

## **THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING SEPTEMBER 2, 2015**

This regular meeting of the Woodville Township Trustees was held on September 2, 2015. Those in attendance: Trustees: Chairman Ken Green, Bill Hammer, Paul Heineman --- Fiscal Officer Lori Kepus --- EMS Personnel Mike Tuttamore (left at 7:15 p.m.) Zoning Inspector Bill Rowles (left at 8:20 pm) --- Assistant Zoning Inspector Steve Michaelis --- Road Supervisor Jim Busdiecker --- and Fire Chief Bill Andrews.

Chairman Green called the meeting to order at 7:00 p.m. Minutes from the August 19, 2015 regular meeting were approved by unanimous vote. Trustee Heineman made a motion to approve the warrants. Trustee Hammer seconded. All answered yes to roll call. Motion passed.

**EMS** - Mike Tuttamore reported that the state inspection of LS 91 will be held at 5 p.m. on September 21.

**ZONING** – Zoning Inspector Bill Rowles presented one approved zoning permit for Ronald Blevins, 6490 CR 107, Gibsonburg, for a 30' x 40' single family dwelling with a pond and 40' x 60' garage The Zoning Commission will hold their regular meeting on September 9 at 7 p.m. at the fire station.

It was also reported that the Township Board of Zoning Appeals will hold a public hearing September 10 at 7 p.m. at the fire station to hear a request for variance to Zoning Resolution Section 4.1-9 which requires that a residential dwelling have a minimum floor area of not less than 1,200 square feet from Dan Hernandez, 3166 CR 62, Woodville. Mr. Hernandez has requested a variance for a dwelling of 560 square feet.

It was reported that receipt of the certified letters regarding the removal of noxious weeds on the properties of Thomas and Christine Linke, CR 28, and Penny Sutton, SR 20, Woodville have not yet been returned.

**CEMETERY** – The Trustees discussed possibly adding additional graves in the Veteran's Section at Westwood Cemetery along the far west side of that section. The Trustees will have that area surveyed to ensure that there is an appropriate amount of land for this purpose.

**ROADS** – Road Supervisor Jim Busdiecker reported on the following:

- The ditch has been cleaned on TR 165.
- The catch basin has been installed on TR 28.
- He met with Jim Moyer from the county regarding moving the ditch back on North TR 93 to gain more berm area and increase the flow of water. This ditch is located between US 20 and TR 56. Moyer stated this was a good solution. The Trustees unanimously agreed to proceed with the project of relocating the ditch.
- It was decided that at least one culvert per week will be replaced on TR 93 in order to complete all seven before a tentative deadline of November 15.
- The broom attachment that was recently purchased at an ODOT auction is working nicely.
- He has ordered road salt from Cargill, but it has not yet been delivered.

Kepus will explore using a temp agency to hire two workers for a cracksealing project on various township roads this fall. Seasonal worker Dave Beeker will be asked to supervise this project.

Trustee Green made a motion to spend up to \$6,000 to allow Gerken Paving to pave the driveway at the maintenance building. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

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

- The department accepted a donation of 30 used traffic cones from the Ohio Turnpike.
- The department's 501c3 taxes are now finished.
- He will be on vacation September 6-12.
- The fire department will hold an open house on October 10 from 1-4 p.m.
- The used cars that were used for Jaws practice were returned to Next Level Auto.
- RK Painting will be finished with painting the truck bay tomorrow.
- The Sandusky County EMA is exploring a 100% FEMA grant for a fourth tornado siren.
- It was reported that Gerken Paving will resurface the fire station parking lot sometime in September.
- Upcoming departmental events: August 31 – radio check at Woodmore Elementary; September 6 – the department will provide mutual aid at Elmore's fireworks; September 10 – the Sandusky County EMS' 40<sup>th</sup> anniversary at Ole Zims; September 14 – tornado drill at Woodmore Elementary; September 20 – the department will participate in the "Blessing of First Responders" at Faith United Methodist Church in Gibsonburg at the 10:30 a.m. service.

The Trustees agreed to have the fire department's smoke trailer relocated to the open land on the east side of the fire station before the resurfacing project begins. This will open up four parking spaces. Jim Busdiecker will grind out the dirt and lay stone.

Kepus reported that she completed the one-year case study on the Stryker cot grant for the Ohio Bureau of Workers Compensation safety grant. The report was one of the requirements for fulfilling the grant.

**FISCAL OFFICER** – Lori Kepus presented the Trustees with the Township's balanced bank reconciliation for the month of August and the updated Fund, Revenue, and Appropriation status reports. The Trustees approved the reallocation of \$15,000 from the Fire Levy Fund Machinery Account – to the Fire Levy Fund Repairs & Maintenance Account to appropriately allocate funds.

At 9:07 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.