

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

This regular meeting of the Woodville Township Trustees was held on July 2, 2014. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus --- Road Supervisor Jim Busdiecker --- Zoning Inspector Bill Rowles (left at 8:40 p.m.) Fire Chief Bill Andrews, Township Residents Ron Zakrzewski (left at 7:30 p.m.) Bob Schroeder, and bid participants: Ted & Janice Wasserman (left at 7:15 p.m.), Tom Blausey, Steve Harmeyer, Bob Grams, Heath Liskai, Joe Binder, Tim Martin, and David Netcher (all bidders left at 7:10 p.m.)

Chairman Hammer called the meeting to order at 7:00 p.m. Sealed bids for the Township's 1985 Ford 6610 Tractor with a 1985 Terking Ad 17 Ext Boom and 5 foot Rotary Blade Head were opened, read by Trustee Hammer, and recorded as follows:

B&M Farms	\$ 950.00
Joe Binder	2,000.00
Tim Martin	2,000.00
Netcher Farms	2,500.00
Bob Grams	3,155.00
Liskai Farms	3,500.00
Brad Rife	5,000.00
Ted Wasserman	5,000.00
Harmeyer Farms	10,000.00

Trustee Hammer opened the floor to anyone who wished to raise the highest bid submitted which was \$10,000. Ted Wasserman raised the bid to \$10,100. After three calls for further bids, and receiving no response, Trustee Hammer closed the bidding. Trustee Hammer made a motion to accept the bid of Ted Wasserman in the amount of \$10,100 for the 1985 Ford Boom Mower. Trustee Green seconded. All answered yes to roll call. Motion passed. Mr. Wasserman stated he will pick up the mower tomorrow and present payment at that time.

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

Township Resident Ron Zakrzewski who owns property on the corner of TR 38 & TR 123, was present to inform the Trustees that the issue he addressed with the Trustees years ago and was told was addressed, is still happening. The Township has verified that there is an unobstructed path for the water to drain through the Township installed tile. The landowner's culverts may be restricting the flow of water and the outlet to the north may not have enough drainage fall. Zakrzewski said he discussed his situation with the County Engineer and they gave him aerial pictures of the area. The county told him that this area at present is never going to drain properly.

Busdiecker stated the outlet is higher than the inlet on TR 123 resulting in the standing water and there is not much the Township can do to rectify this problem. Zakrzewski stated he would remove the railroad ties and tires in this area and asked the Trustees to clean the ditch. The Trustees stated that the Township does not clean ditches, but the Township can offer up to 10% of the costs to clean out a ditch. The Trustees did emphasize to Zakrzewski to not do anything that will restrict water from flowing and backing up on the neighboring properties.

EMS – No report.

ZONING – No report.

CEMETERY – Lori Kepus reported that a letter was received from the Sandusky County Sheriff's Office about the future of the community work program. The former director, Jim Seaman, moved to Milan and his replacement is Ken Buchele. The state funding for this program will decrease dramatically in 2015. The County Commissioners currently oversee the program and are exploring options to continue the program. The convicts currently weed both cemeteries through the summer months.

ROADS – Road Supervisor Jim Busdiecker reported on the following:

- Jim Truman helped the village haul stone to the carnival grounds last week.
- Informed Bruce Stone that there is a large hole near TR 115 that needs to be filled in before the Mud Run.
- The Stoddards, TR 165, have fixed their noncompliant culvert and replaced it with a 40' pipe bringing this issue to a successful resolution.
- Kokosing is working on TR 40 and found that a gas line already existed through the area, so no road cut was necessary, they only had to use a saw cut.
- Busdiecker found out from the county engineer that the Township cannot restrict the flow of truck traffic by Kokosing's new asphalt plant because TR has 6" of asphalt on that road so you can't set limits. Kokosing estimates that 300 trucks a day and 80 trucks on Saturday will pass through.

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FIRE DEPT – Fire Chief Bill Andrews reported on the following:

- The department will participate in the Woodville parade at noon on July 5 with fireworks later that night.
- Mark Grove performed inspections on all vendors and rides at the Woodville Carnival.
- Members will meet with Chris Stone on July 5 to inspect the mud run grounds. Stone has personally insured the July 12 & 13 event and the department will provide basic lifesaving services only on July 12 as there are very few entries on Sunday.
- Elmore's fireworks were postponed until August 31. The department will provide backup mutual aid.
- The department accepted Rob Kopp back into membership after a two year hiatus.
- A team from the department will participate in the North Central Golf outing July 12 to defend their 2013 title.
- The department was given permission by the owner to have a Knox box key for emergency entry into the new laundromat that will open in the old motel on Main Street.
- Cousino Harris has been contacted to clean the kitchen.
- A quote will be sought from Cleaner & Dryer to professionally clean the ceiling tiles in the kitchen and truck bay.
- The department is waiting on new pressure gages for the Jaws to check the XRT system for proper pressure.
- The dual band repeater was moved from X-2 to X-4 and is working correctly.
- The air compressor bottles will soon be outdated and need to be replaced in 2015.
- We did not get the pre-convention bid to be held in Woodville next year. The 2015 NWOVFA convention will be in Hicksville, Ohio.
- Shannyn Miller is doing fit tests for all members for the SCBAs.
- Upcoming departmental events - July 19 – Bradner Fire Department's 120th anniversary parade - August 15 – Bowling Green Tractor Pull - August 16 - Pemberville Parade - August 20 - Sandusky County Fair - August 23 – Life Flight Golf Outing.

The department would like to borrow a gator from the Sandusky County EMS that is specially designed for safety equipment for both the Woodville Carnival and Stone Mud Run, but they need a signed equipment lease agreement for \$1.00. The Trustees unanimously agreed to this request and signed the contract.

Trustee Heineman made a motion to adopt **Resolution 2014-05** to place before voters on the November 4 ballot a renewal of the 3.0 mill levy for fire department operations and new equipment purchases. Trustee Green seconded. All answered yes to roll call. Motion passed. Kepus will file the resolution with the Board of Elections.

JEDD – The Trustees continue to speak with various residents to see if they would be interested in sitting on the JEDD Board of Directors.

FISCAL OFFICER – Fiscal Officer Lori Kepus presented the Township's balanced June bank reconciliation and updated Fund, Revenue, and Appropriation Status Reports.

Kepus reported that the Ohio Historical Society has approved the Township's record retention schedule (RC-2) but we are still waiting on the order for disposal of old law books that are currently in the records room. The historical society stated they are still reviewing the contents to see if they would like to add any of these books to their collection. We should hear back by the end of the summer.

Kepus stated that the renter has paid her past due rent and is now current. The Trustees continue to gather bids for a new roof on the rental house.

The next Sandusky County Township Association's quarterly meeting will be at 6 p.m. July 17 at the big red barn at White Star Park in Gibsonburg.

At 9:07 p.m., with no further business, Trustee Heineman moved for adjournment. Trustee Hammer seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.