

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - June 1, 2016

This regular meeting of the Woodville Township Trustees was held on June 1, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus --- Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews and Assistant Fire Chief Dave Miller.

Chairman Hammer called the meeting to order at 7:00 p.m.

Trustee Green made a motion to approve the minutes from the May 18, 2016 regular meeting. Trustee Heineman seconded. All answered yes to roll call. Motion passed. Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – EMT Mike Tuttamore reported that everything is running well in their department. North Central has added a permanent crew member to replace Mike Krotzer who resigned in April. Gary Howeth will be joining the LS91 crew full-time and will partner with Tim Toflinski. (Mike left the meeting at 7:10 p.m.)

ZONING – Zoning Inspector Steve Michaelis reported that the trailer that was being occupied by family members of the property owner has been moved and the family has found a place to rent in Woodville.

It was reported that Nathan Wiechman, Borcharding Road, has the downspouts on his new barn draining into Jim Busdiecker's field. The property next door belonging to Denny Hammer also has the downspouts from his new barn draining into Busdiecker's field. Mr. Michaelis will speak with both of them as the Ohio Revised Code states that you cannot run drainage out onto someone else's property.

Mr. Michaelis will also address the issue of a trailer parked in the front yard of Tom Linke's property on Route 20 that is a violation of the zoning resolution.

Steve will be out of town for the next Trustee meeting on June 15.

CEMETERY – Jim Busdiecker stated that he spoke with Sandusky County Administrator Teresa Garcia regarding the haphazard work being done by the prisoners at the cemeteries, and when the prisoners came last week they finished the entire job in one trip and did a great job.

The Trustees signed a cemetery deed for two plots for Eugene Sears, formerly of Woodville, now residing at Portage Valley Retirement Center.

ROADS – Fiscal Officer Kepus attended a mandatory informational session for the OSS Solid Waste District Competitive Funding Grant at the OSS Center in Fremont on May 24. The Township will apply for a grant to expand the recycling area at the Township Road Maintenance building. The Township would like to reconstruct and reinforce the area where the recycling trucks turn around and blacktop in front of the buildings. The entire project would cost approximately \$16,000, but the Township will only request financial assistance in the amount of \$3,500. The grant is due by June 30.

Bike to the Bay will ride through Woodville June 25 and 26. They would like to know if there are any road projects planned so they can plan their detours. The Trustees stated there are none that they are aware of on those dates.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- The department participated in a water rescue training drill with Gibsonburg last week.
- Assistant Chief Mark Grove spent many, many hours polishing the aluminum wheels on the trucks. Members of the department spent many hours washing and waxing the trucks in preparation for the Woodville Memorial Day parade and service on May 30.
- The department may participate in the Genoa parade on June 3.
- The Ohio Development Services Agency, in partnership with the Ohio EPA and the Department of Commerce's Bureau of Underground Storage Tank Regulations (BUSTR) has notified the fire department that they may be exploring a possible underground gas tank under the former Little Shop on the Portage building on Main Street in Woodville, but they feel there is nothing there to dig up. Property owner Roger Weber told the Chief that all of the paperwork has been submitted.
- Chief Andrews is investigating an I-AM Responding software program that is used to page responders on their smartphones. The program would be a supplement, not a replacement, to their current pagers, as not all members of the department have smartphones. Fire-fighters would see the tone on their smartphones even if they don't have their pagers on them. The Sandusky County's Citizen Alert System will be used as a backup for the paging system.
- Probationary member Spencer Linke passed his 36-hour fire-fighting class.
- Firefighter Cyndi Muranyi has moved out of Woodville and will be resigning from the department.

The Township received three bids for painting the interior of the fire station including the meeting room, kitchen, halls, communication room, and restrooms and for the repair of the ceiling in the kitchen.

John Kruse Painting, Woodville, OH	\$3,300
Bob Schacht Painting, Pemberville, OH	\$6,900
R K Painting, Toledo, OH	\$7,128

The Trustees discussed the bids and asked for more clarification before awarding the contract.

Kovatch Mobile Equipment (KME) brought a ladder truck to the fire department for members to view. The cost of the truck is \$680,000.00. The department is exploring the possibility of purchasing a ladder truck. The department is also going to get a quote from Sutphen. Trustee Hammer stated it was his opinion to go out to the public for a levy for any new truck and lower the current mileage on the fire department's operating levy. The firemen present were receptive to this idea.

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

Kepus reported that she has completed the required reporting on the Stryker cot that was received from the Bureau of Worker's Compensation Safety Grant program. The reports had to be submitted on a quarterly basis in a timely manner over a two-year period.

Kepus reported she will begin preparation of the Township's 2017 budget. The Trustees will hold a public hearing on the budget at 7 p.m. on July 6. The budget must be filed with the county auditor by July 20.

At 8:47 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.