

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – November 15, 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: Tim Schnitker
Assistant Fire Chief: Mark Grove
Road Supervisor: Absent
Zoning Inspector: Absent
Guest: Derek Sprouse (left at 7:15 pm)

OTARMA Insurance Renewal – Derek Sprouse of Sprouse Insurance was present to review the renewal of the Township's property and liability insurance policy. This year's renewal was \$31,247 which is a bit higher than last year, but there are currently two ambulances and two pumper fire trucks included until the old units are sold. Trustee Hammer made a motion to **renew the OTARMA insurance policy in the amount of \$31,247**. Trustee Runion seconded. All answered yes to roll call. Motion passed. The Township will also receive a capital distribution from OTARMA in the amount of \$764.39 for excess dividends held by OTARMA.

EMS – Thank you voters for your support of the EMS levy renewal. It passed by 76% with 1016 in favor and 316 against.

The old LS19 (the 2007 Horton Ambulance with an International Chassis) was auctioned on GovDeals. **The winning bid was \$16,800. After the Township pays the \$1,260 GovDeals fee, the township netted \$15,540 to the Permanent Improvement Fund – EMS.**

FIRE DEPARTMENT – Fire Chief Tim Schnitker reported on the following activities of the fire department:

- Updated 2024 Blood Drive Dates – all are noon to 5pm at the fire station.
Friday, January 5, Friday, February 9, Friday, March 15, Friday, April 5, Friday, May 10, Friday, June 14, Monday, July 8, Friday, August 16, Friday, September 6, Friday, October 11, Friday, November 1, and Friday, December 13.
- The new X-2 pumper truck is projected to be done on December 1st if the holiday schedule cooperates. Otherwise, it may be a week later. The fire department believes the open house to show the voters what they bought would be better in January once we have been fully trained and have it in service.
- One Energy was out Monday night to give us our first bit of training on the rope systems they use and are going to supply us with. They will be back for on-site training when we can arrange it. They are supposed to be adding some sort of positive indicator for us to know if the power is off in the tower in case we need to make entry or if the lines are damaged between the transformers and the grid. They were willing to add a disconnect for us, but I did not feel I wanted our people throwing that large of a power switch.
- The Martin Marietta windmills are still not running as they continue to wait for Toledo Edison to turn on the necessary hookups.
- Yesterday, we had a surprise visit from the State Board of Pharmacy. We had a good inspection and information that we may be exempt from our medical license. We will review where we are currently at and where we should go with our EMS supplies and exactly what our mission should be from here on out. We don't seem to practice at the higher levels often enough to justify buying supplies and letting them expire. I will also talk more to Chief Jackson and Assistant Chief McGinnis to see if we should decide to continue to stock items and what legally can be swapped out.
- We were informed by CSX that they will close Lime Road November 16 – November 30 to finally make repairs to the first railroad crossing out of town.
- Hall use on November 17 was approved for Chief Schnitker.
- The Northwest Ohio Volunteer Fire Fighter's Association will meet at the station on December 9.

ZONING – No report.

ROAD DEPARTMENT – The County Engineer's office sent word that ODOT plans to close sections of SR 582 between US 23 and TR 16 during daytime hours for Toledo Edison tower work. Traffic will be detoured and maintained by flaggers.

CEMETERY – Roads for the new addition behind the current sections at Westwood Cemetery are being laid out with the help of Dean Silva from the County Engineer's Office.

FISCAL OFFICER - The Delta Dental insurance policy renewed with a 5.5% increase to \$75.92 a month. This is the first increase in 9 years for this policy.

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 November 1, 2023 meeting minutes. Trustee Green seconded. All answered yes to roll call. Motion passed.

At 7:51 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.