

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - July 5, 2017

This regular meeting of the Woodville Township Trustees was held on July 5, 2017. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green, Fiscal Officer Lori Kepus, Road Supervisor Jim Busdiecker, Zoning Inspector Steve Michaelis (left at 8:30 pm), Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller (left at 8:15 pm) and Fire Captain Joe Kopp (left at 8:30 pm).

Trustee Hammer called the meeting to order at 7:15 p.m.

Trustee Heineman made a motion to approve the minutes from the June 21, 2017 regular meeting. Trustee Green seconded. All answered yes to roll call. Motion passed. Trustee Green made a motion to approve the warrants. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

EMS – Paramedic Mike Tuttamore presented the Trustees with the EMS' run report for the first six months of this year. The squad has made 212 runs to date. He stated that transports to the hospital are up by 47 runs according to last year's figures.

The Trustees discussed attending a future County Commissioner's meeting to discuss the EMS subsidy. Trustee Hammer will call and get on the agenda for either Tuesday, July 25 or Thursday, July 27 depending upon which day all three commissioners will be in attendance.

ZONING – Zoning Inspector Steve Michaelis presented one approved zoning permit for John & Lisa Fork, 7029 TR 139, for a 40' x 64' pole barn. The \$50 permit fee was paid. The Forks currently live in the village, but plan to eventually build a new house at this location.

The Township Zoning Commission will hold their next regular meeting at 7 p.m. July 12 at the fire station.

The Township Zoning Board of Appeals will hold a variance hearing for Gary Thomasson, 2920 TR 14, Woodville on July 13 at 7 p.m. at the fire station.

CEMETERY – The Trustees signed four deeds for cemetery plots – Sandra Caudill (1 plot), Daryl Blausey (1 veteran's plot), Barbara Herman (2 plots), and Lila Hicks (1 plot).

ROADS – Road Supervisor Jim Busdiecker reported that he heard that the village has earmarked \$5,000 for the purchase of a roller if the township would like to make a joint purchase with them. The Trustees asked Busdiecker to obtain quotes on what a roller would cost.

FIRE DEPARTMENT

- It was announced that Dr. Dan Schwerin, the fire department's medical director, will be leaving the area in October and moving to South Carolina. It is anticipated that another doctor from the Northwest Ohio EMS Consortium will be able to serve as the department's medical director.
- The Trustees were informed that some members of the department will be visiting Inland Marina in Marblehead to look at rescue boats and invited them to go along. They asked if the Trustees would like to trade-in the current boat or sell it out-right. The Trustees asked the firemen to get a quote from Inland Marina on what the trade-in value is.
- The kitchen is due for its annual cleaning by Cousino & Harris. A quote to strip and wax the meeting room floor will also be obtained.
- The printer in the fire chief's office had to be serviced. A part inside the side manual feeder is broken and the entire panel needs to be replaced.
- Dave Miller asked if he could use X-6 (the gator) at the Bowling Green Tractor Pulls August 16-20. Some members of the department attend the event to provide mutual aid. Trustee Heineman made a motion to allow this use. Trustee Hammer seconded. All answered yes to roll call. Motion passed. August 18 is our day to take a truck.
- Chief Andrews gave the Trustees a copy of the department's June meeting minutes and activity report.

FISCAL OFFICER – Kepus presented the Trustees with the Township's balanced bank reconciliation for the month of June along with the updated Fund, Revenue, and Appropriation Status Reports.

At 8:58 p.m., with no further business, Trustee Green moved for adjournment. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.