

## THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING - September 21, 2016

This regular meeting of the Woodville Township Trustees was held on September 21, 2016. Those in attendance: Trustees: Chairman Bill Hammer, Paul Heineman, Ken Green --- Fiscal Officer Lori Kepus Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews. Zoning Inspector Steve Michaelis was excused.

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

Trustee Green made a motion to approve the minutes from the September 7, 2016 regular meeting and the September 14, 2016 special 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** – Fire Chief Bill Andrews reported that the speaker cord on the radio in LS 91 has frayed over the years and was replaced by P & R Communications.

**ZONING** – Trustee Heineman made a motion to approve the attendance of Zoning Inspector Steve Michaelis at the Northwest Ohio Planning & Zoning Workshop sponsored by the American Planning Association, Ohio Chapter on November 18 at Fifth Third Field in Toledo. Trustee Green seconded. All answered yes to roll call. Motion passed. The cost of the workshop is \$70.

**CEMETERY** – There were two burials this week and workers continue mowing at the cemeteries.

Cemetery fall clean-up will be held October 17 through October 28. This year due to the way the calendar falls, new arrangements can be placed the last weekend in October. Fiscal Officer Kepus will advertise the cleanup in the Suburban Press for the first weeks in October.

**ROADS** – Road Supervisor Busdiecker reported that Harris Township is also planning to repave TR 93 from the township line to Portage River South Road. Now all of TR 93 North will be newly resurfaced!

Trustee Hammer reported that the Sandusky County Township Association's Road Committee will meet on September 22 in Fremont, and he will be in attendance.

The Issue II TR 93 resurfacing project will begin this Sunday, September 25. In addition to the TR 93 project, Gerken Paving presented a quote for repaving TR 56 at a cost of \$38,553.25. The previous estimate was \$42,750. This project was approved by the Trustees at their September 7 meeting. To save costs, Road Supervisor Busdiecker will do the berming on this road.

**FIRE DEPARTMENT** – Chief Andrews stated that he will be applying for the 2016 FEMA Assistance to Firefighters Grant for 10-15 sets of turnout gear. He said that many pairs of the 5-year old gear are old, dirty, and heavy and are not the right size for the new members.

More departmental activities:

- The new SCBA for Rescue-1 was put in service this week.
- The monitor on Rescue-1 was re-calibrated.
- Pump testing on X-2 and X-4 will be done on October 1 at the Gibsonburg Fire Department. The pumps will be certified by the United Fire Apparatus Corporation, Cridersville.
- The department conducted hose testing on some of our inventory and found that one 25 foot section of 5" hose was leaking, and it was taken out of service. Hose testing will continue.
- The intake fill valve on X-3 needs to be replaced due to corrosion on the valve from lack of use. The cost is estimated to be between \$3-4,000. Chief Andrews thought that was a little expensive, so he will try to find the part and replace it himself.
- The power supply on the MARCS radio that was destroyed by a lightning strike last month was fixed by P & R Radio Communication. The replacement part for the Thinksign entrance sign that was also hit by lightning came in today and will be replaced soon by Matt Reardon. The only thing left to replace is a network card for the computer in the radio communication room.
- The Woodville Police Department is no longer conducting background checks, so the fire department will have background checks completed on new members through the Elmore Police Department at a cost of \$27 each.
- Inspections of personal vehicles for members of the fire department will now be conducted by the Ohio State Highway Patrol.
- Due to a conflict with his current school schedule, firefighter Spencer Linke will not be able to attend EMT classes this year.
- The Regional Meth Lab training sponsored by the Sandusky County EMA on September 24 has been cancelled.
- Chief Andrews, Dave Miller and Mark Grove will participate in confined space training at Martin Marietta on September 26.
- At the department's weekly equipment practice on October 3, Promedica will conduct a continuing education class.
- The department's first pancake and sausage breakfast of the season will be held at the station on Sunday, October 9. The breakfasts continue on the 2<sup>nd</sup> Sunday of each month through March!

**FISCAL OFFICER** – Fiscal Officer Lori Kepus reported that Delta Dental will be renewing the Township's dental contract "as-is" for the coming year, so the township's dental premiums will remain the same for 2017.

Trustee Green made a motion to allow the attendance of Fiscal Officer Kepus at the annual fiscal officer's training sponsored by the Auditor of State in Perrysburg on October 13 in the amount of \$65. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

Trustee Green made a motion to adopt **Resolution 2016-06** to approve the Ottawa-Sandusky-Seneca Joint **Solid Waste Management District plan update**. Trustee Heineman seconded. All answered yes to roll call. Motion passed. The development of the solid waste plan is a requirement of Ohio law. Every solid waste district in Ohio must periodically revise and update their solid waste management plan. The plan must be approved by the county commissioners, and all local governments in the county.

Trustee Heineman made a motion to adopt **Resolution 2016-07** to allow the fiscal officer to apply for the **Ottawa-Sandusky-Seneca Solid Waste Management District Infrastructure Grant** in the amount of \$1,000 to expand the recycling pad at the road maintenance garage. Trustee Green seconded. All answered yes to roll call. Motion passed.

Trustee Hammer made a motion to adopt **Resolution 2016-08** to **accept the amounts and rates** as determined by the Sandusky County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Trustee Green seconded. All answered yes to roll call. Motion passed. Woodville Township should receive the following revenue in 2017: a total of 3.4 mill from inside mileage (\$183,837) for the General Fund and Road & Bridge Fund, and 7.5 mill from outside mileage (\$515,764) for the Fire, EMS, & Cemetery property tax levies.

Trustee Green made a motion to allow the following transfers to appropriately allocate the cost of purchases of road equipment from the ODOT auction sale: \$5,000 from the Road & Bridge Fund, Repair & Maintenance Account, \$5,000 from the Road & Bridge Fund Operating Supplies Account, \$3,000 from the Road & Bridge Fund Small Tools Account, and \$1,255 from the Road & Bridge Fund Contracted Services Account for a total of \$14,255 to the Road & Bridge Fund Machinery & Equipment Account. Trustee Heineman seconded. All answered yes to roll call. Motion passed.

The American Red Cross will hold their next bloodmobile at the fire station on Friday, October 14 from noon to 5 p.m.

At 8:16 p.m., with no further business, Trustee Heineman moved for adjournment. Trustee Green seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.