

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JUNE 3, 2015

This regular meeting of the Woodville Township Trustees was held on June 3, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman, Fiscal Officer Lori Kepus --- Zoning Inspector Bill Rowles --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller (both left at 9 p.m.) --- Township Resident and Zoning Commission Member Bob Schroeder.

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the May 20, 2015 regular meeting were approved by unanimous vote. Trustee Hammer made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – It was discussed that since it was reported that the county sales tax collections were up more than \$330,000, it may be time for the Trustees to revisit the EMS subsidy issue with the county commissioners as this subsidy was stopped last year due to a lack of county funds. Since the village and township residents contribute to this sales tax, they feel that they are deserving of a subsidy. The tax rate is currently 7.25 percent. Of this percent, 5.75 percent goes to the State of Ohio, the county retains 1.25 percent, and the Sandusky County EMS receives .25 percent.

ZONING – Zoning Inspector Bill Rowles stated that Mr. Daniel Angel, 20390 SR 23, Woodville is in the process of draining the hole in his backyard versus turning the area into a correctly sized pond and is currently looking for some fill dirt. Mr. Rowles is also in the process of revising James Southwyck's 2014 permit. Mr. Southwyck is constructing a storage building (barn) on the farm ground and woods on TR 24 across from 2884 TR 24, Gibsonburg. The building measurements will be revised from 60' x 48' to 44' x 48'.

Anthony Schroeder, 7555 SR 582, Woodville, submitted a permit to construct a ¼ acre pond, but that permit was denied because Zoning Resolution 7.4-2 states that ponds must be a minimum of ½ acre. The Board of Zoning Appeals will hold a public hearing on June 30 at the fire station to review his request.

CEMETERY – Jim Busdiecker reported that he investigated the age and owners of the culverts in front of the entrance to the Woodville Cemetery on Lime Road. He stated that the culverts date back to 1926 and 1956 and the county owns these culverts. The county will jet the culverts and try to unplug them.

He also stated that not all of the military graves received an American flag from the Veteran's Administration, so the Trustees agreed to purchase two dozen flags from Carrot Top to display on the veteran's graves that do not have a flag. The flags are usually displayed from Memorial Day to Labor Day.

Trustee Heineman made a motion to begin the process for placing a Renewal of the .5 mill Cemetery Maintenance Levy on the November 3 ballot. Trustee Green seconded. All answered yes to roll call. Motion passed.

ROADS – Road Supervisor Jim Busdiecker reported on the following:

- The Emch Brothers on SR 20 asked if they are allowed to dump empty pesticide containers in the recycling bin. The Trustees stated that this would be alright if they were properly rinsed.
- The Emch Brothers also stated that a catch basin on TR 16 has backed up and there is water in their field. Busdiecker contacted the county to see how they alleviate this situation and they stated that a flap gate could be installed on the culvert, but they will not install it. The Trustees agreed to follow the county's procedure.
- He will rent a 32" ditch bucket for \$50 from Bay Tractor to use on a mini excavator to check the fall on the ditch on TR 165 from TR 16 to Schultes to see if clean water will drain to the East.
- He presented two quotes for sandblasting and painting the 505 truck body: Kasmeyer's on Lime City Road for \$3,300 and Hurst Auto Body in Bucyrus for approximately \$900. Trustee Green made a motion to allow Hurst Auto Body to sandblast and paint the truck in an amount not to exceed \$1,200. Trustee Hammer seconded. All answered yes to roll call. Motion passed.
- He presented quotes for a wing plow for the snow plow from Henderson Truck Equipment (\$9,706), Glenhill (stated the mid-mount patrol wing will not work on our truck), Judco Truck Equipment (\$14,750), and The Dexter Co (\$16,000-\$18,000). It has been reported that a wing plow will help push snow back further from the road to alleviate drifting. Since the quotes drastically varied in price, the Trustees asked Busdiecker to first go to Sandusky Township and look at the one they just purchased to see how they like it.
- The bolts on the road mower broke and he has put that back together.
- He continues road mowing.
- Truck 504 is acting up and he will have it looked at. It is possibly the sensor.
- The Trustees reviewed the Township's 5-year road plan in anticipation of participating in an Issue II application this summer.
- The Trustees discussed the situation of "free" newspapers, phone books, and advertisements that are delivered to residents that are just thrown anywhere on the roadside near a mail box and continually get caught up in the mowers and wondered if there was anything they could do to alleviate this problem and prevent it from happening in the future. Kepus will ask the county prosecutor.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- The department had a massive barn fire at Dan Liskai's, 422 South Street on May 27. Fire Departments from Gibsonburg, Helena, Lindsey, Troy Township, Pemberville, and Elmore provided mutual aid. The Liskais were very grateful for their assistance.
- The department is going back to basics with equipment training.
- They will work on the junk cars in the back of the station this month and have them removed.
- The rear suction line gate valve motor on X-4 burned up probably due to road grime.
- The two new probationary members, Torey Lassiter and Belinda Chavez, will begin fire-fighting training at Vanguard next week.
- Five pagers were sent in for repair.
- New Globe boots will be purchased for Shannon Miller and Sara Waugaman.
- The trucks will begin their annual maintenance checks at WW Williams.
- **Upcoming departmental events:** June 7 – six members will attend Hazmat training at the Sandusky Township Fire Department; June 12 – the department will escort a 9/11 artifact through Woodville and on to Williams Park in Gibsonburg where they will participate in a special opening ceremony; June 13 – the department will participate in the 11th annual "Sculpture in the Village" in Gibsonburg at a noon parade with Rescue I; June 19 and 20 – the department will attend the Northwest Ohio Fire Convention in Hicksville; June 21 – Firemen's Sunday will be held at the Woodville churches; and June 25 – the GOBA bike tour will ride through town.

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING JUNE 3, 2015 - PAGE 2

FIRE DEPARTMENT CONTINUED - Assistant Chief Dave Miller inquired on behalf of the department's building committee as to how the Township would be able to contribute to this project. Miller stated that the committee is looking at constructing a 60' x 80' steel building with an overhang, 16' doors, heated floor, restroom, slop sink, and drinking fountain. The building would be used for storage strictly by the fire department. They are currently planning to store the department's 1956 truck, 1929 truck, the hose cart and gator. The department would like some type of guarantee since they are using department funds to construct this that the building will remain for fire use only. The department would also like to know for budgeting purposes who would be responsible for insurance, utilities, maintenance, upkeep, paint, etc. The Trustees will take this under advisement. The project would also require tree and brush removal, excavation, and a new water line.

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.

The Township's financial audit is complete and final exit meeting was held on May 28.

The Trustees reviewed quotes for a new metal roof on the rental house from Triple B Enterprises (\$4,950), Schockman Lumber (\$6,307), and Residential Renovations (\$9,700). Trustee Hammer made a motion to contract with Triple B Enterprises, Shalom, Ohio, in the amount of \$4,950 for a metal roof on the rental house at 329 East Main Street. Trustee Green seconded. All answered yes to roll call. Motion passed.

The American Red Cross sent a thank you letter for use of the township hall for their May 15 bloodmobile. They collected 25 units. They requested to hold another bloodmobile on Thursday, July 30 from noon to 5 p.m. The Trustees approved this use.

The Township has been invited to participate in the opening ceremony for the Public Safety Service Memorial which will be held at 6 p.m. June 12. The ceremony will welcome a special artifact that was atop the North Tower of the World Trade Center prior to 9/11/01. The piece of the tower will be escorted by local police, fire, and EMS personnel from Bellevue, to Clyde, to Fremont, and Woodville and will find its home in Gibsonburg.

Gibsonburg Village Administrator Marc Glotzbecker has been working for years to acquire an artifact from the New York and New Jersey Port Authority as a display of living history that you can touch and never forget. On June 12, the 36 foot long, 7,000 pound antenna from the World Trade Center's North Tower will be delivered by truck driver Dan Slack of Gibsonburg for permanent display in Gibsonburg's Williams Park. It's a special journey for Slack as he was stuck in traffic on the George Washington Bridge on September 11, 2001 and saw the towers fall.

This piece of the North Tower will become part of a sculpture honoring all public safety service employees. The antenna is planned to be the centerpiece of a permanent memorial shaped like the Pentagon. It will be located next to the Veterans Memorial and US Air Force plane in Williams Park. James Havens of Woodville is the sculptor. Havens' plans are to have the antenna rest on top of a model of the new World Trade Center. It will be 17.76 feet high. The memorial is meant to symbolize the Founding Fathers, freedom, and what the U.S. has been through since 2001.

The antenna will be on display for a few days and will then be put in a secure location until the memorial is completed. The memorial is expected to be completed and officially dedicated on September 11, 2016. Its purpose is to recognize and honor the service, sacrifices, and dedication of police, fire, EMS, and other public safety personnel from everywhere who give and have given in an effort to make their communities better places in which to live.

At 9:20 p.m., 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.