

THE WOODVILLE TOWNSHIP TRUSTEE’S REGULAR MEETING – July 3, 2024

Chairman Ken Green called the meeting to order at 7:00 pm and led the audience in the Pledge of Allegiance.

Attendance:

Trustees: Ken Green, Paul Runion, and Bill Hammer
Fiscal Officer: Lori Kepus
Zoning Inspector: Steve Michaelis
Road Supervisor: Jim Busdiecker
Others: Jenna Johlin

EMS – No report.

FIRE DEPARTMENT – Fire Chief Tim Schnitker sent the following report:

- Truck X-4 is back from WW Williams and in service.
- Working on scheduling X-2 for the Auto Primer install.
- No update from the Village of Woodville Council on the siren.
- It has been a busy last couple of weeks with runs. This week will be busy supporting the carnival, 5K run, parade, and fireworks on Saturday night. We will do some recruiting at the Water Play with the kids on July 4th as we water down the grounds for the fireworks.
- Almost all the radios have the authentication loaded and programmed. A mistake was made on 4 radios so we are working on the resolution. Please let me know the final decision on the township frequency so I can have it removed from our radios if the license will expire. I do not want any chance of an FCC violation.
- **Trustee Green made a motion to renew the radio license through the Federal Communications Commission even though it appears that the frequency is no longer used as they have been told that is very, very difficult to get it back once it has been closed out. Trustee Runion seconded. All answered yes to roll call. Motion passed.** Kepus will file for the renewal. The renewal is good for 10 years. The current license expires August 7, 2024.
- Have not seen any action on the floor tiles.
- Jeff Jackson reported that the county is leaving the Northwest Ohio EMS Consortium and going with a new medical director. I am assuming at this time we are included in that but I am following up. Not sure what all this will mean for us but hopefully we will hear more very soon. I have informed Captain Miller and she will be following up also.
- Mark Grove and Seth Parkhurst cleaned all of the coils on the air conditioning unit at the station.

ZONING – Zoning Inspector Steve Michaelis presented three approved zoning permits:

- Justin Vinson, 19896 N. Fostoria Road, Pemberville (Woodville Township), for a 24’ x 12’ accessory building for storage and 15’ x 24’ pool. The \$50 permit fee was paid.
- Frank & Julie Sirse, 585 Port Clinton Road, Woodville, for a 20’ x 40’ inground pool and a fence. The \$30 permit fee was paid.
- Marvin Reitzel, 4250 CR 44, Woodville, for a 15’ x 28’ addition to the barn. The \$50 permit fee was paid.
- Spoke with assistant prosecutor about agriculture, and shipping containers.
- Delivered the Haar rezoning resolution to the GIS map office.
- Reviewing a possible two residences at 2676 CR 38.
- Discussed the Caseys permit request with the assistant prosecutor and the Village of Woodville Administrator. Will discuss with the zoning commission at their July 10th regular meeting.

ROAD DEPARTMENT – Road Supervisor Jim Busdiecker reported on the following:

- The county gave us about 300 ton of road grindings from one of their road projects. They are being stored at the road garage for our future road projects.
- The International truck is back from Hendersons.

CEMETERY – Our hedge trimmers got caught up in brush so we bought new ones as it was \$179 to fix it, and a new one was \$208 at Willies in Fremont.

FISCAL OFFICER – Lori Kepus presented the Trustees with the Township’s **balanced bank reconciliation** for the month of June, and the updated Fund, Revenue, and Appropriation Status reports.

Below is the June financial report.

June Revenue Received	\$	22,188.40
June Expenses Paid	\$	48,874.73
Balance of all Funds as of 6/30/2024	\$	2,697,522.69

The annual **Patient Centered Outcomes Research Institute (PCORI) Fee** was paid to the US Treasury in the amount of \$6.44. This is a federal excise tax on our healthcare plan.

Trustee Green made a motion to approve the warrants. Trustee Hammer seconded. All answered yes to roll call. Motion passed. Trustee Runion made a motion to approve the June 19, 2024 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:31 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Runion seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.