

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - May 16, 2018

This regular meeting of the Woodville Township Trustees was held on May 16, 2018. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Runion, Fiscal Officer Lori Kepus, Acting Zoning Inspector Bill Rowles (left at 7:10 pm), Road Supervisor Jim Busdiecker, Fire Chief Bill Andrews, Fire Captain Joe Kopp, and Township Resident Bob Schroeder. Zoning Inspector Steve Michaelis is on medical leave

Trustee Green called the meeting to order at 7:00 pm. Trustee Hammer made a motion to approve the warrants. Trustee Runion seconded. All answered yes to roll call. Motion passed. Trustee Runion made a motion to approve the Trustee's May 3, 2018 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – The 5.7 mill EMS levy on the May 8 ballot passed by a vote of 701 for 169 against for an 81% passage rate. The Trustees thanked the levy committee for getting the word out to the community about this important emergency service. "It was very much appreciated."

Mike Tuttamore introduced North Central's newest full-time EMT at the Woodville station – Dennis Dendinger from Bellevue.

North Central fixed the door handle on the rear door and performed an oil change. The total charge was \$532. It was stated that there is a vibration on the driver's side which appears to be coming from the tire. Chief Andrews will call Linke's Alignment to make an appointment.

ZONING – Bill Rowles stated that the Board of Appeals will hold a public hearing at 7 pm on June 5 to review the application from William Scott Gentry, 1238 East Main Street, Woodville, for a conditional use permit as described in the Township's Zoning Resolution Sections 12 & 12B.

Mr. Gentry has requested a light commercial conditional use permit to allow the temporary storage of automobiles on this property as a function of his business operating as Gentry Auction Service, a home based business. Short term (temporary) storage is sometimes required during the transfer and transportation of vehicles from one dealer to another. Vehicles in temporary storage will not be offered for sale as would be the case in a motor vehicle sales lot.

CEMETERY – Sexton Jim Busdiecker reported that no sulfur was found in the water at Westwood Cemetery. A water sample was sent in and they are waiting to hear the results, but they were told that the iron is really high and there could just be bacteria in the line and they can shock it with chlorine.

Bob Schroeder asked if it was possible to have two trees on the corner of the West section replaced. He stated he would be willing to contribute. He said he just purchased a very beautiful, expensive monument and inquired if stone vandalism is covered on the township's insurance policy, or do I need to purchase my own? Kepus will call OTARMA.

ROADS – Road Supervisor Jim Busdiecker reported that the recycling program continues to grow. The OSS recycling group brought another dumpster. There has also been problems with the collection people not locking the lids after they have dumped the containers. OSS is working on designing a magnet to be put on the dumpsters reminding them to lock the lids.

Trustee Runion made a motion to adopt **Resolution 2018-10** to authorize William Hammer, Woodville Township Trustee, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program (Issue II) and to execute contracts as required. Trustee Green seconded. All answered yes to roll call. Motion passed. If awarded the grant, Woodville Township plans to repave **TR 62** from US Route 20 North to TR 93.

After discussion about an inquiry made by Dennis Hammer, 330 Borcharding Road, regarding installing a new driveway to his pole barn, and review of the area, the trustees stated that the township would recommend that the owners install a drain. Trustee Runion made a motion to not charge Dennis Hammer the driveway permit fee provided that he installs surface drains that will tie into the existing tile and any damage to the existing tile would be the landowner's responsibility to fix at their cost. Trustee Green seconded. Roll call: Runion, yes, Green, yes, Hammer, abstain. Motion passed 2-0-1.

The Trustees agreed to allow a permit for the right to work in the township's right-of-way to Century Link to replace poles for the NEXUS pipeline on TR 24 and Fort Findlay Road.

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

The department had an operational practice on the Portage River with their new rescue boat and said the boat handles great and performance is wonderful.

Chief Andrews stated that the Ohio Bureau of Workers Compensation's Safety Intervention Program is offering a Firefighters Exposure to Environmental Elements (FEEEG) Grant up to \$15,000 for Nomax hoods and gloves and washing machines with extractors to clean the turnout gear. The chief will write the application with assistance from Fiscal Officer Kepus.

There are currently two monitors in the Chief's office or the security camera system and the EMS would like one in their living quarters to help monitor the station. Trustee Hammer made a motion to allow up to \$1,000 to be spent for a security system monitor in the EMS room. Trustee Runion seconded. All answered yes to roll call. Motion passed.

Joe Kopp stated that attendance from department members is getting better. They have seen an increase in response to fire calls especially with late night calls.

Township resident Bob Schroeder stated that his family was concerned that they did not know what was happening during the mock accident drill on April 28. He was out of town and someone called him and said his house was on fire resulting in confusion and causing his family unnecessary turmoil. The Trustees stated that it was an event sponsored by the County EMA. It was not a Woodville Township event, but took note of his concern.

Other upcoming events for the fire department:

May 21 - WTVFD, Inc. business meeting

May 28 – The department will participate in Woodville's Memorial Day Parade

June 2 – The department will have a truck in the Genoa Homecoming Parade

June 2 – Lindsey is running a Rural Water Shuttle class.

June 28 – 30 – Mark Grove arranged to bring a distracted driver simulator to be used during the Woodville 4th of July Celebration. Fireworks will be held on June 30.

FISCAL OFFICER - Kepus stated that OTARMA's risk management and safety company – KLA Risk Consulting visited the township today for a risk management review. The review dealt with issues of safety and preventative maintenance. The review went very well and she offered some suggestions that will be implemented over the coming months.

Trustees Green and Runion attended the village council meeting on May 15 to discuss the rezoning of the lot the rental house sits on (329 East Main Street). The Trustees would like to change the zoning from special to residential on the back lot so they can sell it as a residential property. The village council suggested that the Township just keep all of the land zoned "special use" and not rezone anything as that zoning district will not affect anything versus being zoned residential. The mayor plans to sign that statement.

The Trustees unanimously agreed to put the rental house up for sale. Trustee Runion will contact each of the realtors in Woodville and ask them to submit proposals for the trustee's to review at their next meeting. Kepus will contact our solicitor to find out what the legal requirements are for a local government to sell a house.

The American Red Cross collected 20 pints of blood at their bloodmobile on May 10.

Due to the holidays, the Trustees changed their regular July 4 meeting to **Tuesday, July 3 at 6 pm** at the fire station.

At 9:16 pm, with no further business, Trustee Hammer moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.