

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - NOVEMBER 4, 2015

This regular meeting of the Woodville Township Trustees was held on November 4, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman --- Fiscal Officer Lori Kepus ---Zoning Inspector Bill Rowles (arrived at 7:15 pm) Assistant Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker Fire Chief Bill Andrews and Fire Lieutenant Ben Brien.

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the October 21, 2015 regular meeting were approved by unanimous vote. Trustee Hammer made a motion to approve the warrants. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

EMS – LS91 had to be taken in to WW Williams for repair of a fuel module leak on November 3. The squad had a very busy October with 40 runs. Of those, 32 were billable runs (transports to the hospital).

ZONING – Zoning Inspector Bill Rowles presented one revised zoning permit 2014-22 for Kyle Heins, 3776 TR 56, Woodville Township. Mr. Heins received a permit one year ago for an agriculture storage building, but in the process of construction, he has decided to enclose the 20' x 60' porch so the permit should reflect that there is now an addition to the building. The revised permit will be submitted to the county auditor. There was no fee for the revision.

Mr. Rowles announced that his final date of employment will be November 30. He stated he would be happy to serve on the Zoning Commission. The Trustees accepted his decision. Mr. Rowles has been a great asset to the township, and we are thankful to have him continue to serve in the township.

CEMETERY – Jim Busdiecker stated that workers poured 6 footers.

ROADS – Road Supervisor Jim Busdiecker reported that the prisoners from the Sandusky County Sheriff's Office Work Program cracksealed **TR 16** from TR 163 to TR 169, and **TR 16** from Route 20 to SR 582. The township workers also cracksealed on Borcharding Road.

Cargill finally delivered our order of salt from the summer salt contract.

Busdiecker stated that while working on the culvert repairs on TR 93, they discovered a potential problem. He has asked the county engineer's office to survey the area to find out exactly where the culverts are located as it appears that there may be more old culverts than what appears on our current map. The workers did complete two more culverts.

Trustee Hammer stated that he spoke with the County Engineer's office regarding two complaints he has received from residents regarding the poor condition of the bridge approach on TR 115. The engineer's office stated that this is on their repair schedule.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- Spartan has issued two recalls on Rescue-1's engine. The parts have been backordered. When they arrive, Spartan has agreed to allow the items (which are on warranty) to be repaired by WW Williams.
- He applied for a 2016 MARCS grant for radios. The department currently has 20 radios, but would like to purchase three more. He also applied for user fees. The user fees are \$10 a month or \$2,400 year. The MARCS radios are approximately \$3,434 each.
- X-4 is back in service. The rear intake valve was replaced.
- X-2 is back in service. A faulty switch on the pump panel pump lights was replaced.
- Discussion was held regarding what to do with the current sign on the grounds in front of the fire station when the new sign arrives.
- The department would also like to dispose of excess electronic gear including radios. The Trustees asked the chief to re-inventory their radio supply.
- Assistant Chief Mark Grove will conduct a free fire extinguisher training program at the Woodville Fire Station at 9 a.m., 1 p.m. and 5 p.m. on November 11.
- He will attend the Sandusky County Fire Chief's meeting on November 18. They will be discussing the 2016 implementation of the new county wide 911 dispatching system.
- They would like to purchase four new helmets for the department's lieutenants as it was reported that they are out-of-date according to the NFPA standards. The cost of each helmet is \$290.
- The department welcomed another probationary member Keith Brecht who recently moved to Woodville and was previously a member of the Helena Fire Department.
- Upcoming departmental events: November 8 – pancake and sausage breakfast; November 10 – continuing education on airway skills sponsored by Vanguard which will be held at the Woodville Fire Station; November 11 – emergency responder radio coverage testing and design at Owens Community College.

FISCAL OFFICER –The Trustees were presented with the Township's balanced October bank reconciliation and the updated Fund, Revenue, and Appropriation status reports.

Trustee Green made a motion to renew the township's healthcare premium with Medical Mutual in the amount of \$1,166.14 per month, an increase of \$54.93 per month. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

At 8:42 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.