

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - March 1, 2017

This regular meeting of the Woodville Township Trustees was held on March 1, 2017. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green, Fiscal Officer Lori Kepus, Road Supervisor Jim Busdiecker, 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 Green made a motion to approve the minutes from the February 15, 2017 regular meeting. Trustee Heineman seconded. Motion passed. Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. Motion passed.

EMS – Paramedic Mike Tuttamore reported that North Central received word that heart monitors need to be updated by 2018 with capnography technology which monitors the amount of carbon dioxide in respiratory gases. He stated that the department currently has two monitors. One is already in compliance, so only one new monitor will be needed. Mike left at 7:20 p.m.

ZONING – The Township's Zoning Commission has rescheduled their regular March 8 meeting to 7 p.m. on Tuesday, March 21 at the fire station.

CEMETERY – Sexton Jim Busdiecker stated that all branches have been removed and chipped on half of the trees at Westwood Cemetery (48 trees, or 24 trees on the east side and 24 trees on the west side). Weather permitting they will get them all chunked down and then the township can hire a company to remove the stumps.

Kepus announced Spring Cleanup of the cemeteries will be held March 15-31. Two ads will appear in the Suburban Press over the next two weeks. New arrangements can be placed April 1st.

ROADS – Road Supervisor Jim Busdiecker reported that the three tornado sirens in the township and village should be serviced on a regular basis and believes that they have not had any service since we purchased them through a joint state grant with the Village of Woodville through the Sandusky County Emergency Management Agency. The sirens were purchased in 2007, 2011, and 2014.

Busdiecker looked at the siren at Westwood Cemetery and stated that the battery life is low, and could not get into the siren at the village sewer lagoon on Port Clinton Road as it was locked and no one has the keys. He stated that the siren in the well field behind the village administration offices on Lime Road doesn't have battery backup power. He stated that Gibsonburg uses P&R Communications to maintain their sirens. Trustee Green made a motion to allow the expenditure of up to \$2,000 to have all three sirens serviced after speaking with the Sandusky County EMA to find out what company they recommend to service them. Trustee Heineman seconded. All answered yes to roll call. Motion passed. Trustee Hammer will contact the Village of Woodville and ask if they will contribute to the maintenance costs.

Busdiecker stated that Anderson Tractor Supply in Bluffton, Ohio is willing to purchase the leftover parts from two tractors for \$3,500, and they will come and pick them up. The pieces are left overs from two old township tractors that were pieced together by Bay Tractor to make one nice road tractor with a cab. The Township paid \$7,017 for the two tractors. The cost of the restoration was \$4,827. It was noted that the newly restored tractor now has a value of at least \$25,000.

Trustee Green made a motion to allow Anderson Tractor Supply to purchase the excess parts in the amount of \$3,500. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

Trustee Hammer made a motion to advertise the sale of the 1996 Ford L8000 dump truck with Glenhill snow plow and 1984 Ford 5610 diesel tractor in the March 13 and March 27 editions of the Suburban Press with a bid opening at 7 p.m. April 5. Both units will be sold as is. The Trustees reserve the right to reject any and all bids. Anyone present has the right to raise their bid immediately after the bid opening. Trustee Green seconded. All answered yes to roll call. Motion passed. Busdiecker will put the items on display in the front yard of the maintenance building on East Main Street. Kepus will also put the ad on the township's website.

Trustee Hammer reported that 33 township residents took an interest survey in usage of the village's vegetation site on Port Clinton Road. Ten people stated they would use the site and eight people stated they would purchase a permit to use it. Trustee Hammer will attend a future meeting of the Village Council to give them the results.

FIRE DEPARTMENT – Fire Chief Bill Andrews reported on the following:

- Wonderly Collision can't get Rescue I in to be fixed until the first of April.
- The Helena Fire Department ordered a mass quantity of Class A foam. The fire department purchased 24-5 gallon pails at \$100 each for a total due of \$2,400. It was noted that the cost was lower due to the mass quantity purchase.
- The fire department also purchased three five gallon buckets of F500 encapsulation agent from the Sandusky County EMA at a cost of \$124.75 a bucket for a total due of \$374.25.
- The department's last pancake breakfast of the season will be held on March 12.
- Some members of the department will participate in the Northwest Ohio Fire School March 11 and 12.
- The department's annual fund-raising gun raffle will be held March 18 at Ole Zims.

Assistant Fire Chief Dave Miller reported that he and his daughter participated in the Sandusky County's 3rd annual Firehouse Food Challenge at Angelina's in Fremont on February 25 and received the prestigious judge's award for their bacon wrapped kielbasa. All proceeds from the event were given to the American Red Cross. Next year's event will be sponsored by the Gibsonburg Fire Department.

The Chief explained that the department currently has a member that was recently charged with various things including OVI. He stated that this member does not show up at fire events, nor does he respond to fire calls, but he remains on their roster. Some members are going to meet with an attorney at the Regional Fire School at Bowling Green State University in a few weeks and find out what avenues they can pursue to remove him from the department.

FISCAL OFFICER – The Trustees signed the Township's balanced February Bank Reconciliation and received the updated Fund, Revenue, and Appropriation status reports.

Kepus reported that Lisa Pauley was sent a garnishment letter on February 15 by Sandusky County Prosecutor Tim Braun regarding collection of the debt of \$8,807 plus costs she has owed the Township since 2012 for unpaid rent and damages. We have received no response to date. (Ms. Pauley is no longer a tenant.)

Trustee Green stated that he spoke to Luckey Farmers regarding the Castillo concern on Penn Lane (a private road). Luckey Farmers stated that they do not know of any agreement to take care of the lane, but agreed to make a one-time donation of stone. Trustee Green also told her to contact Matt Tille for road grading service.

The American Red Cross collected 15 pints of blood at their February 17 bloodmobile that was held at the fire station.

At 8:43 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.