

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - May 18, 2016

This regular meeting of the Woodville Township Trustees was held on May 18, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus --- Zoning Inspector Steve Michaelis (arrived at 7:30 pm) --- Road Supervisor Jim Busdiecker --- Zoning Commission Member Bob Schroeder (left at 8:50 pm) --- Joel Shodi, GAI Consultants (left at 7:30 pm).

Chairman Hammer called the meeting to order at 7:00 p.m.

GUESTS – Joel Shodi, an engineering manager with GAI Consultants, Canonsburg, Pennsylvania, was present to discuss proposed haul routes within Woodville Township for the NEXUS pipeline project. Mr. Shodi explained that they are meeting with all communities that could be affected by the NEXUS project to introduce the proposed haul routes and get the trustee's feedback. He presented a map depicting the route of the pipeline through Woodville Township. He stated that their company will videotape all roads affected and provide a copy of that video to the township. He stated that if any damage is done, the township would be covered under their road use maintenance agreement (RUMA). NEXUS will hold a preconstruction meeting before they begin their project which is scheduled to begin in spring, 2017.

Trustee Heineman made a motion to approve the minutes from the May 4, 2016 regular meeting. Trustee Green seconded. All answered yes to roll call. Motion passed. Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – No report.

ZONING – Zoning Inspector Steve Michaelis presented the Trustees with one approved zoning permit for Phil Dominique, 1538 Fort Findlay Road, Woodville, for a 24' x 36' barn. No permit fee is required for agriculture use.

CEMETERY – Mowing continues in all cemeteries. Busdiecker stated that the prisoners from the Sandusky County Jail came out three different times this week to trim and did not do a very good job. That amounted to six different trips to complete one job which is a waste of time and money. He stated that he spoke with another trustee from Green Creek Township and they experienced the same thing. Jim will speak with the Sandusky County Administrator Teresa Garcia to see if a more efficient schedule can be worked out.

Busdiecker stated that the gator lift cable on the mower trailer broke this week. He will order parts and make the repair. Workers also poured five foundations last week.

ROADS – Road Supervisor Jim Busdiecker stated that he received a complaint from a resident that a farmer is going off the road at TR 115 and SR 300 and leaving tire tracks in the grass. That turn is narrow and it was decided to add stone in that area. Busdiecker stated he has started road mowing. Trustee Green made a motion to have the air conditioning unit on the 2006 International Truck repaired by LH Automotive, Northwood. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

The Trustees discussed adding an extra concrete pad for two or three more recycling dumpsters and reconstruct and reinforce the area where the recycling trucks turn around and blacktopping in front of the buildings. The project would cost approximately \$10,000.

Trustee Heineman made a motion to adopt **Resolution 2016-03** authorizing the fiscal officer to make an application to the Ottawa – Sandusky – Seneca County Joint Solid Waste Management District's 2016 Competitive Funding Grant in the amount of \$3,500 for a concrete pad at the recycling center located at the township maintenance building. Trustee Green seconded. All answered yes to roll call. Motion passed. The township will only request financial assistance in the amount of \$3,500 as part of this \$10,000 project will be blacktopping the area in front of the maintenance buildings.

A resident inquired about the township rules regarding driveway culvert size when widening his driveway to park his semi-truck. After discussion of Resolution 2013-09 establishing the correct culvert size for residential home construction and agriculture driveway access to township roads, the Trustees agreed to modify the requirements stated in the resolution. Trustee Green made a motion adopt **Resolution 2016-04** to rescind Resolution 2013-09 and to add the language "If the driveway is to be regularly used by any agriculture and/or commercial trucks with trailers over 40' (feet) the requirement for the culvert size is to be a minimum size of 12" (inches) in diameter a minimum length of 60' (feet)." Trustee Hammer seconded. All answered yes to roll call. Motion passed.

Trustee Hammer stated that the Sandusky County Township Association would like to form a township committee consisting of one Trustee from each township in the county for the purpose of gathering information about. The committee will also review examples of a "Road Use Maintenance Agreement" (RUMA) with the anticipation that all townships will adopt the same agreement for the entire county.

Trustee Hammer told the trustees what was discussed at the Sandusky County Township Association's road maintenance committee informational gathering session was held May 12. The committee discussed proposed utility pipeline road crossings and use of right-of-ways, and delivery routes the pipeline companies may wish to use. It was also discussed hiring a lawyer who specializes in these matters to advise all of the townships involved. Trustee Green made a motion to spend up to \$1,000 for legal fees with the law firm of Kocher & Gillum in the development of a county wide road use maintenance agreement (RUMA) and to offer advice any pipeline issues. Trustee Hammer seconded. All answered yes to roll call. Motion passed. Their next meeting will be June 9 at the Sandusky Township Hall. Trustee Hammer cannot attend, so Trustee Green agreed to attend.

Trustee Green made a motion to authorize Trustee Hammer to respond to a request from the NEXUS pipeline project regarding whether the trustees authorize the company to bore or open cut on township roads. The Trustees will only allow the company to bore under township roads, no open cuts will be allowed. Trustee Heineman seconded. All answered yes to roll call. Motion passed. The Trustees also unanimously agreed that the township will not sign any agreements or permits with any pipeline company at this point until the township committee has made their final recommendations.

FIRE DEPARTMENT – No report.

FISCAL OFFICER – No report.

At 9:08 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.