

MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S REGULAR MEETING SEPTEMBER 3, 2014

This regular meeting of the Woodville Township Trustees was held on September 3, 2014. Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman, Fiscal Officer Lori Kepus Zoning Inspector Bill Rowles (arrived at 7:15 p.m.) Road Supervisor Jim Busdiecker --- Fire Chief Bill Andrews.

Chairman Hammer called the meeting to order at 7:00 p.m. Minutes from the August 20, 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: Larry and Karen Powell, 2505 TR 42, Gibsonburg, for a 15' x 23' wood shed (the \$50 permit fee was paid), and the Village of Woodville, 530 Lime Road, Woodville, for a 200' x 900' solar electric power array (the fee was waived).

Trustee Hammer received an email from a concerned resident regarding the unlicensed junk vehicles that are appearing in the driveway of the Wilt residence, 1450 Pemberville Road, Woodville. It was reported that the vehicles belonged to Mrs. Wilt's son who does not live on the property. Mr. Rowles will investigate.

CEMETERY – After discussion regarding removing and planting trees at Westwood Cemetery, Trustee Heineman made a motion to purchase 5 Honey Locust trees (1-1/2") and one Flowering Pear tree (2") from North Branch Nursery in Pemberville. Trustee Green seconded. All answered yes to roll call. Motion passed. The Locust trees are cheaper when you purchase five. They are \$96 each or \$480. The flowering pear tree is \$154.

The Trustees signed three cemetery deeds for Larry Schultze, the Estate of Bernard and Doris Schultze, and Roger and Lori Schultze. The Schultze's sold back three lots and purchased four in a different location.

ROADS – Road Supervisor Jim Busdiecker reported on the following:

- The berm on the bridge on TR 16 looks very nice. It took 12 loads of dirt to complete.
- The berm on the bridge on TR 28 needs to settle, and we will seed it and keep it maintained.
- Madison Township's Road Supervisor Kenny Fork and their dump truck helped the workers berm on these roads at no charge to the Township. In exchange, our workers are going to help him repair TR 26 in Madison Township in the near future.
- CenturyLink finally connected the phone line last Friday on TR 16, so now a culvert can be set at the intersection of TR 16 and TR 165.
- A farmer from Benchmore Farms caused road damage on TR 165 with their farm machinery. An entire chunk of road has broken away. Workers will repair it, and the farmer will receive a bill for \$500.
- Steve Huss, 7184 TR 139, Woodville, turned in a driveway permit for a 12" culvert that will be 60' long and installed by Matt Tille. The Trustees approved the permit.
- Worker Wayne Sandroock will be on vacation for the next two weeks, followed by Jim Truman for two weeks after that, so the cracksealing machine will be reserved at the county engineer's for a week in October.

ISSUE II – Progress estimates on the road project were completed by the Sandusky County Engineer's office today. Kepus reported that she has completed the prevailing wages confirmation with only one update needed by The Shelly Company. The Township is now awaiting a signature from The Shelly Company before the final paperwork can be sent to the state, so Shelly can receive their 46% share of the joint township project. All four townships have been sent a bill for their 54% amount due. Woodville Township's 54% share of their \$198,857.70 project is \$107,383.16 and 46% will be paid by the state's Issue II program or \$91,474.54.

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

- Eleven members from the department attended MARCs radio training in Fremont today. The training was conducted by the state.
- The department passed their annual state ground ladder inspection.
- The department had to pay a total of \$850 to receive their 501c3 status from the IRS (up from \$400 due to the fact that any organization with revenue over \$10,000 must pay the higher fee).
- The department welcomed one new member into probationary status: Katey Mock, TR 62, Gibsonburg.
- Tom and Janis Nieman died in an automobile accident 30 years ago this December. Tom was the Assistant Fire Chief at the time. Janis' family (Tom and Cindy Walston) would like to sponsor the December pancake breakfast in their memory.
- A team of golfers from the department took first place at the Life Flight Golf Outing on August 23.

JEDD – Trustee Hammer reported that the next step is to form the JEDD Board of Directors within 60 days and hold their first organizational meeting. Several candidates have been proposed by both Woodville and Harris Townships. Only one person will be appointed to the JEDD Board of Directors by the two townships.

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FISCAL OFFICER – 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.

Trustee Heineman made a motion to adopt **Resolution 2014-08** Accepting the Amounts and Rates as determined by the 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. Kepus will file the resolution with the county auditor.

Trustee Hammer made a motion to approve the transfer of \$4,000 from the General Fund – Contracted Services Account to the General Fund – Other Expenses Account to appropriately allocate funds for the payment of the metal roof on the rental house. Trustee Green seconded. All answered yes to roll call. Motion passed.

Trustee Green reported that he spoke with Martin Marietta regarding property they own along Lime Road that has noxious weeds growing. Martin Marietta reported that they are going to contract with a company to tear down two houses in the 1100 block of Lime Road and that will take care of the weeds and cleanup that area. At that time, they will also address the road problem near the entrance to the Woodville Cemetery that continually ponds water and mud.

The American Red Cross will hold their next bloodmobile at the station on October 17.

At 8:23 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.