

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING MAY 21, 2014

This regular meeting of the Woodville Township Trustees was held on May 21, 2014. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus --- Road Supervisor Jim Busdiecker --- Zoning Inspector Bill Rowles (left at 8:10 p.m.) --- Fire Chief Bill Andrews (left at 8:30 p.m.) and Assistant Fire Chief Dave Miller (left at 7:45 p.m.).

Chairman Hammer called the meeting to order at 7:00 p.m. Minutes from the May 7, 2014 regular meeting were approved by unanimous vote. Trustee Heineman made a motion to approve the warrants. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

EMS – No report.

ZONING – Zoning Inspector Bill Rowles presented one approved zoning permit: Fred & Jenna Keith, 4003 TR 16, Woodville, for a 36' x 48' accessory building with the stipulation that a new house will be built on the property within two years. The \$350 permit fee was paid by their contractor Allterior Builders.

CEMETERY – Trustee Heineman reported that he would like to begin a tree replacement program at Westwood Cemetery and would like to be proactive on the expansion project. Kepus stated that there are approximately 473 available graves and historically speaking, it would take approximately 20 years before those plots are purchased. The township does own the 4.5 acres behind the cemetery and the Township has already had the area tiled and the new graves plotted out, so the next step is to put in the roads, but that will take more money than the Township has at the moment.

Busdiecker reported that workers sprayed for Dandelions this week and are coordinating the Civil War monument project at the Woodville Cemetery with Bob Kelley and surveying which stones are in need of repair.

ROADS – Road Supervisor Jim Busdiecker reported on the following:

- The springs are bad on the snow plow truck 503 and it is currently under repair at Gledhill.
- Harris Township has the same boom mower we just purchased at auction and gave us their extra owner's manual.
- Green Creek Township has expressed an interest in viewing the boom mower for sale.
- Old unused culvert pipe from the TR 16 project was scrapped at Elliott's for \$416.
- Next week workers will extend the existing culvert pipe 30" at the intersection of TR 16 & TR 165.
- Workers cleaned out the maintenance garage and since it was empty they went ahead and power washed and sealed the floor.

FIRE DEPT – Fire Chief Bill Andrews reported on the following:

- The new Stryker cot was installed May 18, and the department was trained on May 19. The cot experienced an electrical failure. It was replaced by the company and put back into service on May 21.
- Chief Bill, Dave & Shannyn Miller, and Joe Kopp toured the new Woodmore Elementary School building currently under construction and will be sending the school a letter recommending that the sprinkler system in the school be re-routed.
- P&R Radio Communications was at the station May 12 to give training on the new MARCS radios.
- The department will participate in the first monthly Farmer's Market in Trailmarker Park Saturday, May 24 and will take trucks X-5 and X-6 to the 5-K run/walk for standby. Shannyn will have materials at the Farmer's Market relating to fire prevention.
- The Northwest Ohio Firemen's Association would like to hold their 2015 preconvention meeting at the fire station on a Saturday in mid-April. The Trustees stated they do not have any objections to holding this event at the station.
- The department will participate with X-5 in the Genoa Homecoming Parade on May 30.
- Kepus reported that the invoice for Township's 10% portion of the Assistance to Firefighter's grant amount was paid tonight to the Village of Lindsey in the amount of \$7,254 for the MARCS radio system.

JEDD – Trustee Hammer reported that the contract signing is at Schedel's in Elmore on May 29.

FISCAL OFFICER – Fiscal Officer Lori Kepus presented the Trustees with the Township's updated Fund, Revenue, and Appropriation Status reports.

At 9:06 p.m., with no further business, Trustee Green moved for adjournment. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.