

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - March 20, 2019

This regular meeting of the Woodville Township Trustees was held on March 20, 2019. Those in attendance: Trustees: Chairman Paul Runion, Bill Hammer, and Ken Green, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Road Supervisor Jim Busdiecker, Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller, Fire Captain Joe Kopp, Firefighters Brandon Westerman and Paul Heineman, EMS Personnel Tim Toflinski (left at 7:30 pm).

Sandusky County Engineer Carlos Baez and Tara Shanahan, Clerical Specialist, and Rice Township Trustees Mike Kovaleski and Bill Lamalie were present for the bid opening on the road resurfacing project and left shortly thereafter.

Chairman Runion called the meeting to order at 7 pm. and led the audience in the Pledge of Allegiance.

The meeting began with Project Manager and Trustee Hammer opening the road bids for the 2019 Township Roads Resurfacing joint Issue II grant from the Ohio Public Works Commission (OPWC) among Jackson, Madison, Rice, Riley, Washington, and Woodville Townships. Four bids were received:

M&B Asphalt, Tiffin	\$638,781.50
Kokosing Construction, Elyria	\$687,954.75
Gerken Paving, Napoleon	\$699,583.20
Erie Blacktop, Sandusky	\$725,205.20

Carlos Baez will take the bids back to the engineer's office to review them, compile the bid tab, and their office will put it on the engineer's website. According to OPWC rules, the contract cannot be awarded until after July 1.

EMS – Chief Andrews reported that the running light on the mirror of LS91 lost a lens he replaced the entire assembly with a new one.

Trustee Runion stated that Mercy LifeStar reported that they would have a proposal of their cost to provide 24/7 EMS coverage ready for the April 3 trustee's meeting.

Trustee Hammer stated that no matter which way the township chooses to provide EMS services, the Trustees have heard many positive comments about having a vehicle in house like an SUV as a 1st responders' unit for the fire department to be available when the squad is on another call. He feels it would be a good backup and probably make people feel a little more comfortable knowing there is an extra vehicle available in emergencies.

ZONING – Zoning Inspector Steve Michaelis presented three approved zoning permits: **John Thierry**, 931 Water Street, Woodville, for a 33' x 26' addition of a second story on the existing house to tie into a new addition and also adding a fireplace and chimney, back deck, and front porch (the \$50 permit fee was paid); **Danyell Turner**, 2000 W. Main Street, Woodville, for a front, side, and back deck and a pool (the \$60 permit fee was paid); and **Nicholas Frisch** (Fostoria) for new construction of a 50' x 28' house, a garage, and a 40' x 80' barn at 2510 TR 62, Gibsonburg (the \$150 permit fee and the \$300 driveway access fee were paid).

It was reported that the Zoning Commission will hold a public hearing at 7 p.m. on April 10 to hear a request to rezone parcels of land on Lime Road from Agriculture to Quarry owned by David & Maria Linke (165 acres) and Howard Camper, Trustee (123 acres). Each family paid the \$250 application fee.

The Zoning Commission, by motion at their March 13, 2019 meeting, also proposes to make an amendment to the zoning resolution to change five parcels on Lime Road from Agriculture to Quarry, six parcels from Agriculture to Heavy Industrial, and one parcel from Heavy Industrial to Quarry. These parcels are owned by Martin Marietta. The proposed changes would resolve a concern of the creation of spot zoning if the redistricting of the Linke and Camper parcels are approved.

After this public hearing, the Zoning Commission will make their recommendation to the Township Trustees. The Trustees will hold a second public hearing to hear further comments and concerns from the public before making a final determination.

The Zoning Commission suggested that the potential zoning violation issue involving Jesse & Kim Harman, 1527 State Route 105, Woodville be sent to the county prosecutor as the trustees and zoning inspector have already attempted many times, including a personal visit, to get this resolved peacefully and have not been able to resolve this issue. It was stated that the Harmans were given the opportunity over these past few months to attend a trustee's meeting and/or the zoning commission's meeting and they never attended. Trustee Green made a motion to send this issue to the county prosecutor for violations of the zoning resolution, including, but not limited to possibly living in an RV, building a deck onto the RV that was not permitted, installing a shed on the property without a permit, and any other violation added by the zoning inspector. Trustee Runion seconded. All answered yes to roll call. Motion passed.

Trustee Green made a motion to appoint Ann Mickey, SR 582, Woodville, to fill the unexpired one-year term of Tom Roth who recently resigned from the Township's Zoning Commission. Trustee Runion seconded. All answered yes to roll call. Motion passed.

Michaelis also reported that he attended a recent meeting of the Sandusky County Regional Planning Commission. Regional Planning and the Sandusky County Health Department are planning to make a new application form for lots splits which will now have to be approved jointly by both departments.

CEMETERY – Sexton Jim Busdiecker reported that workers cleaned up both cemeteries on March 18. New arrangements can be placed on monuments April 1. He is still gathering quotes on port-a-johns.

Kepus will contact Chris DeTray from Crosser Monuments to make plans to do repairs to tombstones at the Woodville Cemetery on Lime Road this summer. Monument repairs were approved in the trustee's organizational minutes for up to \$5,000.

ROADS – Supervisor Jim Busdiecker reported that the collapsed tile on TR 24 is still running full of water and can't be looked at for a possible solution until it is empty. A resident reported that there is a broken tile on TR 115 and the workers will fix it soon.

A township resident had called about a drainage issue on SR 582. Since this is a state road, ODOT was called and the issue is currently being investigated by them and the Sandusky County Engineer's office.

Madison Township ordered a ton of cold mix and shared some with us as they had to purchase the entire ton and did not need that much.

Trustee Green made a motion to add the following roads to the county engineer's road striping contract both center and edge lines: **TR 28** from TR 165 to TR 169; **TR 16** from TR 165 to TR 169; and **TR 16** from US 20 to TR 163. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

The Trustees asked Busdiecker to survey the township roads involved in the construction of the NEXUS pipeline and to compile a list of any damage observed.

FIRE DEPARTMENT – Chief Andrews stated the department had a trash fire and X-4 got stuck in the yard that was very muddy and had to be pulled out Madison Motors. He also stated that the hoods and gloves purchased with funding from the BWC grant are here and they are constructing a base for the new extractor washing machine.

- Firefighters Spencer Linke and Paul Ward participated in a seven hour ice rescue class at White Star Quarry in Gibsonburg on March 2 sponsored by Toledo Fire.
- Another SCBA air pack went bad and was repaired. Two additional units will be sent in for repair soon.
- The department has found some more bad Unication pagers and four bases that are not charging correctly. New ones have been ordered and two were sent back to the factory.
- The fire siren uptown on the police station needs work and will be reprogrammed. The township is still waiting for P&R Communication to come and do maintenance on the tornado sirens.
- The department officers continue to work on the department's employee handbook and Standard Operating Guidelines.
- The department continues to work on the inventory of all firefighting equipment.
- The department thanked Trustees Green and Runion for removing the final junk car from the station's parking lot that was used Jaws practice.

Firefighter Brandon Westerman stated that he is currently getting certified to become a member of the Sandusky County Dive Team. The dive team is supported by the Ballville Fire Department. He needs to purchase a special rescue dry suit and full respirator mask at a cost of \$3,000 plus and asked if the township would be willing to purchase this gear. Trustee Green made a motion to allow the expenditure of up to \$3,800 for the purchase of a rescue diver dry suit, respirator mask, and communication piece as this certification is something that could be of benefit to the department. Trustee Runion seconded. All answered yes to roll call. Motion passed.

Dave Miller stated that the fire department's fund-raising gun raffle on March 23 was a success. It was packed full and the department also purchased a special gun that was raffled off with proceeds going to "Walleyes for Wounded Heros". It brought in \$4,000 for this organization and they were very appreciative.

FISCAL OFFICER – Lori Kepus stated that the township will print a newsletter sometime this summer and asked all departments to submit items of interest they would like to see in the newsletter.

The Trustees received a letter from the Ohio Department of Commerce notifying them that all permits to sell alcoholic beverages in the township will expire June 1 and every permit holder must file a renewal application. ORC provides the trustees with the authority to object to any renewals. The trustees stated that in the township this only affects Hidden Hills Golf Club and they have no objections to the renewal of their liquor permit.

Trustee Hammer made motion to purchase a valve for the urinal for the men's restroom. 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 March 6, 2019 regular meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:56 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.