

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING SEPTEMBER 17, 2014

This regular meeting of the Woodville Township Trustees was held on September 17, 2014. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus --- Zoning Inspector Bill Rowles --- Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews --- and Sandusky County Common Pleas Court Judge Barb Anstead, who is running for re-election this November (left at 7:20 p.m.).

Chairman Hammer called the meeting to order at 7:00 p.m. Minutes from the September 3, 2014 regular meeting were approved by unanimous vote. Trustee Hammer made a motion to approve the warrants. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

EMS – No report.

ZONING – Zoning Inspector Bill Rowles presented two approved zoning permits: Ken Green, 943 Water Street, Woodville to update the permit he obtained two years ago (#12-09) for his 248' x 88' building for agricultural, educational, and storage use (the \$50 permit fee was paid) and William and Teresa McGuinness, 535 Borcharding Road, Woodville, for a 12' x 30' carport (the \$50 permit fee was paid).

The Township's Zoning Board of Appeals will hold their first hearings on three applications for conditional use permits for home based businesses of Bradley Rife, Dirk Rife, and Ken Green. The hearings will be held Monday, October 6 at 7 p.m., 7:15 p.m., and 7:30 p.m. respectively.

Mr. Rowles investigated the unlicensed junk vehicles parked on the property of Mrs. Wilt, 1450 Pemberville Road, Woodville. Mrs. Wilt is an elderly lady and she stated the vehicles are in the control of her son, who lives in the Village of Woodville. Her son Larry stated he was unaware that the vehicles were in violation of Ohio law and were of concern to others in the community. He stated he will take action to either remove or store the unlicensed and inoperable vehicles inside a building, as soon as possible.

CEMETERY – No report.

ROADS – Road Supervisor Jim Busdiecker reported on the following:

- The culvert project at the intersection of TR 16 and TR 165 has been completed.
- After replacing the tile on TR 28, another problem surfaced after a heavy rain. A duck pond was created and the Township needs to remedy the problem. Jim has been pumping water with use of the village's pump, but it is taking quite a few days. Jim said we will need to put a "tee" in the pipe, bring it to ground level, and install a grate. The entire fix will cost approximately \$250. Trustee Heineman made a motion to purchase the necessary materials to fix the problem. Trustee Green seconded. All answered yes to roll call. Motion passed.
- The dead elm trees on TR 165 and in the old Woodville Cemetery and the dead hackberry tree on TR 93 have been removed and the stumps will be ground up this week by Top to Bottom Tree Services, Gibsonburg.
- The 503 truck has an oil leak and will be fixed by Bert's Diesel, Woodville. The Township supplied the necessary parts and Allan Huss from Bert's will come to our building and complete the repairs.
- Trustee Green made a motion to purchase a drape for the salt shed from Tri County Tarp in the amount not to exceed \$800. Trustee Hammer seconded. All answered yes to roll call. Motion passed.
- Trustee Green made a motion to purchase two "men working" signs and stands from Osbourn Associates in the amount of \$363.50. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

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

- Assistant Fire Chief Mark Grove will conduct fire prevention activities at Solomon Lutheran School for Fire Prevention Week. The Woodmore shop class built a heated door for use during these activities for a simulation activity. The department only had to supply the materials.
- Whirlpool donated an electric mixer to be used at pancake breakfasts and the department will purchase another mixer and refrigerator at a very reasonable rate.
- Six of the SCBA bottles that were ordered with grant money have already arrived.
- Assistant Fire Chief Dave Miller will be on medical leave for 4-6 weeks.
- P&R Radio was at the station last Monday to Bluetooth the MARCS radios
- Upcoming departmental events: October 12 - first pancake and sausage breakfast of the season.

JEDD – There will be an informative workshop on October 29 at Schedel's for Trustee selected candidates who are interested in serving on the JEDD Board of Directors.

FISCAL OFFICER – Fiscal Officer Lori Kepus presented the Township's current Fund and Cash Summary reports.

Trustee Green made a motion to approve the attendance of Lori Kepus at the fiscal officer's training October 7 in Perrysburg sponsored by the Auditor of State. The cost is \$65. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

At 8:40 p.m. Trustee Hammer made a motion to enter Executive Session to discuss an employee's evaluation. Trustee Green seconded. Those in attendance: Hammer, Green, Heineman, Kepus, and Busdiecker. At 8:53 p.m. the Board returned to regular session. No action was taken.

At 8:57 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.