

THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING – October 2, 2024

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

Attendance:

Trustees: Ken Green, Paul Runion, Bill Hammer
Fiscal Officer: Lori Kepus
Assistant Fire Chief: Mark Grove
Zoning Inspector: Steve Michaelis
Road Supervisor: Jim Busdiecker
Guests: Jenna Johlin; Derek Sprouse (left at 7:30 pm)

Derek Sprouse gave an overview of the Township's Insurance Liability Policy Renewal with OTARMA. Trustee Hammer made a motion to renew the **2025 OTARMA liability policy** in the amount of \$34,221.00. Trustee Runion seconded. All answered yes to roll call. Motion passed. OTARMA deducted a \$1,365.73 loyalty bonus from this renewal. OTARMA also offers a \$2,000 safety grant to townships each year that is very easy to apply for that can be used for any safety related purchases throughout the year.

EMS – No report.

FIRE DEPARTMENT – Fire Chief Tim Schnitker sent the following report:

- X-2 is at Sutphen for the paint repairs.
- Hose testing will be done this week by National Hose Testing.
- Still waiting on F&M Mechanical to schedule the exhaust repairs in the truck bay.
- Finishing up the paperwork to get a grant through the Ohio Bureau of Workers Comp for a hose roller for our 5-inch hose.
- Firefighter Paul Ward has stepped down from his Lieutenant's position in the department. Dave Miller has been on medical leave for 2 years, so his position of Assistant Chief will be posted in the department, but he will remain on the department's roster.
- Chief Schnitker will be out of town October 6-12.

Assistant Chief Mark Grove reported on the following:

- Checked the Life Flight Landing Zones at the Turnpike Plazas, Turnpike Elmore Exchange, and the area across from Martin Marietta.
- The American Red Cross has a Smoke Alarm Program for residents. 4 detectors per household. The fire department may install if necessary.
- Fire Prevention Week is coming up and I will spend a lot of time with the students presenting safety talks and demonstrations.
- There will be Evacuation Drills at Woodmore Elementary and Middle School on October 18.
- Harris-Elmore invited us over to the high school for their fire drill to ensure both schools have similar drills.
- There will be a school bus training at the department's s October 14 training night to familiarize firefighters with the inner workings of a school bus. Woodmore will be bringing out 3 different styles of busses including the handicap bus.

ZONING – Zoning Inspector Steve Michaelis presented the following:

- Approved permit for **Jeff Hulsebus, Charles Stansley, DBA ORP Investments, LLC**, 6760 CR 165, Woodville, for a 56' x 26' 8" manufactured home. Tenant will be Anthony Johnson. The \$100 permit fee was paid.
- **Derek Johlin - HBB permit** – There will be a public hearing on Oct 23rd at 7 pm at the Fire Station to hear his request for a conditional use permit for his home-based business, **NWO Power, LLC**, 815 Borcharding Road, Woodville. This is a business operated out of the home that services industrial hydraulics, pneumatics, and filtration. They also help area farmers with their hydraulics. The \$250 permit fee was paid.
- **Caseys General Stores, Inc.** – There was a public hearing on September 24th for their conditional use application for their new gas station on West Main Street next to McDonalds and their application was approved with no conditions.
- **Mark Buck**, CR 62, Gibsonburg – he has a surveyor lined up to split 1 lot into 3 lots for 2 current and 1 future house. He has begun to place block and states his septic is ok with the health department. He is still not in compliance, so the Trustees asked Michaelis to send Mr. Buck a notice of violation of the zoning rules.
- **Roy Whitehead**, Water Street, Woodville – has still not fully complied with his zoning certificate. The Trustees asked Michaelis to send him a letter of non-compliance with our zoning.
- **Allan Huss**, US 20, Woodville, has a shipping container and boats on the property. It also came to the attention of the Trustees that he may have a structure on the property that was not permitted by zoning. More research will be done on this.
- Steve will be on vacation October 5-13.

ROAD DEPARTMENT – Jim Busdiecker reported on the following:

- Mowed the cattail pond at Woodmore Elementary with the Boom Mower.
- We're going to try to use Troy Township's DuraPatcher machine to repair an area where tree roots broke up the road on TR 93 between TR 123 and TR 115.
- Lightning struck the Internet at the Road Maintenance Building. As Amplex was fixing that, I told them that we could not get internet in the building. They explained that since it was a metal/block building reception would not work well, but they could add another piece of equipment to make it work. **Trustee Runion made a motion to spend \$15 a month more on our Amplex internet bill for another connector in the Road Building. Trustee Green seconded. All answered yes to roll call. Motion passed.**

- Our power broke and is really on its last leg. **Trustee Green made a motion to purchase a new Karcher power washer, HD 3.5 - 40P in the amount of \$2,585. Trustee Runion seconded. All answered yes to roll call. Motion passed.**

CEMETERY – Jim Busdiecker reported that Fall Foundations were poured September 19th. They poured foundations for 3 single lots and 4 double lots.

Fall cemetery cleanup will be November 1st this year. New arrangements can be placed November 2nd. An ad will be placed in the Suburban Press.

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

Below is the September financial report.

September Revenue Received	\$ 77,447.88
September Expenses Paid	\$ 263,629.55
Balance of all Funds as of 9/30/2024	\$ 2,714,922.27

Trustee Green stated he attended an open house at ODOT. They gave an update on upcoming projects including replacing the Cherry Street bridge in Woodville scheduled for 2025 and constructing a round-a-bout at SR 23 and SR 105 in Woodville/Troy Townships for 2027.

Trustee Hammer stated he will attend a District Issue II meeting October 4 where the township's Issue II application for 2025 road repaving projects will be reviewed.

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 September 18, 2024 meeting minutes. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

At 9:03 p.m., 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.