

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING MARCH 4, 2015

This regular meeting of the Woodville Township Trustees was held on March 4, 2015. Those in attendance: Trustees: Chairman Ken Green and Paul Heineman, Fiscal Officer Lori Kepus --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews, Assistant Fire Chief Dave Miller --- Jim Bischoff from Area Aggregates (left at 7:15 p.m.) --- Township Resident Bob Schroeder (arrived at 7:15 p.m.) and Hunter Haar. Trustee Bill Hammer and Zoning Inspector Bill Rowles were excused.

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the February 18, 2015 regular meeting were approved by unanimous vote. Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

GUESTS – Jim Bischoff of Area Aggregates was in attendance to discuss the drainage issues on TR 38. Mr. Bischoff stated that he is here to work with the Township and his area neighbors as best he can, but there is not much more that can be done in this area. The Trustees thanked him for his attendance and willingness to keep the lines of communication open. The Township will continue to monitor the area.

EMS – No report.

ZONING –The Woodville Township Zoning Commission is currently reviewing a zoning change request from Hunter Haar on a five acre parcel located at 4685 US 20, Woodville Township, from agriculture to general commercial. The Commission held a public hearing on this permit application on February 11. The Sandusky County Regional Planning Commission reviewed this application and their recommendation was that this location would be an acceptable place for a commercial zoning district. The Zoning Commission will meet on March 11 and present their recommendation to the Township Trustees. The Trustees will hold another public hearing on this application on March 18 at 7:30 p.m.

Zoning Commission member Elmer Emch passed away March 1. Advertisements for an Assistant Zoning Inspector continue to run in the *Suburban Press*.

CEMETERY – Kepus announced that this year's weather will allow for spring clean-up at the Woodville cemeteries to be held as usual March 15 – March 31. New arrangements may be placed April 1.

ROADS – Road Supervisor Jim Busdiecker stated that the Sterling dump truck is having issues with the installation of the strobe lights, but he has ordered parts to fix the issues.

Kepus announced that the ad accepting sealed bids for the 1996 Ford L8000 truck with Glenhill snow plow blade (minimum bid \$8,500) with a March 18 bid opening date was sent in to the Ohio Township magazine. An ad was also placed in the *Suburban Press* March 9 edition. Kepus also placed an ad in the Auto Trader magazine which will run for two weeks at a cost of \$57.

Trustee Green made a motion to be included in the Sandusky County Engineer's annual Pavement Marking Contract for 2015 for approximately one mile of road in the Township – TR 16 from TR 165 to TR 169, the center and edge lines. Trustee Heineman seconded. Roll call, Green, yes, Heineman, yes, Hammer, absent. Motion passed 2-0. Kepus will send a letter to the engineer's office.

FIRE DEPARTMENT – Chief Andrews reported on the following:

- The tank level indicator on X-4 was replaced and the tank on X-2 was drained, wires are possibly corroded.
- He will be on vacation March 6 – 16. Assistant Chiefs Mark Grove and Dave Miller will be in charge.
- The department served 383 meals at the February pancake breakfast.
- Firefighter Mike Brzeczek received his 20 year pin and lifetime award at the department's annual appreciation dinner last month.
- The department entered the Woodville Cub Scouts pinewood derby and took home the award for most creative car.
- Do to the weather, the statewide tornado drill scheduled for March 4 was postponed until March 6 due to a late wintery mix of sleet, freezing rain, and snow.
- Upcoming departmental events: March 8 – last pancake and sausage breakfast of the season; March 21 – department's fund raising gun raffle at Ole Zims.

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

Kepus stated that KLA Risk Consulting visited the Township March 3 to conduct a loss control visit for OTARMA, the Township's liability insurance provider. They were satisfied with the internal loss control practices currently in force within the Township and had no recommendations at this time.

At 8:18 p.m., with no further business, Trustee Heineman moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.