

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - May 4, 2016

This regular meeting of the Woodville Township Trustees was held on May 4, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus --- Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews --- Zoning Commission Member Bob Schroeder --- Jim Darr, Recycling Coordinator from the Ottawa, Sandusky, Seneca County Joint Solid Waste Management District (left at 7:25 p.m.).

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

GUESTS – Jim Darr, Recycling Specialist for the OSS Joint Solid Waste Management District was present to discuss a new pickup schedule for the recycling program in Woodville Township. The county's "Aim to be Green" recycling program has been overwhelming successful, and it is wonderful to see so many residents participating. Pickups were held on Mondays and Thursdays, but the district needs to change the pickups to Tuesdays and Thursdays to alleviate problems they are having with larger recycling centers in the county. Currently the dumpsters in the township are very full on Mondays as most residents dump recyclables over the weekend. It was decided to add two more dumpsters at the Woodville site for a total of five dumpsters. The township will have to pour a larger concrete pad, and Darr stated that a grant may be available for this purpose.

Trustee Green made a motion to approve the minutes from the April 20, 2016 regular meeting. Trustee Heineman 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 – It was reported that after a recent call a staff member from North Central EMS made a call to switch out the Woodville crew on LS 91 with another North Central crew that needed a rest from a very busy night of responding to 14 calls. Chief Andrews was very concerned about this as the crew switched in lacked the knowledge and training with our squad and equipment and familiarity of the Woodville area. Trustee Heineman stated that this had happened in the past, but that North Central stated that they would try to not pull the crew again. He will contact North Central to discuss this matter.

Fiscal Officer Kepus stated that the North Central personnel contract will increase \$283 this year per our contract agreement with North Central that states the annual price will be \$283,000.00 with a percentage increase in the Consumer Price Index, which is \$283 this year.

ZONING – Zoning Inspector Steve Michaelis presented the Trustees with one approved zoning permit for Gary Donnell, 4500 CR 44, Woodville, for a pool and deck addition. The \$30 permit fee was paid.

The Woodville Township Zoning Commission will meet at 7 p.m. May 11 at the fire station.

CEMETERY – Mowing continues in all cemeteries. Busdiecker stated that the prisoners from the Sandusky County Jail were scheduled to weed at the cemeteries this week. Five foundations have been dug and will be poured next week.

Kepus received a request from a resident to pour their foundation the entire length of the graves they own. The Trustees stated this would be acceptable.

ROADS – Road Supervisor Jim Busdiecker reported that the culvert on TR 56 has been replaced and workers will soon clean the ditch in that area. They have three more culverts to replace on TR 93. There is one catch basin that has broken tile, and they will repair it, straighten it out, and tie the tile back in if possible.

Busdiecker stated that resident Ben Brien has a mini excavator, and he would like to clean the ditch near his property on TR 123. The Trustees stated this would be acceptable if the other property owner on the ditch (Roepke) does not have any objections. Busdiecker will check with Roepkes and let Brien know of the outcome.

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 proposed utility pipeline road crossings and use of township right-of-ways, and to review delivery routes the pipeline companies wish to use. The committee will also review a Road Use Maintenance Agreement (RUMA) in the hopes that all townships will adopt the same agreement for the entire county.

Trustee Heineman made a motion to appoint Trustee Bill Hammer as the representative from Woodville Township. Trustee Green seconded. All answered yes to roll call. Motion passed. The first meeting will be held at the Sandusky Township Hall in Fremont on May 12.

Trustee Hammer was also invited to attend a meeting at the county engineer's office on May 23 to meet with representatives from NEXUS.

Trustee Hammer made a motion to commit to the purchase of 50 ton of salt from the Ohio Department of Transportation's Winter Salt Agreement. Trustee Heineman seconded. All answered yes to roll call. Motion passed. Busdiecker estimated that currently the township has 100 ton of straight salt on hand, and 50 ton of mixed salt.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- Assistant Chief Mark Grove has spent many hours polishing the aluminum wheels on the trucks.
- The department welcomed a new member, Brandon Westerman, a new resident to the township who is very knowledgeable and will be very beneficial to the department and community. He is currently employed as a firefighter on the Bowling Green Fire Department and is also a paramedic.
- The department will participate in a mock accident drill at Woodmore High School on May 6 with trucks Rescue I and X-4.
- There was another fuel spill on the turnpike last week, and he has filed a \$1,500 hazmat cost recovery bill with the trucking company through the Sandusky County EMA.
- The Trustees approved the purchase of four new battery operated soap dispensers and soap refills from Zep Manufacturing for the restrooms in the fire station. They currently have an offer of buy one unit, get one free.

Chief Andrews will be on vacation May 12-21. Assistant Chiefs Mark Grove and Dave Miller will be in charge.

The department has the following upcoming events: May 9 – water rescue class at the Sandusky County EMA; May 21 – Solomon's 5Kay Run/Walk; May 30 – Woodville's Memorial Day parade; June 3 – Genoa Homecoming parade; and June 11 - Gibsonburg Festival of the Arts.

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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.

Trustee Green made a motion to create a new revenue budget line item to record the receipt of a late inheritance tax settlement in the amount of \$8,446. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

At 9:00 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.