

**MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S PUBLIC MEETING
FOR THE TOWNSHIP BUDGET FOR YEAR 2016**

This special meeting was held on July 1, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman, Fiscal Officer Lori Kepus --- Assistant Zoning Inspector Steve Michaelis, Zoning Inspector Bill Rowles --- Road Supervisor Jim Busdiecker Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller --- Township Resident Virginia Swartz.

Chairman Green called the hearing to order at 7:00 p.m.

Fiscal Officer Lori Kepus presented an overview of the calculations for the Township's 2016 budget. According to the county auditor, revenue for local governments is expected to remain stable in 2016 with no large increases or decreases projected. A recent bill passed by the State of Ohio will result in a \$35,500 loss distributed among the majority of the Township's funds due to a renewal in the phase out of the Tangible Personal Property Tax. The bill also included an additional distribution of \$8,300 of local government money in the General Fund.

The budget figures also reflect the potential road expenditures of \$100,000 for repaving if the Township secures an Issue II grant from the state next year.

The Township's largest expenditure is the EMS personnel contract with North Central EMS. The contract amount will exceed levy collections by approximately \$10,000 which the Township will fund through savings. All other expenditures in the Township will remain relatively stable, weather permitting!

Listed below are the final projections for 2016:

	2015	2016	2016	2016
FUND	Estimated	Projected	Projected	Unencumbered
	Carryover	Revenue	Expenses	Balance
General Fund	190,417.41	96,620.00	104,033.00	183,004.41
Motor Vehicle License Tax	48,763.57	14,300.00	35,000.00	28,063.57
Gasoline Tax	76,611.27	85,000.00	133,959.00	27,652.27
Road & Bridge Fund	92,660.13	110,900.00	143,488.50	60,071.63
Cemetery Fund	56,313.51	47,255.00	45,000.00	58,568.51
EMS Fund	394,060.60	292,800.00	321,500.00	365,360.60
Fire Levy Fund	444,277.73	200,700.00	120,171.50	524,806.23
Permissive License Tax	<u>23,315.45</u>	<u>9,500.00</u>	<u>0.00</u>	<u>32,815.45</u>
TOTALS	1,326,419.67	857,075.00	903,152.00	1,280,342.67

There were no comments from the public. Trustee Hammer made a motion to approve the 2016 Budget for Woodville Township. Trustee Green seconded. All answered yes to roll call. Motion passed. Kepus will file the budget with the county auditor by the July 20 deadline.

At 7:10 p.m., Trustee Heineman made a motion to adjourn from the public hearing. Trustee Green seconded. This meeting was held in accordance with the ORC Sunshine law.

Chairman of the Board

Fiscal Officer

Trustee

Trustee

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JULY 1, 2015

This regular meeting of the Woodville Township Trustees was held on July 1, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman, Fiscal Officer Lori Kepus --- Zoning Inspector Bill Rowles, Assistant Zoning Inspector Steve Michaelis (both left at 9 p.m.) --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews (left at 9:30 p.m.), Assistant Fire Chief Dave Miller (stormed out at 9:15 p.m.) --- Township Resident Virginia Swartz (left at 7:10 p.m.).

Chairman Green called the meeting to order at 7:10 p.m. Minutes from the June 18, 2015 regular 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.

SWARTZ NUISANCE BARNs – Virginia Swartz was present to inform the Trustees that Abe Troyer from Orville, Ohio, has made an agreement with her to tear down the barns at 868 Fort Findlay Road, Woodville Township. Ms. Swartz stated that Mr. Troyer is busy this summer, and the crops will still be in through October, so Mr. Troyer will be here in November to demolish the barns and remove the wood.

EMS - The EMS will be at the Woodville Carnival July 2-4.

ZONING – Zoning Inspector Bill Rowles presented one approved zoning permit for Dennis and Courtney Hammer, 330 Borcharding Road, Woodville, for a 40 x 46' storage building (the \$50 permit fee was paid).

Mr. Rowles stated that the Woodville Township Board of Zoning Appeals unanimously approved the variance application of Anthony Schroeder, 7555 SR 582, Woodville, for the construction of a ¼ acre pond with the added requirement that he install an aeration system for the pond.

Mr. Rowles also stated that Dan Angel told him that he is planning to fill the swamp on his property with dirt.

CEMETERY – Jim Busdiecker stated that Louie Damschroder from Crosser Monument Company was at the Woodville Cemetery on Lime Road repairing monuments on June 23.

Nathan Baker is the new director of the Sandusky County Sheriff's Office Community Work Program. The inmates from the county jail weed and trim in the cemeteries each summer.

As the need to expand into the new section of Westwood Cemetery draws nearer, the Trustees decided to ask voters for a replacement to the current .5 mill levy instead of a renewal. Trustee Hammer made a motion to adopt **Resolution 2015-06** to declare the necessity to levy outside the ten mill limitation. Trustee Green seconded. All answered yes to roll call. Motion passed. Kepus will send the resolution to the county auditor to obtain a certificate of estimate average property tax revenue to be produced from a specified amount of millage.

ROADS – Road Supervisor Jim Busdiecker reported on the following:

- The berm on TR 28 & TR 16 near the bridges washed out. It was very deep and required 20 ton of stone to fix.
- He helped the Woodville 4th of July Celebration by hauling 60 ton of stone to the carnival grounds.
- The valves on truck 504 (the one ton) are bad and the truck will be repaired by Lakeland Auto in Port Clinton.
- The Trustees decided to open the garbage collection on Saturday, July 4th from 7 a.m. to 11 a.m. which is the normal day the site would be open.
- Kepus stated that the low bid for rock salt on the ODOT winter contract was \$50.99 from Detroit Salt. The Township ordered 25 ton on the winter contract and 25 ton on the summer contract from Cargill at \$70.12 a ton.

The Trustees reviewed the Township's 5-year road plan in anticipation of participating in an Issue II application this summer. The roads that are under consideration – **TR 14 from CR 107 to Fort Findlay Road** and/or **TR 62 from TR 93 to US Route 20**. Busdiecker stated that TR 93 is not in good shape and he will have that road measured also. Kepus will contact Jackson, Madison, Rice, Riley, and Washington Townships to see if they would like to participate in a joint application. All other townships in our county received Issue II funding last year.

- Rick Villarreal from the county engineer's office measured the following roads and conducted traffic counts:
 - TR 14 (traffic count 153) Project cost estimate: \$125,000
 - TR 62 (traffic count 116) Project cost estimate \$165,000
 - TR 93 from TR 62 to Route 20 (traffic count 318) Project cost estimate: \$185,000.

The Trustees approved a driveway access permit for Nick and Stephanie Rife, 4750 TR 163, Woodville, for a stone driveway to their future residential house. The Trustees added the following special condition to the permit: The \$300 driveway fee will be waived in lieu of the cleaning of the road ditch. The homeowner will be responsible for any road damage during construction of the residence.

Kepus stated that she filed a claim with the Ohio Attorney General's Office to receive a share of an \$11.5 million settlement with Morton Salt and Cargill, Inc. to resolve allegations made in an antitrust lawsuit. The lawsuit accused the two companies of dividing up Ohio's rock salt market causing state and local public purchasers to pay more for the rock salt they use to treat icy roads. From 2008-2011, Woodville Township purchased 297 ton of rock salt from Morton Salt amounting to \$20,104. The attorney general's office will allocate settlement proceeds proportionally based on the amount of salt purchased.

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JULY 1, 2015 - PAGE 2

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- Obtained liability insurance for their seven fund-raisers (pancake breakfasts and gun raffle) from Securance Service in the amount of \$824.
- The department had a very busy month last June with 20 runs.
- The department participated in a water rescue in the Portage River on June 28 after two kids fell in.
- The department had a hazmat run on the corner of Route 20 and Route 51 when a car t-boned a semi-truck and ruptured a fuel tank on the semi. He has submitted forms for the reimbursement of hazmat supplies used which was sent to the Sandusky County EMA.
- The department received a \$1,500 EMS grant from Ohio Department of Public Safety for training and non-disposable items.
- X-4 will require \$2,600 in repairs at WW Williams. The Trustees unanimously approved this cost.
- X-5 will soon go to Genoa Ford for its annual maintenance check.
- Severe flooding caused an oil well to leak crude oil into the valley in front of the fire station. The Ohio EPA and Department of Natural Resources are investigating the leak.
- Presented the Trustees with a copy of the department's June monthly meeting minutes.
- Upcoming departmental events: July 2 – Woodville's 4th of July 5K run; July 3 – Woodville's fireworks; and July 4 – Woodville's 4th of July parade at 6 p.m.

Discussion was held regarding the potential construction of a storage building that the fire department is requesting to build. Chief Andrews stated that the morale of the fire department is down as the Trustees submitted a list of questions regarding the construction of a new building, and the department felt the questions were the same questions asked of the Trustees.

The majority of the Trustees stated that they are awaiting answers from their prosecutor, but they would probably allow the construction of a building on township property, but would not allow the township's fire equipment to be stored in the building. They felt that all major fire equipment owned by the township would be housed in the existing fire house with excess supplies like the hazmat equipment to be possibly stored in the building.

It was stated that all expenses would be incurred by the fire department's 501(c)3 organization as the Trustees stated that no monies from the fire levy can be used in any phase of the construction of this building. The fire department's 501(c)3 organization owns two antique fire trucks that are currently stored in the current truck bay, and they would be moved to this new building. The department has not gathered any estimates for the construction, nor do they know if they even have enough funds for such a purpose. Trustee Heineman stated that he feels that an extra storage building would be beneficial to the department. The other Trustees do not feel that there are sufficient funds in the Fire Levy Fund for such construction, and they intend to use the fund for current and future firefighting and lifesaving equipment.

FISCAL OFFICER – Kepus presented the Trustees with the Township's balanced June bank reconciliation and the updated Fund, Revenue, and Appropriation Status reports.

The American Red Cross will hold their next bloodmobile at the fire station on Thursday, July 30.

The Trustees looked at color choices for the steel roof on the rental house and unanimously chose the color Charcoal Grey. Triple B Enterprises will install the new roof on Friday, July 3.

Trustee Hammer made a motion to contract with Nifty Duct Cleaning to clean the crawl space of the rental house after it flooded during last Saturday's 7-1/2 inches of rain that fell in a 36 hour period. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 9:55 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.