

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – June 15, 2022

A regular meeting of the Woodville Township Trustees was held on June 15, 2022. Those in attendance: Trustees: Chairman Paul Runion, Bill Hammer, and Ken Green, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis (left at 7:55 pm), Fire Chief Tim Schnitker, Road Supervisor Jim Busdiecker, Sandusky County EMS Chief Jeff Jackson (left at 7:10 pm), One Energy CEO Jereme Kent and Inside Counsel James Dunn, and Township Resident Tom Linke.

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.

EMS – Sandusky County EMS Chief Jeff Jackson reported on the following:

- LS19 had 46 total responses with 24 transports in May – 19 advanced life support transports to area hospital ERs and 5 basic life support transports.
- The drug vending machine went out during the last power outage. The problem was resolved temporarily. A permanent circuit will be installed by an electrician as soon as the fire station remodel is complete.
- We are having issues with our security camera system. We don't need them in the truck bays, just on the outside doors.
- The township received a letter from Horton who is building the new ambulance. Due to the unforeseen impact of the global supply chain issues, they are experiencing material delays in obtaining critical components required to manufacture ambulances including a shortage of chassis, electronic components, and HVAC units, so the delivery of the township's new ambulance will be delayed.

FIRE DEPARTMENT – Chief Tim Schnitker reported on the following:

- Storm Brief: The generator did not start during the power outage. Woodville was without power for 10 hours. It had to be started with the battery charger jumper. The batteries were hot the next day on the charger. Load tested took charge from 13 volts down to 12.5 after multiple load tests. I put a fan on the batteries while I continue to assess the situation. The 20-year old 20KW generator has 65 hours on it.
- Not all of the overhead doors are able to be manually opened if the generator fails. I want to do some more checking and come up with written plan for issues like this. It may require some procedures or may be engineering changes. Definitely need to train people on what we can do in a storm situation and how to do it.
- We need to have a pager/phone charging plan as well. I set up a temporary charging area in the radio room. I may make it more of a permanent solution since we are not running as many radios in there as we were. A written plan needs to be developed for all of the above situations.
- The Village was loaned our old light plant made with a Civil Defense generator to power town hall. The generator has not been maintained for a very long time. Chief Whitehead is working on this issue, but Keith Kruse says we need to evaluate the generator issue together. Our stake in them having a generator in the police station is it serves as a public safety office/headquarters that houses our tornado siren and fire siren. It is in our best interest to have it powered, but it is not our building so the only role I see for myself in this is advising.
- R-1's XRT system was serviced and is operating better. I have moved the Hurst E-draulics to R-1 and moved a hydraulic pump, combination tool, and cutters to X-4. This makes more sense as R-1 is our Primary Rescue unit.
- X-3 was serviced. Waiting on a flasher for the rear. Once it comes in I will have that replaced and then schedule the next truck for service.
- Working on the 3-year budget projections. I would like to meet with at least my Assistant Chiefs and Captains to make sure we are pretty close. I cannot find some of the inventories that I thought we had like the ages of our hose so I will need their help to dial this in a bit.
- Gibsonburg has agreed to help with our 4th of July Fireworks and we are going over the weekend before to help them with theirs. We will be taking X-5 at a minimum.

The new flooring for the meeting room will cost \$4,000. Trustee Hammer made a motion to approve the expenditure of \$4,000 for the new flooring. Trustee Green seconded. All answered yes to roll call. Motion passed.

ZONING – Zoning Inspector Steve Michaelis presented two completed zoning permits.

- Chase Rewoldt, 6790 SR 582, Woodville, for construction of a new 32' x 40' residence and 40' x 64' barn and an 18' grain storage bin. The \$200 permit fee was paid.
- Buddy & Stephanie Perkins, 3356 CR 62, Woodville, for a 70' x 48' new residence. The \$100 permit fee was paid.

Trustee Hammer made a motion to set the fee for a business or resident who files an **amendment request for a change to the township's zoning resolution at \$500**. Trustee Green seconded. All answered yes to roll call. Motion passed.

CEMETERY – During the last storm a tree blew down at Westwood Cemetery. The last of the new mowers has arrived.

ROAD DEPARTMENT – Jim Busdiecker reported on the following:

- The hydraulics on the road mower are overheating. After a bit of maintenance, it appears to have fixed itself. We will continue to assess the situation.
- A tractor would not start. The Kenn Feld Group, Napoleon, came out with their computer and had it running in an hour.
- Holman Drilling, Risingsun, will be out this week sometime to begin the installation of the new 6" water well about 150' deep along with a constant pressure pump system.
- The Sellick forklift we purchased from ODOT for \$1,500 will be here tomorrow.

Trustee Hammer made a motion to purchase new tires for the road mower and backhoe up to \$3,500 from Speck Tires. Trustee Green seconded. All answered yes to roll call. Motion passed.

FISCAL OFFICER – Lori Kepus filled out IRS form 720-V to pay the annual Patient Centered Outcomes Fee associated with the township's healthcare plan. The fee was \$5.58.

Trustee Hammer made a motion to donate \$1,500 a year for the next five years to the Sandusky County Economic Development's *Forward Thinking* campaign. Trustee Green seconded. All answered yes to roll call. Motion passed.

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 Trustee's June 1, 2022 regular meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:22 pm, Trustee Hammer made a motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, or demotion of a public employee per ORC 121.22 (G)(1). Present in Executive Session: Trustees Runion, Green, Hammer, and Fiscal Officer Lori Kepus.

At 8:34 pm, the Trustees returned to regular session.

Trustee Green made a motion to give Seasonal Worker Brad Rife \$100 in Marathon gas cards to Brad Rife as a thank you for filling in as "interim road supervisor" during Jim Busdiecker's absence. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

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