

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – June 1, 2022

A regular meeting of the Woodville Township Trustees was held on June 1, 2022. Those in attendance: Trustees: Chairman Paul Runion and Ken Green, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Fire Chief Tim Schnitker, Assistant Fire Chief Dave Miller (left at 7:55 pm), Wade Weaver, General Manager at Martin Marietta and One Energy CEO Jereme Kent and Jessica Grosso, SVP, Head of Project Planning and Technology. Trustee Bill Hammer and Road Supervisor Jim Busdiecker were absent.

Chairman Paul Runion called the meeting to order at 7:00 pm. This meeting was held observing the COVID-19 pandemic precautions including social distancing.

Jereme Kent (from One Energy, Findlay) and Wade Weaver (from Martin Marietta) were present along with Jessica Grosso (from One Energy) to get an update on the status of a zoning permit that they submitted six weeks ago. Martin Marietta has filed for an application for a wind industry project by One Energy, Inc., to be located on Martin Marietta's property behind the Woodville Cemetery on Lime Road. They would like to put up three 1.5-megawatt (MW) wind turbines for a total nameplate capacity of 4.5 MW. Each would have a hub height of 262-feet and a total tip height of 405-feet and would be 2,700 feet from the closest residential property line and 2,775 feet from the closest residence.

Mr. Kent explained that a timely processing of this application is important to both us and Martin Marietta so the project timeline does not slip further. The turbines and towers are setting in Findlay right now, and we could have them up and running in three months. This also has a financial impact on Martin Marietta and is costing them more and more day to day. What can we do to help move this along? We would be happy to make our internal counsel available to talk through the analysis and happy to pull in our outside legal team to talk through things as well.

The Trustees stated that our Zoning Inspector has recused himself from this matter and they have appointed Sandusky County Regional Planning Director John Willey as "acting" zoning inspector for the township to get his zoning opinion on this matter. We have not yet heard back from Regional Planning. We have also sent this to the Sandusky County Prosecutor Beth Tischler for review and continue to await her legal opinion.

They left the meeting at 7:30 pm.

EMS – No report.

FIRE DEPARTMENT – Chief Tim Schnitker reported on the following:

- **Seth Parkhurst** was promoted to **Lieutenant**.
- Landon Emch was voted into probation by the members of the fire department. Landon is a certified Firefighter II who just graduated from Penta County's Fire School program. He is currently scheduled to join the Marine Corp in July, but plans are somewhat up in the air. Being affiliated with a fire department may help him with maintaining his certifications while he is gone so when he returns he will not have to start all over from scratch with training. He plans to try to maintain CE's while he is gone either electronically or through other means. He would be on military leave at that time. We are not purchasing anything for Landon and not paying for any initial training, just our time and talents between now and the time he leaves. **Trustee Green made a motion to hire Landon Emch as a Firefighter II. Trustee Runion seconded. All present answered yes to roll call. Motion passed.**
- The Sandusky County Communications Committee has called a meeting for mid-June. They need to approve any changes to the template for all the county radios which would affect anyone. I have pushed to get the Ottawa and Wood County channels in our radios. It sounds like more than just Woodville would like that so the committee needs to approve it and we may be able to get EMA or other funds to assist in the programming.
- I am continuing to research the best possible options for the UHF radios we currently have. The county still uses the SC 911 as a backup in case MARCS goes down. The village and township also use UHF as well as the channel we are licensed on for local use. We need to do something, I just don't want to waste money doing it wrong.
- Tower Update. Benders is going to be here Wednesday June 1st. I will update you at the meeting.
- Update on day time response. Talked to one other local Fire Chief. I think it is time for me to request a meeting with a couple of the Fire Chiefs in the area and see if we can develop a short and long-term plan. Auto aide is in the works, but the new 911 CAD will probably not be live until March of next year at the earliest. Auto-aide is, in my opinion, a short-term plan.
- The boat motor is in and we are working with Dubbert's, Port Clinton, to get the proper prop and set up on the boat. We are still experiencing cavitation and more research may suggest other issues than just being underpowered.
- R-1 is at W.W. Williams for repairs to the hydraulic system.
- The first order of boots came in, and one is on back order.
- Dave and Shannyn Miller will be attending the annual Fire Convention in Wakeman, Ohio June 18-19. They will take either X-5 or X-2 if someone else goes along with them.
- Will soon be putting monetary values to the department's inventory in the truck bay.
- The final upgrade cost on the new truck was \$13,355 bringing the total cost of the truck to \$651,150.89.

Trustee Runion stated that the plumbing project at the fire station is moving along. They poured the floor today.

Kepus reported that the Township received a \$1,000 MORE grant from OTARMA which will go toward payment of a safety hazard cabinet for the fire truck bay.

ZONING – Zoning Inspector Steve Michaelis reported that there is nothing new in the zoning department.

- Still waiting to hear from the prosecutor's office regarding 3 of the 5 zoning violation cases pending.
- Chase Rewoldt, Route 582, permit application waiting on septic permit.
- Buddy Perkins, TR 62, permit application waiting on septic permit.
- Zoning Board of Appeals - it was discussed previously to appoint some alternates in case a member could not attend a hearing. Zoning Commission – We will need 2 new members soon.

CEMETERY – Workers have poured 11 footers for new monuments. Three foundations for veterans' graves, two foundations for monuments for double graves, and six foundations were for monuments for single plots.

ROAD DEPARTMENT – No report.

FISCAL OFFICER – Lori 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.

Below is the May financial report.

May Revenue Received	\$	54,563.90
May Expenses Paid	\$	68,422.39
Balance of all Funds as of 5/31/2022	\$	2,589,968.85

Trustee Runion made a motion to approve the warrants. Trustee Green seconded. All present answered yes to roll call. Motion passed. Trustee Green made a motion to approve the Trustee’s May 18, 2022 regular meeting minutes. Trustee Runion seconded. Roll call: Runion, yes, Green, yes, Hammer, absent. Motion passed.

At 8:35 pm, with no further business, Trustee Green moved for adjournment. Trustee Runion seconded. This meeting was held in accordance with the Ohio Revised Code’s Sunshine Law.