

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JANUARY 2, 2014

This regular meeting of the Woodville Township Trustees was held on Thursday, January 2, 2014 due to the holiday. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus --- Zoning Inspector Bill Rowles (left at 7:30) --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews, and Assistant Fire Chief Dave Miller.

Chairman Hammer called the meeting to order at 7 p.m. Chairman Hammer administered the oath of office to newly elected Trustee Paul Heineman and newly re-elected Trustee Ken Green.

Minutes from the December 18, 2013 regular meeting and 2014 organizational meeting were approved by unanimous vote. Trustee Green made a motion to approve the warrants. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

EMS – The Trustees reviewed the year-to-date EMS run report prepared by Mike Tuttamore. LS91 had 325 calls in 2013 --- 172 advanced life support calls, 31 basic life support calls, 79 calls resulting in no transport required, 35 calls to assist the fire department, and 8 calls to assist Life Flight with the largest call volume being in the months of July and August.

ZONING – Zoning Inspector Bill Rowles presented a revised zoning permit for Ernie Tebeau, 7540 TR 91, Gibsonburg, for a 60' x 104' barn. No permit fee was required for this revision of a previous permit.

Mr. Rowles stated that the dilapidated house at 2875 TR 24 has been demolished through the Sandusky County Health Department's Moving Ohio Forward program. The Zoning Commission will hold their next meeting at 7 p.m. January 8.

CEMETERY – Fiscal Officer Lori Kepus presented a spreadsheet of the history of activity at the cemetery last year. There were 22 open and closing of graves (6 cremations, 16 full burials), 16 lots sold, and 20 foundations poured. There are currently 473 lots available for sale and 38 lots reserved for veterans and their spouses.

ROADS – Road Supervisor Jim Busdiecker reported that the front spring on the Sterling truck broke and it will be taken to Toledo Spring as soon as possible. Busdiecker stated that one of our new "high water" signs was stolen last week during the flood and there was so much water in the area that we didn't have enough signs. Trustee Green made a motion to purchase seven new signs. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

Trustee Hammer spoke with the Stoddards on TR 165 in regard to their non-compliant culvert. They reported that they have contacted a contractor to rectify this situation as soon as the weather permits.

Dean Ackerman delivered the used John Deere boom mower that was purchased at the ODOT auction in Marietta. The mower is currently at Streakers. Busdiecker was able to obtain the maintenance records on the vehicle.

Trustee Hammer made a motion to spend up to \$4,000 at the next ODOT auction in Bowling Green to purchase a 2008 berm reclaimer (\$765) and a 2003 John Deere 6220 tractor (\$2342) for road mowing. Trustee Green seconded. All answered yes to roll call. Motion passed.

FIRE DEPT – Fire Chief Bill Andrews reported that Bill Andrews and Dave Miller were nominated by the fire department as candidates for the Fire Chief's position. The department will vote for their candidate at their January 27 meeting and will bring that recommendation to the Trustee's regular meeting on February 5.

Chief Andrews presented the Trustees with copies of the department's November and December monthly meeting minutes. Andrews also stated that four members attended the Northwest Ohio Hazmat Conference at Penta County last month to receive continuing education required to keep the department's hazmat certification. The department also had a water rescue on Fort Findlay Road during the flood before Christmas, and they also had three calls this season for gas leaks.

FIRE DEPT - Dave Miller reported on the fire department's upcoming activities: January 12 – pancake & sausage breakfast, February 22 – fire department's annual appreciation dinner, and March 15 – fundraising gun raffle. Miller also stated that Life Flight will again sponsor continuing education webinars at the station on the 1st and 3rd Wednesday and 2nd Tuesday of every other month beginning in February.

HARTLEY PROPERTY – No report.

JEDD – No report.

**MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING
JANUARY 2, 2014 – PAGE 2**

FISCAL OFFICER – Fiscal Officer Lori Kepus briefly reviewed the Township's list of potential projects for 2014 and will have 2014 appropriations ready for review at the next meeting.

Reservations have been made for Trustees Hammer and Heineman to attend the annual Ohio Township Association Winter Conference in Columbus February 12-15. The \$50 attendance fee was paid. The Sandusky County Township Association Banquet will be held January 16 at Ole Zims. The Sandusky County Engineer's annual luncheon will be held February 19 at Ole Zims.

Trustee Heineman made a motion to renew membership with the Ohio Farm Bureau in the amount of \$65. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Renter Joann Strzesynski was present to inform the Trustees that she unexpectedly lost her full-time job and currently has a part-time job resulting in her delinquent rent payments. She would like to catch up on back rent by submitting a little extra each month along with the current rent. She did pay for the month of November. She agreed to make on-time monthly rent payments on the 1st of each month, plus an extra \$50 a month to catch up on the rent that is two months past due. The Trustees will review this arrangement at their April 2 regular meeting.

At 9:25 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.