

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - June 21, 2017

This regular meeting of the Woodville Township Trustees was held on June 21, 2017. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green, Fiscal Officer Lori Kepus, Road Supervisor Jim Busdiecker, Zoning Inspector Steve Michaelis, Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller, and Fire Captain Joe Kopp.

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

Trustee Heineman made a motion to approve the minutes from the June 7, 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.

Sandusky County Sheriff's Officer Jason Kline entered the meeting at 7:40 pm to introduce himself and let those in attendance know that the sheriff's office is here to help if they can with anything that may be needed. He left the meeting at 8 pm as his pager went off and he was off to another call.

EMS – It was reported that LS91 is back in service today after returning from WW Williams. The shop cleaned the latch on the back door as it was not working properly and they replaced two batteries and a switch. The 2006 International squad currently has 87,000 miles on it. The Trustees agreed that it should be taken in for a maintenance check twice a year now, not annually.

ZONING – Zoning Inspector Steve Michaelis reported that NEXUS applied for a permit for their substation and paid the \$50 permit fee. Steve will need to have the landowner (Bob Schroeder, TR 93) sign the permit and then he will present it to the trustees.

The 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. Gary is requesting a variance to Zoning Resolution Section 7.2-1 to allow building of a pole barn in his front yard instead of the required rear yard.

CEMETERY – Workers are busy mowing and trimming.

The Trustees signed three deeds for cemetery plots – David & Melinda Sandwisch (2 plots) Michelle & Laura Baker (4 plots) and Sue Douglas (one plot).

ROADS – Road Supervisor Jim Busdiecker stated workers have widened the berm at the intersection of TR 115 and State Route 300. The alternator is not working on the International truck, so he will try to fix it. The village borrowed the side mower and will soon need to borrow the boom mower to mow down the river bank for the 4th of July celebration.

Triple B completed the roofing and siding project at the road maintenance building and brought a fiberglass door that was installed by our worker Dave Busdiecker. It was purchased from Triple B as it was very reasonably priced after comparison with local vendors.

Trustee Hammer signed a permit from Toledo Edison to remove and install new electric poles and conductors on TR 139 in Woodville and place the poles approximately five feet within the right-of-way of the road. The permit states that anything damaged by Toledo Edison during construction will be replaced or repaired by them. The work will begin around July 24.

Trustee Hammer reported that the Road Use and Maintenance Agreement (RUMA) has been signed by the county commissioners.

The certified letter sent to Dave and Samantha Smith was returned unsigned. Kepus did report that Mrs. Smith called and asked what was in the letter and was told it was just a copy of the first letter they received. They did move the mailbox back to the recommended distance.

FIRE DEPARTMENT

- The department will participate in the Gibsonburg homecoming parade on June 24.
- Students in the Solomon Summer Program will tour the fire station at 10 a.m. June 27.
- The Woodville 4th of July Celebration begins June 29. The department will help at the 5K run on June 30 and the parade and fireworks on July 1.
- The department will sponsor a hose bowling tournament for members of the NWOVFA at the station next February.
- The department was turned down for the FEMA Assistance to Firefighters grant for funds for a new boat, so they will be gathering quotes from area dealers and are looking at a boat for approximately \$10-20,000. Their current boat barely takes on two people, it is too small, it is 25 years old, and currently leaks.

The department has ordered 26 duty coats for members of the department from Superior Uniform in the amount of \$7,275 that will be paid with their own departmental funds. It was noted that if any of these members leave the department before they have had five years of service to the department, the coat must be returned. Dave Miller stated that these activity coats are good for warm and cold weather and have a reflective strip on them so they can be worn when responding to any EMS run.

The department is still gathering quotes for turnout gear. They are eventually going to need 20 sets, but would like to at least purchase 10 sets this year instead of the five they had talked about at the last meeting. Dave Miller stated that this would allow for fire-fighters to have a spare pair on hand that meets current standards, as many times gear gets wet and takes a day or two to completely dry out. An entire set complete with Janesville turnout gear, helmet, boots, and gloves is approximately \$3,000 as quoted by Phoenix, so the total cost would be \$30,000. The department is also going to get a quote from Globe. Trustee Green made a motion to purchase 10 complete sets of turnout gear up to \$35,000 with the fire department to determine the vendor after reviewing all quotes. Trustee Hammer seconded. All answered yes to roll call. Motion passed. The department received 30 sets of turnout gear in 2011 from a FEMA grant, and they have a 10 year shelf life.

Chief Andrews stated he attended an informational meeting on the Project LifeSaver program that is run by the Erie County Sheriff's Department and sponsored by the Erie County Lion's Club. Project Lifesaver exists to assist safety forces to locate a loved one who is prone to wandering and has gone missing as quickly as possible. Those in the program wear a transponder bracelet that emits a signal to a receiver that is usually stationed at the county sheriff's office. Specially trained search and rescue teams are deployed. The program is open to those age 3 and older who are under the care of a care giver at all time, including those with

Alzheimer's, dementia, autistic spectrum disorder, Down Syndrome, or other medically diagnosed issue that could cause the person to wander. The program is currently in use in the surrounding area, and is looking for a 501(c)3 sponsor to begin a program in Sandusky County.

Joe Kopp stated that their members talked about implementing a type of risk reduction program in Woodville, but really do not have any extra time right now to do this and feel that they are already doing a lot in the community. Kepus stated that if in the future they decide to implement any part of this program by the state fire marshal's office she would be willing to do all of the paperwork and community work, she would just need the manpower and proper personnel to go out into the community and spread the fire safety word.

FISCAL OFFICER – No report.

Sandusky County Treasurer Irma Celestino will be at the station on June 27 from 10 a.m. to 11:30 pm to collect real estate taxes.

The Trustees will hold the Township's 2018 Budget Hearing at the next Trustee's meeting on July 5.

At 8:50 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.