THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - March 1, 2023

Chairman Bill Hammer called the meeting to order at 7:00 pm and led the audience in the Pledge of Allegiance.

Attendance:

Trustees: Bill Hammer, Paul Runion, and Ken Green

Fiscal Officer: Lori Kepus Fire Chief: Tim Schnitker Road Supervisor: Jim Busdiecker

Others: Scott Miller, Sandusky County Commissioner (left at 8:07 pm)

Ron Hovis (left at 7:40 pm)

Sandusky County Commissioner Scott Miller was present to update everyone on what is going on in the commissioner's office. They have just finished the 2023 budget and the county is financially solid. He said we should see movement on the demolition of the old Atlas building in the next 3-4 months. Anyone is invited to attend a commissioner's meeting on any Tuesday or Thursday.

Ron Hovis Construction was present to discuss the following:

- Loren Homan on TR 14 wants to replace his driveway culvert and wondered if he needed a permit. The Trustees stated no as he was just replacing what was already there.
- Mike Gentry, TR 14, would like to put a tile across the road into his ditch and inquired about the size. The Trustees stated that the size of the pipe does not matter, just the cover. If he put plastic in he would need 3 feet of cover and if it were concrete he would need less cover. He would have pay a road cut fee of \$1,000. The Trustees stated TR 14 will be repaved this fall if the township receives an Issue II grant. If he waits until after it is paved, he will have to bore under the new road.
- While doing work a few months ago on TR 14, himself and the township had received an OUPS ticket for work they each were doing on that road. The township hit a Brightspeed (CenturyLink) wire, but the bills keep coming to Mr. Hovis. Road Supervisor Jim Busdiecker stated that he will call the company and get this matter resolved.

EMS - No report.

FIRE DEPARTMENT – Fire Chief Tim Schnitker reported on the following:

- 1. The Radio License for our UHF radios was submitted to the FCC. The Radio License for Low Band (46.06) was allowed to expire as we only had 1 radio capable of that channel and it was not hooked up to anything.
- 2. The Exhaust Fan was repaired. The fan had slid on the shaft and stopped it up.
- 3. The kitchen cabinets were installed, but we are still waiting on one replacement. The sink and sanitizer need hooked up.
- 4. Ordered 4 Officers Helmets for ones that have, or are about to expire.
- 5. The next Blood Drive is Friday, March 3.
- 6. Recommend switching the phones over to First Net as well as our current iPad. Considering more iPads for the truck once the new 911 system is in place as it is supposed to give us Computer Aided Dispatching (CAD). This will be possible through *lamResponding* and will sometimes help in report-taking as well as tracking units on incidents.
- 7. I will be putting some radio equipment up for sale soon on GovDeals.
- 8. Our fund-raising gun raffle is March 18.

ZONING – Zoning Inspector Steve Michaelis was not able to be present, but submitted the following report:

- I met with Ryan Moser, TR 14, and wrote a permit for his new barn. We discussed the use of his property. When he is sent his copy, I will include a letter reiterating that discussion.
- I met with the assistant prosecutor. We looked over the files she had. Since it has been several
 months, she wants me to send a certified letter to each one with a final 60 days to clean up their
 properties. If the issues are not resolved at the end of the 60 days, she will issue a summons to court.
- The Township Zoning Commission will meet for a regular meeting on March 9.

CEMETERY – No report.

ROAD DEPARTMENT – Road Supervisor Jim Busdiecker reported he is researching metal for the lean-to that will be added behind the salt shed.

He presented quotes for a new bucket for the Case skid-steer. All quotes were relatively in the same price category. Some were in stock and some you had to wait for. Southeastern Equipment, Perrysburg and Meyer Equipment, Ridgeville Corners had the best quotes. Trustee Runion made a motion to spend up to \$2,200 for a new bucket for the skid-steer from the dealer that offers the best deal. Trustee Green seconded. All answered yes to roll call. Motion passed.

<u>FISCAL OFFICER</u> – Lori 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.

Below is the February financial report.

February Revenue Received \$ 27,597.92 February Expenses Paid \$ 40,714.87 Balance of all Funds as of 2/28/2023 **\$ 2,472,634.06**

Trustee Green made a motion to approve the warrants. Trustee Runion seconded. All answered yes to roll call. Motion passed. Trustee Runion made a motion to approve the February 15, 2023 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:19 pm, with no further business, Trustee Runion moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.