

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – May 4, 2022

A regular meeting of the Woodville Township Trustees was held on May 4, 2022. Those in attendance: Trustees: Bill Hammer, and Ken Green, Fiscal Officer Lori Kepus, Zoning Inspector Steve Michaelis, Road Supervisor Jim Busdiecker, and Assistant Fire Chief Dave Miller. Fire Chief Tim Schnitker was on vacation and Trustee Paul Runion was absent.

Trustee Vice Chairman Bill Hammer called the meeting to order at 7:00 pm. This meeting was held observing the COVID-19 pandemic precautions including social distancing.

EMS – No report.

FIRE DEPARTMENT – Chief Schnitker sent an email with updates from the fire department. He is on vacation from May 4 -14.

- Created a truck maintenance schedule with annual reminders: June (X-3) July (X-2) August (X-4) September (R-1) October (X-5) November (X-6).
- The association has voted to purchase 10 new MARCS radios, about \$28,500, so that we can have a full complement of radios on each truck and for each officer to have a radio assigned to them. The association will purchase the radios, chargers, mics, and batteries. We would redistribute the current MARCS radios from the officers to the trucks so that all of those radios are identical and assign the new radios to the officers to make this as easy as possible for both the charging and use of the radios. We realize the township would be billed for the monthly user fee.
- Trustee Green made a motion pay the user fees for the radios the WTVFD, Inc. (the association) would like to purchase. Trustee Hammer seconded. All present answered yes to roll call. Motion passed 2-0.
- Still looking into more affordable pricing options for batteries for the Kenwood radios.
- The Tower assessment by Benders may include disconnecting some things that are not ours. I will be scheduling that for the end of May or beginning of June. I am still researching options with the UHF system. Right now, it appears that even if we do buy some more batteries, the current system would still be in place for the life of those batteries and we may be able to adjust the radios to be more beneficial to us.
- The association discussed whether fire members and/or EMS personnel can bring a family member or guest into the weight room if they sign a waiver. The Trustees stated they have not yet seen the waiver and it still needs to be approved.
- Vanguard Sentinel has asked us to sign a Partnership Agreement so that when classes are held out here, we and they are in an actual agreement to do that. It basically states that if we have them out here for a class, certification or otherwise, that we will provide space and equipment. It states we would operate our own trucks, and we would maintain responsibility for our equipment. The Trustees approved the agreement and signed it.
- We had a great extrication class last Monday by Promedica. Osmon Auto Parts, Toledo, donated a car for us to use.

ZONING – Zoning Inspector Steve Michaelis reported on the following:

- Dmitry Tatarko is no longer working as the Assistant Prosecuting Attorney, so this may delay the proceedings already in motion against five residents who have zoning violations.
- Mike Beam – US 20 – would like to get a permit for a pond. The pond does not meet the dimensions allowed in our zoning resolution and he will need to get a variance.
- Ron Wagner – CR 107 – He is making progress on the clean-up of his property, but he is not removing the zoning violations of non-licensed, inoperable vehicles, trailers, and riding lawnmowers on the property.
- The Zoning Commission has a regular meeting May 11 at 7 pm.
- Zoning Board of Appeals - it was discussed previously to appoint some alternates in case a member could not attend a hearing. Zoning Commission – We need to appoint one new member immediately.

Trustee Green made a motion to appoint **Dave Sandwisch**, Woodville Township, as an alternate to serve on the **Zoning Board of Appeals**. Trustee Hammer seconded. Those present answered yes to roll call. Motion passed 2-0.

CEMETERY – Workers started on the footers for new monuments, but the rainy weather has put this project on hold for the time being.

Kepus stated that someone from the Rosales family had laid a vinyl blanket-type covering along the entire length of one of their graves and outlined it with solar lights and stones. Since this is against the cemetery rules, workers have removed the items. We have no knowledge of who did this, so we will wait for a call from the person looking to retrieve their items.

ROAD DEPARTMENT- Road Supervisor Jim Busdiecker reported that M&B Asphalt had the low bid on the TR 115 paving project. The contract will be awarded by the Sandusky County Commissioners/Engineer as this is a joint project with the engineer's office and Gibsonburg. The only other bidder was Gerken Paving. We are still waiting to get word from Frontier for permission to move or abandon a few poles along that road so it can be widened.

Trustee Hammer made a motion to spend up to \$4,500 for tile and a catch basin for the township road maintenance building to extend the tile to the Route 20 ditch. Trustee Green seconded. All present answered yes to roll call. Motion passed 2-0. Busdiecker stated it is 420' to the ditch. The project will extend the existing culvert with 18" pipe along the road and we will enclose the ditch if we receive permission from ODOT to do so.

- The Trustees stated that the concrete work at the road maintenance building looks very nice. Our workers did a great job!

FISCAL OFFICER – 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	\$	58,260.74
April Expenses Paid	\$	55,162.21
Balance of all Funds as of 4/30/2022	\$	2,603,827.34

Trustee Green made a motion to approve the warrants. Trustee Hammer seconded. All present answered yes to roll call. Motion passed. Trustee Hammer made a motion to approve the Trustee's April 20, 2022 regular meeting minutes. Trustee Green seconded. All present answered yes to roll call. Motion passed.

At 8:08 pm, 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.