

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING NOVEMBER 5, 2014

This regular meeting of the Woodville Township Trustees was held on November 5, 2014. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus Zoning Inspector Bill Rowles (left at 9 p.m.) --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews (left at 9 p.m.).

Chairman Hammer called the meeting to order at 7:00 p.m. Minutes from the October 15, 2014 regular meeting were approved by unanimous vote. Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – No report.

ZONING – Zoning Inspector Bill Rowles presented four approved zoning permits: Kyle & Keri Heins, 3776 TR 56, Woodville, for a 60' x 120' accessory barn for agriculture storage use (no permit fee is required); James Southwick, 2852 TR 24, Gibsonburg, for a 44' x 48' shop addition for farm and personal storage (the \$50 permit fee was paid); Steve & Theresa Brickner, 1156 Water Street, Woodville, for an 18' x 18' addition to house (the \$50 permit fee was paid); and Dan & Kathy Barbee, 2723 TR 24, Gibsonburg, for an 8' x 56' porch addition (the \$30 permit fee was paid).

The Zoning Inspector has received three applications for a conditional use permit for the home based businesses of Jeff Andrews, Jim Reed Jr, and William Busdiecker Jr. The Zoning Board of Appeals will hold the public hearings regarding these three applications on Tuesday, December 2 at 7 p.m., 7:15 p.m., and 7:30 p.m. respectively at the fire station.

Mr. Rowles presented a letter he received from the Sandusky County Health Department announcing that they are collaborating with the Erie County Health Department to provide local commercial plumbing inspections and plan review services. This endeavor also has the support of the Sandusky County Commissioners. The Ohio Department of Commerce, Division of Industrial Compliance has not yet released a start date for this new endeavor.

The Woodville Township Zoning Commission will meet at 7 p.m. Wednesday, November 12.

CEMETERY – Workers planted four Skyline Honey Locust trees and one Cleveland Pear tree at Westwood Cemetery and one Honey Locust tree at the old Woodville Cemetery. The trees were purchased from North Branch Nursery.

Trustee Heineman made a motion to approve the trade in of the 2012 John Deere Z930A Commercial ZTrak Mower in the amount of \$8,873.35 and the purchase of a 2015 John Deere Z930M Commercial ZTrak Mower in the amount of \$ 6,873.35 from Bay Tractor / John Deere Governmental Sales for a total amount due of \$2,000. Trustee Green seconded. All answered yes to roll call. Motion passed.

Busdiecker showed the Trustees the new 18" x 18" signs advertising fall and spring clean-up at the cemeteries. The eight signs were made by the Sandusky County Engineer's Sign Shop for a total cost of \$154.56.

Workers poured 9 foundations for monuments this week. One of the foundations was for a veteran's plaque for George Shure, who died in 1864 and is buried in the old Woodville Cemetery. The plaque had been in storage for many years because it could not be mounted on the back of the stone because of the stone's rough edges, and the Township is not aware of any family for this person, so the workers ground mounted it in front of the stone.

ROADS – Road Supervisor Jim Busdiecker stated that workers will start road mowing next week before winter begins.

After review and discussion of pictures of road damage on TR 56 caused by the farm machinery of Liskai Farms, Trustee Heineman made a motion to send a \$500 road damage bill to Liskai Farms. Trustee Green seconded. All answered yes to roll call. Motion passed. The damage was caused on October 31 when their farm tractor caught the road when exiting their field. The damage was approximately 20' long. Township workers temporarily filled the hole and then went back the next working day and patched the road with asphalt.

After review of the revenue and expenses from this year's garbage collection program, Trustee Heineman made a motion to keep the yearly fee for a garbage ticket at \$60 for 2015. Trustee Green seconded. All answered yes to roll call. Motion passed. The garbage site is open from 7:30 a.m. to 11 a.m. on the first and third Saturday of each month, located at the Road Maintenance Building on East Main Street.

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

- The 3.0 mill fire levy renewal on the November 4 ballot passed by 70% with the vote being 876 for, 370 against.
- The department will be conducting pump certification on X-4 in the pond at the Village of Woodville Administration Building on November 16.
- X-2 passed its annual pump testing.
- The American Red Cross left the meeting room a mess, once again, with debris scattered about, the floor not swept, the tables not wiped, and the chairs not put back. Since this is the third time this has happened and been addressed with the Red Cross director, the Trustees will not be allowing them to use the facilities in the future.

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FIRE DEPT CONTINUED –

- The NFPA standards mandate that any fire hose older than 1986 be taken out of service, so the department took 35 lengths of 3" hose out of service. The department would like to buy 1000' of 3" hose to replace what has been taken out of service. Trustee Hammer made a motion to purchase 1000' feet of hose. Trustee Green seconded. All answered yes to roll call. Motion passed.
- Presented the department's October monthly meeting minutes.
- The department recently discovered that their radios will not work in the new school building due to the metal roof. The school stated they have a firm working on this (JDRM and Bender Communication) and it could cost the school district approximately \$150-\$180,000 to correct the problem.
- Upcoming departmental events: November 8 – will provide mutual aid and manpower for standby at Elmore's feather party; November 9 – pancake and sausage breakfast, November 10 – the department will practice on the junk cars in the rear of the station; November 17 at 6:30 p.m. the department will tour the new Woodmore Elementary School building; December 17 – the department will host the Sandusky County Firemen's Association Meeting at 7 p.m.

JOINT ECONOMIC DEVELOPMENT DISTRICT – Trustee Hammer made a motion to adopt Resolution 2014-10 appointing Larry Dean, Woodville, as the Woodville & Harris Township representative on the JEDD Board of Directors. The JEDD Board will hold their first meeting on December 9 at 6 p.m. at the Village of Elmore's administration office. Other representatives on the JEDD Board are John Fletcher – serving as the local resident representative, and Dave Selhorst, serving as the Village of Elmore representative.

FISCAL OFFICER – Fiscal Officer Lori Kepus presented the Township's balanced October bank reconciliation and updated Fund, Revenue, and Appropriation Status Reports.

Trustee Green made a motion to approve the following transfers: \$500 from the Road & Bridge Fund, Tax Collection Account, \$50 from the Repair & Maintenance Account, \$50 from the Contracted Services Account, and \$50 from the Medicare Account (for a total of \$650) to the Road & Bridge Fund, Small Tools Account; and \$800 from the Cemetery Fund, Operating Supplies Account to the Cemetery Fund, Repair & Maintenance Account. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

The Trustees approved the use of the hall for the Woodville Senior Center, November 20 from 6-8 p.m., and Joe Kopp, December 20 from 4-10 p.m.

The Trustees authorized Kepus to send a certified letter to Virginia Swartz, 1047 Fort Findlay Road, Woodville, regarding the removal of the barn structures located at 868 Fort Findlay Road that were declared structurally defective, insecure, and unsafe last August. Ms. Swartz has failed to act on this removal, and by law, the Trustees have the authority to remove the structures and place a tax duplicate as a lien upon the property. The Trustees will take action at their next regular meeting.

Trustee Hammer made a motion to adopt Resolution 2014-09 authorizing Woodville Township to participate in the state's Cooperative Purchasing Program for 2015. Trustee Green seconded. All answered yes to roll call. Motion passed. The \$100 membership fee was paid.

Trustee Green made a motion to approve the renewal of the Township's health care policy in the amount of \$18,433 with Medical Mutual (a 9% increase from last year's policy). Trustee Heineman seconded. All answered yes to roll call. Motion passed.

At 9:50 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.