

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - January 3, 2018

This regular meeting of the Woodville Township Trustees was held on January 3, 2018. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Runion, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Road Supervisor Jim Busdiecker, Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller, Fire Captain Joe Kopp and Paul Heineman.

Trustee Green called the meeting to order at 7:00 pm. Trustee Green made a motion to approve the minutes from the trustee's December 20, 2017 regular meeting and December 20, 2017 organizational meeting for 2018. Trustee Hammer seconded. All answered yes to roll call. Motion passed. Trustee Hammer made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – Paramedic Mike Tuttamore presented the trustee's with LS91's run report for 2017. There were 168 Advanced Lifesaving runs, 71 Basic Lifesaving runs, 142 runs that required no transport, only treatment of the patient, 35 Fire Call Assists, and one Lifeflight assist for a total of 417 runs – their busiest year yet. Their busiest month was October followed by February and March.

Kepus presented various options for millage for a levy for EMS. The Trustees decided they would need to collect \$425,000 each year over the next five years to pay the North Central paramedic contract, the squad's repair and maintenance costs, and living quarter expenses.

Trustee Green made a motion to adopt **Resolution 2018-01** declaring the necessity to levy outside the ten-mill limitation and place a 5.7 mill levy renewal with an increase for the next five years for the purpose of Emergency Medical Service for five years beginning with tax year 2018 that is first payable in 2019. The issue will appear on the May 8 ballot. Trustee Runion seconded. All answered yes to roll call. Motion passed.

ZONING – Zoning Inspector Steve Michaelis reported that the Zoning Commission will hold their next regular meeting on January 10.

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker reported that he continues to plow snow. He said the cylinder on the Sterling truck needs to be replaced. Certified Power could not rebuild it, and said a new one is \$3,000. He checked with Judco and their's was \$3,800. He called Henderson and they could get one for \$2,460, so he ordered that one and is still waiting for it to come in. Gary Hoodlebrink will install it when it arrives. "We can plow with the Sterling right now, we just can't salt with it"

He is also having hydraulic issues with the International.

The Trustees discussed possible roads that could be included in the Issue II road repaving grant this spring. With the NEXUS pipeline to begin construction this March, Jim stated that the next road up to avoid construction would be TR 62 north from TR 93 to US 20. He said the township workers have already replaced the necessary culverts on that road.

The Trustees unanimously approved a right-to-work in the right-of-way permit for Century Link. They are going to directional bore across TR 48 to provide service to 815 TR 48.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- The cameras in the truck bay are up and running. He had to order two HP Pavilion 21.5" LED backlit monitors at \$90 each as the new security cameras require high definition monitors to operate. He stated that Travis Knepper from Digicam has been installing the upgraded camera security system at the fire station and suggested adding a camera on the back side of the station so all sides would now be covered. He could install one of the old ones. We now have 18 cameras in total - twelve of those are in the truck bay, there will be a total of six outside cameras as soon as the project is finished.
- He is installing brackets on the wall so the old TV can be used in the truck bay for the I Am Responding system.
- We got the Insurance Services Office (ISO) report back. ISO is a private company that visits fire departments every 10 years to provide a rating of the fire/rescue services they provide. The last survey was done in 2007. Our rating remained at a "5" in the village, but the rating system changed for the rural area. We were an 8B in the township, but now ISO is classifying an 8B as "5Y" so our current ISO classification is 5/5Y.
- Dave, Joe, and I attended a funeral today in Bowling Green in support of one of our fire-fighter's, Brandon Westerman, who lost a co-worker at the Bowling Green City Fire Department.
- Rebecca Wenninger and Evan Kruse begin their 6-week 36-hour basic firefighter class at Owens on January 27. The costs for the course and books is \$570 each.
- Joe said the mentoring program will begin this week. The new members will be paired with experienced members to receive individual training.
- The annual firemen's recognition dinner will be held on February 17 at the American Legion Hall.
- The turnout gear has been ordered from Phoenix. Dave said new helmets and boots will be ordered from Findlay Fire.
- Dave and Joe took the tanker truck to Helena last Thursday for a mutual aid run.
- 1st Responders responded to two recent MVA's with LS91.
- The fire department received a few very nice compliment on Facebook from people that were at recent accidents which praised them for their professionalism and courtesy are outstanding.
- The snowblower for the station was tuned up at Bay Tractor.

At 8:20 pm, Trustee Green made a motion to enter Executive Session to discuss employee compensation. Trustee Hammer second. All answered yes to roll call. Motion passed. Those present in Executive Session: Green, Hammer, Runion, and Kepus. The Trustees returned to regular session at 9:53 pm. No action was taken on matters discussed in the executive session.

FISCAL OFFICER -

The Trustees discussed either renting or selling the township house at 329 East Main Street and decided to try to sell it unoccupied. Trustee Green will get an appraisal done. Jim will call Dave Galua to get the survey done as BEC Associates never showed up.

Trustee Hammer made a motion to donate \$1,500 to the Sandusky County Economic Development Corporation for 2018. Trustee Runion seconded. All answered yes to roll call. Motion passed. Trustee Hammer is also the Sandusky County Township Association's representative on that board.

The Sandusky County Township Association will hold their 50th annual banquet January 18 at Ole Zims.

The American Red Cross will hold their next bloodmobile at the station from noon to 5 pm Friday, February 9.

At 10 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.