

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – May 1, 2024

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

Attendance:

Trustees: Bill Hammer, Ken Green, and Paul Runion
Fiscal Officer: Lori Kepus
Assistant Fire Chief: Mark Grove
Road Supervisor: Jim Busdiecker
Zoning Inspector: Steve Michaelis

EMS – No report.

FIRE DEPARTMENT – Fire Chief Tim Schnitker sent the following report to the Trustees:

- Old X-2 was sold on GovDeals on April 24 for \$7,600. After the 7.5% fee to GovDeals (\$570), the sale netted \$7,030.
- P&R said we have three speakers out on the siren at the Police Station. The quote to repair the 3 speakers is \$8,984.71. I asked them how many more speakers are in the siren so I can see what potential future repairs we may be looking at in the near future and what a replacement could be. This is a rather large repair bill. I noticed Gibsonburg had replaced the one like this that they had. I am also pursuing replacement costs from other vendors.
- New X-2 appeared to have a valve malfunctioning / leaking. Sutphen came up to check and stated that nothing appeared to be wrong.
- X-4 has a noise when the pump engages that sounds like a problem is growing. Since we are close to the annual maintenance season, I have scheduled it for its full annual maintenance and told them to pay special attention to the pump when it is engaged. X-2 has been repaired so we will not be without at least one fully functional truck while it is out.
- I called Bill Busdiecker about the UV lamp on the HVAC in the SCBA room. It is blinking codes.
- The BDA quote has technically expired but I talked to Benders today and she will try to still honor it. I don't want to push this too far out as we have already paid for the survey and that is part of the cost of this. I would hate to lose that. I spoke to Chief Jackson and he is working his process to be able to send the township \$7,850.00 towards this. **Trustee Hammer made a motion to proceed with the purchase of the Bi-directional Antenna (BDA) and accept the quote from Bender Communications in the amount of \$15,700.00. Trustee Runion seconded. All answered yes to roll call. Motion passed.**

Trustee Runion stated that an independent commercial flooring inspector came out to look at the new floor in the station that has quite a few areas of concern. The inspector will submit his report to the tile company and they will be in touch with us with the results.

ZONING – Zoning Inspector Steve Michaelis reported he had a discussion with Tim Bowen Jr. and a realtor regarding zoning regulations for his vacant property on the corner of SR 582 and US 23.

He also delivered information to update the zoning map to the GIS map office in Fremont with the 2019 zoning district changes to the Linke, Camper, and Martin Marietta properties.

The Board of Zoning Appeals will hold a public hearing at 7 pm on May 2nd for two home-based business, conditional use permits for Dean Anstead, Anstead Landscaping & Tree Removal, 6723 CR 107, Gibsonburg, Woodville Township and Joel Schaffner, S&S Equipment Rental, 20380 US 23, Woodville.

ROAD DEPARTMENT – Road Supervisor Jim Busdiecker reported that our load of salt from last winter's contract has been delivered by Cargill. Northwood Door was out today to adjust the springs on the door.

The new truck is running rough. It needs a throttle body valve. Selking had to order one, but I found another one at an International dealer in Tiffin. The cost is \$359.

Trustee Hammer made a motion to adopt **Resolution 2024-04 to amend Resolution 2024-02** to accept the higher price of the **2024 road resurfacing project**. The original engineer's estimate was \$198,000, but the lowest bid stated that the estimated price will be \$223,079. Trustee Runion seconded. All answered yes to roll call. Motion passed.

The following roads will be repaved this year:

- TR 165 from TR 16 to CR 2 (\$101,622)
- TR 165 from Lime Road to the Wyandot Plaza Entrance (\$85,307)
- TR 167 from the box culvert on TR 167 to CR 44 (\$20,902)
- TR 163 from R.R. to south of the bridge over the Toussaint Creek (\$15,248)

The Trustees discussed possible roads to repave for the 2025 Issue II grant. TR 165 from TR 28 to TR 16 is most in need of repaving and possibly TR 24 from CR 107 to TR 121.

The Woodville Buckeyes cleaned up trash on April 21 along TR 93, TR 28, and TR 40.

CEMETERY – Workers continue to haul in stone for the new roads for the future addition at Westwood Cemetery. They have cut in the third entrance driveway.

We have extra dirt from cutting out the roads at Westwood and we can make a small mound on the East side and seed it so it can be mowed easily. It will make the new area look nice and make a little privacy fence. The Trustees agreed.

We will get a load of mulch from Universal Farms.

I will be getting 2 rolls of 8' x 112-1/2' straw blankets for new grass growth on new graves from Daft Erosion Control, Ada. The cost is \$76 for both rolls.

The Trustees signed 2 cemetery deeds – Dan and Patti Clair, Woodville, 2 plots, and Robert and Linda Meyer, 2 plots. Each paid the \$400 fee.

Trustee Hammer made a motion to allow up to \$9,000 to be spent on labor and concrete to be poured at the township road garage. Trustee Green seconded. All answered yes to roll call. Motion passed.

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

Below is the April financial report.

April Revenue Received	\$	21,945.93
April Expenses Paid	\$	50,928.76
Balance of all Funds as of 4/30/2024	\$	2,694,798.85

An email was sent from the Sandusky County EMA stating that a new law now requires 9-1-1 program departments in Ohio to have a 9-1-1 program review committee. Bill Lamalie, Rice Township, will represent the county’s Trustees until the end of the year. Ballville Township automatically has a seat due to the fact that they are the most populous township in the county. Trustee Hammer made a motion to adopt **Resolution 2024-03 to establish Bill Lamalie as the member of a board of township trustees to serve on this committee**. Trustee Runion seconded. All answered yes to roll call. Motion passed.

Trustee Hammer 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 April 17, 2024 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:32 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Runion seconded. This meeting was held in accordance with the Ohio Revised Code’s Sunshine Law.