental events: January 11 – pancake breakfast; February 21 – department's annual appreciation dinner; March 21 – department's fund raising gun raffle at Ole Zims

FISCAL OFFICER – Kepus presented the township's balanced bank reconciliation for the month of December and the year end Fund, Revenue, and Appropriation Status reports. A brief discussion was held on 2015 appropriations. The Trustees will approve permanent appropriations at their next meeting.

Kepus stated that she has completed the 2014 year end requirements and the township's annual financial report is now on file. Temporary appropriations have been set up and the new year is ready to begin the new year.

Kepus stated that the Ohio Bureau of Worker's Compensation will conduct a payroll audit on January 21.

The rescheduled debtor's exam for Lisa Pauley for her past due rent and damages owed to the Township will be held at 11:15 a.m. on Monday, January 12 at the Sandusky County Court in Woodville.

The Sandusky County Township Association will hold their 47th annual banquet at 6 p.m. January 15 at Ole Zims. The cost is \$20 per person.

The Ohio Township Association's winter conference will be held January 28-30 in Columbus. All Trustees expressed desire to attend. The pre-registration deadline is January 16. The cost is \$50.

At 9:27 p.m., 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.