

## THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - March 21, 2018

This regular meeting of the Woodville Township Trustees was held on March 21, 2018. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Runion, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Road Supervisor Jim Busdiecker, Residents Tim and Tammy Schnitker, and Gary Thomasson. Fire Chief Bill Andrews was excused.

Trustee Green called the meeting to order at 7:00 pm. Trustee Runion made a motion to approve the minutes from the Trustee's March 7, 2018 regular meeting. 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.

**EMS** – No report.

**ZONING** – Zoning Inspector Steve Michaelis reported that the Township's Zoning Board of Appeals will hold a public hearing on Thursday, March 29 at 7 pm at the fire station to review a request from Cheryl Kubista, 4061 TR 16, Woodville who has requested a light commercial conditional use permit to allow dog training and dog training classes at her residence as a home-based business. Ryan Moser of Grand Rapids, was also going to apply for a variance for a building on his property in Woodville Township, but withdrew his application for now.

Steve also reported that due to his upcoming medical leave, the Woodville Township Zoning Commission's regular May 9 meeting has been rescheduled and will now meet on Wednesday, April 25 at 7 pm at the fire station.

**CEMETERY** – Spring clean-up at the cemeteries is done. Sexton Jim Busdiecker stated that they have several graves to reseed and would like to purchase some more straw blankets. The Trustees stated he could purchase an 8' x 112' roll of the material from Daft Erosion Control in the amount of \$32.

**ROADS** – Road Supervisor Jim Busdiecker reported that new front tires were put on the road mower by Speck Tires. He stated he saw some road damage on TR 139 and could tell that it was not done by the NEXUS pipeline construction. He took pictures to keep on file and will patch the spot with cold mix and address permanent repairs after the pipeline construction is complete.

A new driveway permit was approved for Kaleb Thomasson, TR 14. The \$300 permit fee was paid.

Trustee Runion made a motion to add the following road to the county engineer's paint striping contract: centerline only on **TR 165** from TR 28 to CR 30 (Lime Road). Trustee Green seconded. All answered yes to roll call. Motion passed. The other roads that will included as previously stated: both the center and edge lines on **TR 93** from US 20 to TR 62 and **TR 56** from TR 93 to the Ottawa County line striped. Total mileage is approximately 3.7 miles.

The County Engineer will hold his annual Sandusky County Township Meeting at the engineer's office in Fremont on Tuesday, April 10 at 11:30 am.

**FIRE DEPARTMENT** – Assistant Fire Chief Dave Miller stepped out of the EMS levy committee meeting for a few minutes to report on the following for Chief Andrews as he was attending an informational meeting in Perrysburg regarding emergency response for the NEXUS pipeline construction:

- The department would like to take 500' of 3" hose out of service and dispose of it. No local business or the township is in need of it and it is useless. The Trustees approved of disposing this outdated and unneeded hose.
- The new turnout gear is here and in service.
- On April 7, the department will participate in a mock accident at the intersection of TR 93 and TR 42 by the railroad tracks with the Sandusky County EMA, Woodville Police Department, the Sandusky County Sheriff, and the Harris-Elmore and Gibsonburg Fire Departments.
- The department's 8<sup>th</sup> annual fund-raising gun raffle was held on March 17 and was a great success. There were 500 people in attendance.

Trustee Hammer made a motion to adopt **Resolution 2018-06** to approve a compensation policy for the Woodville Township Volunteer Fire Department. Trustee Runion seconded. All answered yes to roll call. Motion passed.

The purpose of this policy is to increase participation of current members by recognizing their additional dedication and to promote the recruitment of new members. Woodville Township firefighters have always given their personal time away from family without asking for anything more than making a great department and helping those in need. With the increase in training requirements set upon volunteer fire-fighters it has become increasingly hard to recruit and retain members. Members of the fire department will remain volunteer members, but are now considered township employees.

**FISCAL OFFICER** – Kepus reported that she completed a lengthy census document for the US Census Bureau on the township's 2016 finances, both revenue and expenditures. The census bureau requests that local governments complete this document every five years.

The county auditor has sent the township's 1<sup>st</sup> half 2017 real estate tax payment in the amount of \$347,055.00.

Dave Gulau, Fremont, has completed the lot split and provided a legal description. The cost was \$611. Trustee Green will talk with the village about the process of rezoning the back lot from special to residential.

Trustee Runion stated he met with John Kruse Painting at the rental house and John had stated that painting of the ceiling and the touch up work would be around \$900 with the township purchasing the paint. Trustee Hammer made a motion to amend his motion from March 7 of allowing up to \$400 to be spent to instead allow up to \$900 to be spent on the painting and have the township purchase the paint. Trustee Runion seconded. All answered yes to roll call. Motion passed.

Trustee Green made a motion to hire Lea Wonderly, Gibsonburg, to clean the living room carpet and upstairs bedroom carpet in an amount up to \$200. Trustee Runion seconded. All answered yes to roll call. Motion passed.

At 8:33 pm, 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.