

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - October 19, 2016

This regular meeting of the Woodville Township Trustees was held on October 19, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus --- Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker (arrived at 8:10 pm) --- Fire Chief Bill Andrews and Fire Captain Joe Kopp.

Chairman Hammer called the meeting to order at 7:00 p.m.

Trustee Green made a motion to approve the minutes from the October 5, 2016 regular meeting. Trustee Heineman seconded. All answered yes to roll call. Motion passed. Trustee Heineman made a motion to approve the warrants. Trustee Green seconded. All answered yes to roll call. Motion passed.

EMS – Life Squad 91 is currently in the shop at WW Williams. The paramedics reported that there was vibration in the front end. Williams said the tires were cupped. The township purchased new rear tires from Speck Tires. The vibration was still present and the batteries died overnight if it was not plugged in, so the squad went back to Williams where they found that the front shock absorber and battery draw were causing the problem. The paramedics stated that they will just keep the unit plugged into a power source when not in use as they do not want the wiring changed.

ZONING – Zoning Inspector Steve Michaelis stated that he is attempting to arrange a date for the Zoning Board of Appeals to meet to either approve or disapprove the home based business permits that have been turned in to date. Steve also reported that the Sandusky County Regional Planning Commission is discussing adopting minor revisions to their bylaws that were adopted in the 1970s.

CEMETERY – No report.

ROADS – It was reported that workers Dave Busdiecker and Wayne Sandrock attended a bucket safety training conducted by AMP-OH at the Village of Woodville municipal offices on October 12.

FIRE DEPARTMENT – Chief Bill Andrews reported on the following:

- P & R Communications reprogrammed all of the radios to the county's new 911 frequency.
- The department conducted hose testing on the 100 foot section of 5" hose, and it needs to be retested. They recoupled it, it blew again, and they fixed it again. 25' of 5" hose needs to be replaced as the hose is failing.
- The fire extinguishers were checked and five need to be replaced.
- Six SCBA bottles are due for their 5-year check.
- The department had Jaws Jenga practice with the Gibsonburg Fire Department on October 17.
- He attended the bucket truck safety training at the Village of Woodville on October 12.
- Due to Halloween falling on the last Monday of the month, the department will hold their monthly business meeting on Monday, October 24.
- Trick-or-treating in Woodville will be held from 6 - 8 pm October 31. The fire and EMS departments will assist children at crosswalks, patrol around town, and hand out candy at their trucks.

FISCAL OFFICER – Fiscal Officer Lori Kepus presented an overview of the Township's healthcare policy as prepared by Julie at Sprouse Insurance. Delta Dental and Consumer's Life Insurance premiums will remain the same for 2017. Vision Insurance premiums will increase five percent. The health insurance contract was quoted by Medical Mutual (\$1,238.32) Aetna (\$1,530.92) and Anthem Blue Cross Blue Shield (\$1,513.86). All plans are under the Public Employer Benefits Association (PEBA) administered by the Burnham & Flower Insurance Group.

Trustee Green made a motion to accept the healthcare policy renewal with Medical Mutual at a cost of \$1,238.32 per month through December 31, 2017. This represents a 6% increase over last year's premiums. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

It was noted that healthcare reform legislation in 2010 allowed the township to participate in a grandfathering provision that permitted the group to keep the coverage they had in place at that time. The relief period will end on January 1, 2018, and new options will be presented to comply with the Affordable Care Act, and it is predicted that premiums will dramatically increase at that time.

Trustee Heineman made a motion to accept the Depository Agreement with Huntington National Bank for the deposit of public funds for a five-year period ending December 31, 2021. Trustee Green seconded. All answered yes to roll call. Motion passed.

Trustee Hammer made a motion to create a new account in the Permissive License Tax Fund and to allow the following transfer to appropriately allocate the cost of the TR 56 repaving project: \$30,000 from the Permissive License Tax Fund Operating Supplies Account to the Permissive License Tax Fund Contracted Services Account. Trustee Green seconded. All answered yes to roll call. Motion passed. The final cost of the TR56 resurfacing project was: \$38,553.25. The Trustees signed the check to the contractor, Gerken Paving, at the meeting tonight.

The American Red Cross collected 16 pints of blood at their October 14 bloodmobile that was held at the fire station.

WSOS will hold a flu clinic at the fire station on Friday, October 21.

The Woodville Historical Society will hold their next meeting at the fire station on November 1 at 7:30 p.m. They will have a special presentation that evening from the remaining Tuskegee Airmen.

The Trustees approved the use of the hall for fire-fighter Joe Kopp on December 17 from 4 to 9 p.m.

At 8:14 p.m., with no further business, Trustee Green moved for adjournment. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.