

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - November 15, 2017

This regular meeting of the Woodville Township Trustees was held on November 15, 2017. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Fiscal Officer Lori Kepus, Road Supervisor Jim Busdiecker, and Fire Chief Bill Andrews. Trustee Paul Heineman and Zoning Inspector Steve Michaelis were excused.

Others in attendance: Firemen: Dave Miller, Joe Kopp, Matt Reardon, EMS Paramedic Tim Toflinski, Township Zoning Commission member Bob Schroeder, newly elected Township Trustee Paul Runion, Woodville Mayor Rich Harman (left at 7:15 pm), Village Council member Patrick Dunn, newly elected Village Council Member Kelly O'Connor (left at 7:15 pm), Village and Township Residents: Matt Hammer, Frank & Mary Reardon, Phrederic Schumacher & Jessica Knallay.

Trustee Hammer called the meeting to order at 7:00 p.m. Trustee Green made a motion to approve the minutes from the November 1, 2017 regular meeting. Trustee Hammer seconded. Roll Call: Green, yes, Hammer, yes, Heineman absent. Motion passed 2-0-1. Trustee Green made a motion to approve the warrants. Trustee Hammer seconded. Roll Call: Green, yes, Hammer, yes, Heineman absent. Motion passed 2-0-1.

EMS – Trustee Hammer stated that he sent an email to Don Ballah from North Central EMS regarding updates to the EMS contract and has not yet heard back from him. He said he will also be visiting the county commissioners soon to let them know that the trustees plan to put a levy on the May ballot to keep our North Central EMS contract in place and will reiterate that the township is disappointed that we can't get any financial help from them. Woodville's Mayor Rich Harman also said he will visit the commissioners soon and let them know of his disappointment. Harman said that the original intent of the county EMS system was to help the rural areas that are 20-25 miles from the nearest hospital, not just Fremont and its surrounding areas and that original intent has never been achieved.

ZONING – The Township Zoning Commission held a public hearing on November 8th at the fire station to discuss implementing changes to the Township Zoning Resolution including zoning requirements for the creation of flag lots, an addition to the resolution to allow "light commercial" businesses as a permitted use in an "agriculture district," and other minor clarifications to several sections of the resolution, but these minor changes will not change the substance of the resolution. The Trustees will hold a second public hearing at 7 p.m. December 6th at the fire station to either adopt or deny the zoning commission's recommended changes to the zoning resolution.

CEMETERY – Workers have poured concrete for three foundations. Busdiecker also presented quotes for a new mower. The Trustees tabled this issue until their next meeting. It was also mentioned that members from the American Legion removed all of the American flags on the graves at both cemeteries the day after Veteran's Day.

Lori Kepus stated that she was contacted by Ellen Bergman from Genoa who is researching her family's genealogy and her husband's great, great grandfather, Johann Bergmann and his infant daughter are buried in Sugar Creek Cemetery on SR 20 and she would like to set a monument on their grave if that is ok with the township. The Trustees stated they did not have any issues with her doing this.

It was also mentioned that Johnny Willett's grave has a fence around it. Since this is a violation of the township's cemetery rules, workers will remove the fence, tag it, and keep it in the maintenance building if his relative's wish to have it back.

ROADS – Road Supervisor Jim Busdiecker reported that he continues with road mowing and berming. Workers trimmed many trees along the roadways and found that the used chipper they purchased from ODOT earlier this year works great. They also removed two trees at the corner of TR 93 & US 20 and cut back a third tree to make the area more visible to traffic from US 20.

Busdiecker said he would like to attend an ODOT workshop on snow and ice removal from 8 a.m. to 2 p.m. December 6 in Maumee. There is no cost for this workshop. The Trustees stated this would be ok as long as the township doesn't have any snow or ice on that day!

Rich Randolph from the county engineer's department sized the culvert for property owner, Kelsey Gahler, 6760 TR 165 as she would like to widen her driveway. Rich stated that there is currently an 18" steel pipe culvert and recommended that she install a 15" concrete culvert for a new drive as the driveways both to the east and west of her property are using 15". Busdiecker has been in contact with Ms. Gahler and she has submitted a driveway permit. She will eventually be building a house on this vacant property.

Busdiecker also checked the ditch in front of Shelli Drossel's house on TR 93 as it was full of water, and not draining properly. He said the ends of the tile are plugged, and she would need to hire a contractor to have it cleaned out as the township does not clean ditches; it is the property's owner's responsibility.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

The department has been trying to recruit new members by posting a call for new volunteers on their sign in front of the station and on their Facebook page. An advertisement was also posted in the township newsletter. They have received two applications for membership from Evan Kruse, SR 582, Woodville, and Rebecca Weninger, College Avenue, Woodville.

Kepus reported that the fire department has received quite a few requests for fire inspections. Chief Andrews stated that the department will gladly perform inspections for residential properties, but they cannot issue any permits for commercial properties. Fire Inspectors for the department are Mark Grove, Brandon Westerman, and Shannyn Miller.

Chief Andrews presented a quote for two different models of Self-Contained Breathing Apparatus' (SCBA) from Warren Fire Equipment. The department would like to purchase eight bottles. Trustee Green made a motion to purchase eight Sperian Air Cylinders, 4500 psi at a cost of \$981.75 each for a total amount of \$7,854.00. Trustee Hammer seconded. Roll Call: Green, yes, Hammer, yes, Heineman absent. Motion passed 2-0-1.

Joe Kopp and Dave Miller visited Islander Marine Sales in Marblehead last Saturday to finalize a quote for a 2018 Brig HD460 15'1" inflatable rescue boat in the amount of \$8,550.00; a St. Croux swim ladder for \$255.00; and a spare prop for \$129.22. Trustee Green made a motion to purchase the 2018 Brig rescue boat and accessories in the amount of \$8,934.22 from Islander Marine Sales. Trustee Hammer seconded. Roll Call: Green, yes, Hammer, yes, Heineman absent. Motion passed 2-0-1.

FISCAL OFFICER

Trustee Hammer made a motion to approve the following transfers to appropriately allocate funds: \$1,000 from the Cemetery Fund Improvement of Sites Account to the Cemetery Fund Repairs & Maintenance Account; \$2,500 from the Cemetery Fund Improvement of Sites Account to the Cemetery Fund Salaries Account (\$1,900) OPERS Account (\$500) & Medicare Account (\$100); \$1,800 from the EMS Fund Operating Supplies Account to the EMS Fund Repairs & Maintenance Account; and \$500 from the General Fund Election Expense Account to the General Fund Garbage & Trash Removal Account. Trustee Green seconded. Roll Call: Green, yes, Hammer, yes, Heineman absent. Motion passed 2-0-1.

The renters of the township's house at 329 E. Main Street have moved out effective November 13. Village Administrator Keith Kruse sent a drawing that represents approximately a 35' rear yard minimum so the lot can be split after approval from the village's planning commission, and the rental house will be put on the market.

Trustee Green made a motion to allow the fiscal officer to sign a new depository agreement with Huntington National Bank to repaper the township's current depository agreement to recognize the new Ohio Pooled Collateral Program option that was recently implemented by the State of Ohio. Customers will now have daily access to the state's collateral administration system detailing their deposits and the level of perfected collateral securing them. Huntington will collateralize the township's deposits at the level designated by the State using their SCALE rating system of banks. Trustee Hammer seconded. Roll Call: Green, yes, Hammer, yes, Heineman absent. Motion passed 2-0-1.

Trustee Green made a motion to adopt **Resolution 2017-08** recognizing and honoring Peter Lewis Magsig, a resident of Elmore, a student at Woodmore High School, and member of Woodville Boy Scout Troop #329, for achieving the rank of Eagle Scout. Trustee Hammer seconded. Roll Call: Green, yes, Hammer, yes, Heineman absent. Motion passed 2-0-1. Peter's court of honor will be held November 26 at Bethel Church in Elmore.

A hall use request for fireman Joe Kopp was approved for December 16 for a family Christmas party.

At 8:02 p.m., 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.