

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - June 7, 2017

This regular meeting of the Woodville Township Trustees was held on June 7, 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, Fire Captain Joe Kopp, and Assistant Fire Chief Dave Miller.

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

Trustee Green made a motion to approve the minutes from the May 17, 2017 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 – It was reported that the latch on the back door of the squad is not working properly. The Trustees stated that it should immediately be taken to WW Williams to be fixed.

The EMS also received another \$150 donation in memory of Margaret Edwards.

ZONING – Zoning Inspector Steve Michaelis presented the following approved zoning permits:

- Michael & Tonya Bradstock, 885 Water Street, Woodville, for a pool, 26' x 16' deck, and fence. No permit fee was necessary as this was just a revision to their permit #17-10.
- Tim Overly, 7555 SR 582, Woodville, for three accessory buildings, 12' x 24', 10' x 16', and 4' x 7'. The \$50 permit fee was paid.
- Kyle Heins, 3550 CR 62, Woodville, for a 28' x 70' over house and to extend the roof. The \$50 permit fee was paid.

With the passing of the Chairman of the Board of Zoning Appeals, Emil Konesky on May 23 and an upcoming variance hearing for a township resident, Trustee Hammer made a motion to appoint Scott Lucas as Chairman of the Zoning Board of Appeals. Trustee Green seconded. All answered yes to roll call. Motion passed.

Trustee Green made a motion to temporarily appoint former Board of Zoning Appeals Member Paul Hammer to the Zoning Board of Appeals as there will be an upcoming variance hearing soon. Trustee Heineman seconded. Roll call: Green, yes, Heineman, yes, Hammer, abstain. Motion passed 2-0-1.

CEMETERY – Workers are busy mowing and seeding graves. The prison workers from the County's Community Work Program were at the cemeteries weeding two days last week.

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 has been busy road mowing. Two mowers broke down last week so he has been mowing roads with our smaller road mower so was not able to cover as much ground. Workers are preparing the intersection of SR 300 and TR 115 to widen the berm. Bruce Stone has donated the stone needed.

It was reported that Dave & Samantha Smith, 5316 TR 115, Gibsonburg, have moved their mailbox back from the road to the distance recommended by Woodville Township. They have also moved their vehicle behind the fence for the safety of passing motorists.

It was reported that Matt Tille has removed all but a little bit of debris from the property of Virginia Swartz, 1047 Fort Findlay Road, Woodville so the Trustees agreed that this issue has been resolved.

Trustee Green made a motion to have the following roads (approximately 3 miles) included in the county engineer's painting striping contract:

- TR 56 from SR 20 to TR 93 (center and edge lines)
- TR 28 from the RR tracks north to TR 165 (center and edge lines)
- TR 16 from TR 163 to TR 165 (center and edge lines)

Jim reported that the trash dumpster is filling up fast on garbage day weekends. Buckeye Sanitation has been charging \$190 twice a month for a 20 yard roll-off. The Trustees discussed possibly finding a better location for the dumpster.

It was noted that the roofing quote from Triple B, Shiloh, Ohio, did not include \$1,500 for the insulation and \$350 for a door. The Trustees agreed that insulation is a must. The quote to install a steel roof on the salt shed is \$2,100 and the quote to install a steel roof on the storage building at the road maintenance garage is \$3,740. The metal siding quote was \$6,800. The quotes were accepted at the Trustee's April 19 meeting. The entire project will cost approximately \$14,490. The Township received \$7,364 from an insurance settlement due to wind damage. Triple B stated they would be here next week!

FIRE DEPARTMENT

- Brandon Westerman completed his probationary period and was voted into full membership with the department.
- The department provided mutual aid at a barn fire on Elliston-Trowbridge Road in Elmore on May 29 along with departments from Allen-Clay, Lake Township, Jerusalem Township, and Elmore.
- On June 5, the department participated in a water rescue drill in Gibsonburg at White Star Quarry. It was a very extensive and well-planned event with multiple agencies participating including the Gibsonburg Fire Department, Promedica Life Flight, Helena, Ballville Township, the Ottawa County Sheriff's Underwater Response Division, Elmore, and Sandusky County EMS.
- The department will participate in the NOVFA Fire Convention June 16 and 17 in Rossford. They will take truck '56 and Rescue I.
- Dave Miller presented a quote from Findley Fire for a new thermal camera.
- There will be a turnout gear demonstration June 19. The department needs five new sets this year.
- Chief Andrews stated that ISO wants to verify our status. He got a map of the water hydrants from the village.
- Students in the Solomon Summer Program will tour the fire station June 27 at 10 a.m.

- The Woodville 4th of July Celebration begins June 29. On July 1 there will be a noon parade, and fireworks will be shot off at dusk.

Someone stopped by the station last week and tried to pitch a tent for the night and the fire chief told them they could not camp on this property. The Trustees stated that they agree that no one should be on the grounds; camping is not permitted. It was also noted that the village does not allow camping in Trailmarker Park either.

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

First Energy/Toledo Edison conducted their annual vegetation management aerial patrol in this area June 2 through June 7 to cover all transmission facilities with the help of a helicopter company, Vista One. Patrols consist of a Forestry Specialist that accompanies the pilot in order to identify the effectiveness of prior year's herbicide application and identification of any conditions warranting the further inspection from the ground and/or corrective action.

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