

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – November 1, 2023

Chairman Bill Hammer called the meeting to order at 7:00 pm and led the audience in the Pledge of Allegiance.

Attendance:

Trustees: Bill Hammer, Ken Green, and Paul Runion
Fiscal Officer: Lori Kepus
Fire Chief: absent
Assistant Fire Chief: Mark Grove (left at 7:20 pm)
Assistant EMS Chief: Mike McGinnis (left at 7:34 pm)
Road Supervisor: Jim Busdiecker
Zoning Inspector: Steve Michaelis

EMS – October was another historically high transport month for the entire county EMS system, even higher than in 2021. There were 53 runs in October for LS19. We still have lingering issues with the new truck. A Horton Service Tech will be here November 13. P&R Communications will be here November 18 or 20th for the yearly maintenance on the county's contract for the radios.

The old LS19 (the 2007 Horton Ambulance with an International Chassis) will be auctioned on GovDeals from October 31 through 7pm November 9.

FIRE DEPARTMENT – Fire Chief Tim Schnitker sent an update on activities of the fire department:

- The MARCS Template is supposedly almost ready. It went out this week for the final review. I am working with Benders to make sure we are on track to get the Ottawa County non-Marcs channels set up. They will have to read all the radios, send that to Cleveland Communications, Cleveland will have to build their code plug, send it back to Benders, and Benders will have to program them. Hopefully we can get that all done when we do the MARCS update. It may take 2 times touching all the radios. They will bill by the hour. Not sure if the new mobile will be in by then. Hoping so. Either way, we will maintain radio operability.
- Mark stated the department could sell old the old X-2 pumper with FireTech, used apparatus sales, who advertises in the Fire Trader magazine vs. on GovDeals.
- I am getting our new State Reporting registration tonight at Fremont Fire instead of trying to do a Zoom meeting next Monday.
- I meet with Doug Corwin from One Energy tomorrow to schedule Windmill Rescue Training.
- **Trustee Runion made a motion to spend up to \$2,500 for hardware parts to fix the shower in the truck bay. Trustee Green seconded. All answered yes to roll call. Motion passed.**
- We will be providing standby backup to Elmore Fire on November 11 for their Feather Party.
- The trucks escorted the state-bound Woodmore soccer team and band through town.

ZONING – Zoning Inspector Steve Michaelis reported on the following:

- I am working on a permit for Nick Avers for a garage addition on CR 44.
- I called Mark Buck concerning the house that he is moving on SR 300. Mark stated the house is not at its final destination. When he gets an address, he will be in contact to get a permit.
- I tried to contact Pat Wiese, Lime Road. His phone number is no longer in service. I will send him a letter regarding cleanup of his property.
- There is a Zoning Commission regular meeting on November 8.
- Zoning fees were discussed. It was decided that on projects submitted on one permit, only one permit fee will be charged.

ROAD DEPARTMENT – Road Supervisor Jim Busdiecker reported that the new dumpster is holding water as there are no holes in the bottom. I'm attempting to figure out a solution with some type of tarp system. He also purchased a new seat cushion for the Bomag Roller from Tornado Heavy Equipment Parts.

Trustee Runion made a motion to hire Kleinfelder (Poggemeyers) to design/engineer the new lean-to building at the Road Maintenance Building. Trustee Green seconded. All answered yes to roll call. Motion passed.

SKAGGS CULVERT ISSUE – Jacky Skaggs Jr, 3669 CR 93, Woodville, told the Trustees that he has repaired his culvert. After examination, the project had been covered up so the situation will be monitored to make sure it is properly draining.

CEMETERY – Chase Rewoldt on SR 582 requested a joint neighbor project to repair a culvert next to the Westwood Cemetery. Chase asked if we would purchase the catch basin, then he would install it. **Trustee Hammer made a motion to spend up to \$1,200 to purchase a 14" x 14" x 2" catch basin from Spoers Concrete. Trustee Green seconded. All answered yes to roll call. Motion passed.**

FISCAL OFFICER - Lori Kepus presented the Trustees with the Township's **balanced bank reconciliation** for the month of October, and the updated Fund, Revenue, and Appropriation Status reports.

Below is the October financial report.

October Revenue Received	\$	24,933.97
October Expenses Paid	\$	40,246.61
Balance of all Funds as of 10/31/2023		\$ 2,579,407.91

The rate negotiated by the Sandusky County Commissioners with Palmer Energy for the county's electric aggregation contract is 0.0667 kWh. The 2-year contract will begin December, 2023. Opt-out letters have been mailed to customers.

Trustee Green 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 October 18, 2023 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 8:36 pm, with no further business, Trustee Runion moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.