

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING MAY 20, 2015

This regular meeting of the Woodville Township Trustees was held on May 20, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman, Fiscal Officer Lori Kepus --- Zoning Inspector Bill Rowles --- Assistant Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews Township Resident and Zoning Commission Member Bob Schroeder --- Ron Zakrzewski (left at 7:15 p.m.) --- EMS Personnel Mike Tuttamore (left at 7:20 p.m.)

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the May 6, 2015 regular meeting were approved by unanimous vote. Trustee Hammer made a motion to approve the warrants. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

GUESTS – Ron Zakrzewski was present to inform the Trustees of the progress he has made regarding his drainage problem on TR 40.

EMS – Mike Tuttamore reported that the squad is back, but WW Williams forgot to do the oil change. The company came to the station to perform the oil change, but unfortunately the squad was toned out on a call. Arrangements are being made to get this done. LS91 had a cardiac arrest run today which was successful and the patient underwent surgery just in time.

ZONING – Zoning Inspector Bill Rowles presented one approved zoning permit: Patrick & Janet Perry, 5610 TR 123, Woodville, to add an 1,100 square feet addition to their current building permit (the \$50 permit fee was paid).

Anthony Schroeder, 7555 SR 582, Woodville, submitted a permit to construct a ¼ acre pond, but that permit was denied because Zoning Resolution 7.4-2 states that ponds must be a minimum of ½ acre. Mr. Schroeder filed an application for variance. He paid the \$300 fee (\$50 for the original permit and \$250 for the variance fee). The Board of Zoning Appeals will hold a public hearing on June 30 at the fire station.

Mr. Rowles stated that he and Assistant Zoning Inspector Steve Michaelis have begun exchanging information about the zoning process in Woodville Township.

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker reported that he is gathering bids for a wing plow for the snow plow. It has been reported that a wing plow will help push snow back further from the road to alleviate drifting. Busdiecker also stated that he has started road mowing.

The Trustees unanimously agreed to allow a permit to be issued to Independent Fiber Network (IFN) to install fiber optic cable along TR 671, TR 38, TR 93, TR 115, TR 62, TR 151 (west of SR 51) in the township's right-of-way with the following signed statement on IFN's letterhead attached to the permit, "There shall be a 36" minimum depth under all ditch bottoms and all structures. If that depth is not possible, Independents Fiber Network must notify the Woodville Township Trustees and arrive at a plan that is acceptable by both parties involved. If there is no other choice and it becomes necessary to put cable over pipe, the Woodville Township Trustees shall be notified in writing. If a structure is to be replaced or worked on, whether the cable is located above or below the pipe, Independents Fiber Network will have to move it at their expense. If the cable is below the pipe, Independents Fiber Network will have to pay the relocation costs if it in in the Township's right-of-way."

Kepus reported that ODOT opened bids for the summer salt contract. The lowest bid for Woodville Township was \$70.12 a ton from Cargill, Inc. Woodville Township ordered 25 ton of salt on the summer contract and 25 ton on the winter contract.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- Four members of the department (Mark Grove, Jodi Chesher, Matt Reardon, & Rob Kopp) participated in Bike Safety Week at Woodmore Elementary on May 11 and also taught the students about water safety and how to take care of bee and wasp stings.
- The department has been very busy responding to calls. There was a vehicle accident at the intersection of US 20 and US 23 and a grill fire. The department also responded to a field fire on Lime Street and they used the hand-held gas leaf blower to blow back the fire which worked well, but is very heavy and would like to purchase a back pack leaf blower.
- Department member Tim Schnitker II will be getting married May 23 at Sunrise Hall on SR 51 and they will take a truck to the wedding, and the Gibsonburg Fire Department will be on standby for us that evening.
- The county 911 committee is rewriting their guidelines for dispatching emergency services for a waterway emergency in the county. Local fire and EMS will first be dispatched followed by the Ballville water rescue team and then the State's Marine Patrol.
- The department donated \$2,423 to the Clarence Wilburn liver transplant fund.
- After all expenses, the department profited \$24,254 from the annual Gun Raffle fundraiser.
- Assistant Fire Chief Dave Miller and Joe Kopp are still on light duty.
- Presented the Trustees with a copy of the department's May monthly meeting minutes.
- He continues to gather bids for painting the truck bays.
- The NWO annual Fire Convention will be held in Hicksville this year and they will take X-5, but will not participate in the parade.
- Work on the department's 501(c)3 taxes continues.
- Upcoming departmental events: May 25 – Woodville's Memorial Day parade and service; May 29 – will participate in the Genoa Homecoming Parade with X-2; May 30 - the department will provide EMS services for Solomon's 5-K run; June 1 water shuttle practice with the Gibsonburg Fire Department; June 25 – the GOBA bike tour will ride through town.

The Trustees continued to discuss how to repair the concrete pad on the west side of the fire station truck bay entrance.

The Trustees reviewed the Sandusky County Engineer's estimate for the fire station parking lot. The engineer is estimating the cost to be \$67,000 for milling and paving the entrance drive and parking lot with a minimum of 2" of asphalt and a contingency for quantity and full depth pavement repairs. Trustee Green made a motion to have the county engineer's office begin the bid process for this project. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

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FISCAL OFFICER – The Auditor of State has completed her field work for the Township's 2013-2014 financial audit, and final exit meeting will be held May 28. Kepus will begin work on the Township's 2016 budget and asked all employees to submit their future requests.

At 8:15 p.m., with no further business, Trustee Green moved for adjournment. Trustee Hammer seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.