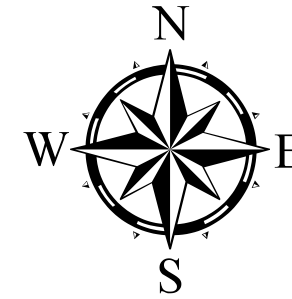



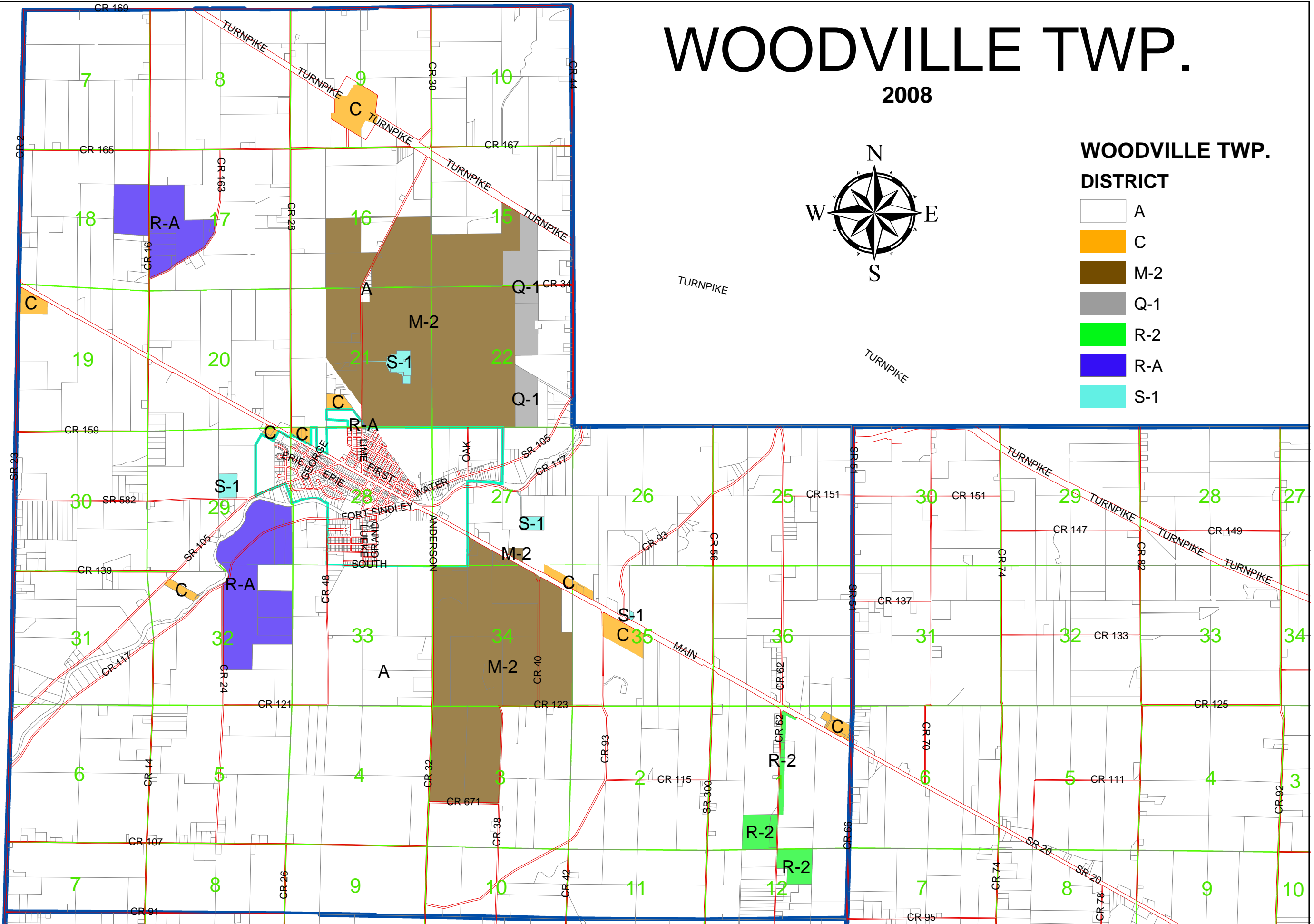
WOODVILLE TWP.

2008



WOODVILLE TWP. DISTRICT

-  A
-  C
-  M-2
-  Q-1
-  R-2
-  R-A
-  S-1



RESOLUTION 2012 – 04

RESERVING PLOTS IN VETERAN'S SECTION (AA WEST) OF WESTWOOD CEMETERY, WOODVILLE TOWNSHIP

The Board of Trustees of Woodville Township, Sandusky County, Ohio, met in regular session on the 18th day of April, 2012 with the following members present:

Bill Hammer

Ken Green

Robert Schroeder

Trustee Schroeder moved the adoption of the following Resolution:

Whereas, there are only 21 plots left (9 single plots and 6 double plots) in the Veteran's Section at Westwood Cemetery in Woodville Township, and

Whereas, the Board of Trustees of Woodville Township, Sandusky County, Ohio, wish to reserve 20 plots (plots #3 through #22) in Section AA West, Veteran's, of Westwood Cemetery, and

Whereas, the Sandusky County Veteran's Association has agreed to purchase the plots to be reserved for Veteran's at a cost of \$100 per plot,

THEREFORE; Be It Resolved,

Section 1. The Board of Trustees of Woodville Township, Sandusky County, Ohio, hereby authorizes the reserve of an additional 20 plots in the Veteran's Section (AA West) of Westwood Cemetery in Woodville Township, and offer these plots for sale to the Sandusky County Veteran's Association for a total cost of \$2,000.00. Veteran's spouses may purchase a plot in this newly created section at a cost of \$100 per plot.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

RESOLUTION 2012 - 05

A RESOLUTION OPPOSING THE CONSOLIDATION OF THE SANDUSKY COUNTY COURTS

WHEREAS, Sandusky County presently maintains and operates a County Court system consisting of Sandusky County Court No. 1 in Clyde, Ohio and Sandusky County Court No. 2 in Woodville, Ohio; and

WHEREAS, the County Courts, along with the Fremont Municipal Court, hear and determine important matters including misdemeanor criminal and traffic cases, felony criminal arraignments and preliminary hearings, small claims, evictions and other civil matters all originating within each Court's respective geographical jurisdiction; and

WHEREAS, it has been suggested, but not quantified, that some savings may inure to the County by consolidating these Courts under a single Judge and/or in a single, centralized location; and

WHEREAS, it is the opinion of the Board of Trustees of Woodville Township, Sandusky County, Ohio, that no comprehensive study, survey or investigation has been undertaken to fully assess and accurately quantify the financial, political, judicial, legal and practical impact of consolidation, particularly at the local level; and

WHEREAS, it is the opinion of the Board of Trustees of Woodville Township, Sandusky County, Ohio, that consolidation of the Sandusky County Courts will provide very little if any actual financial benefit to the County, will cause undue financial hardship on each Court's constituent jurisdictions and will run counter to the principles of decentralization, local control and accountability upon which local government in Ohio is predicated; and

WHEREAS, the Board of Trustees of Woodville Township, Sandusky County, Ohio, is opposed to the consolidation and centralization of an important and co-equal branch of local government without due forethought, reasoned consideration, and thorough research;

THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO:

SECTION 1. – The Board of Trustees of Woodville Township, Sandusky County, Ohio, strongly opposes the consolidation of the Sandusky County Courts and hereby resolves to support the continued maintenance and strengthening of the current County Court structure.

SECTION 2. – That this Board of Trustees hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION 2012 – 06
A RESOLUTION TO ENACT A TOWNSHIP PERMISSIVE MOTOR VEHICLE LICENSE TAX
PURSUANT TO OHIO REVISED CODE 4504.18

WHEREAS, the Board of Trustees of Woodville Township, Sandusky County, Ohio, recognize the importance of maintaining township roads and the funds available for road maintenance remain stagnant while the cost of road maintenance is increasing; and

WHEREAS, Ohio Revised Code 4504.18 allows the Board of Trustees to levy an annual license tax upon the operation of motor vehicles on the public roads and highways in the “unincorporated territory” of the township for the purpose of paying for the construction, reconstruction, improvement, maintenance, and repair of township roads, bridges, and culverts; the costs and expenses of enforcing and administering the license plate tax; for purchasing, erecting, and maintaining traffic signs, markers, lights, and signals; for purchasing road machinery and equipment; and for planning, constructing, and maintaining suitable buildings to house road equipment; and

WHEREAS, per Ohio Revised Code 4504.18, public notifications were published in the *Suburban Press* announcing two public hearings which were held on April 18, 2012, and April 26, 2012, to provide information and accept comments about a proposed \$5.00 permissive motor vehicle license tax (additional township license tax); and

WHEREAS, five residents from the Township appeared at the April 18, 2012 hearing and thirteen residents appeared at the April 26, 2012 hearing to voice their concerns and have their questions addressed and answered by the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO THAT:

Section 1. The Board of Trustees of Woodville Township, Sandusky County, Ohio, will enact a \$5.00 permissive motor vehicle license tax which will take effect 30 days after adoption of this Resolution as the earliest date allowed by law.

Section 2. That this Board of Trustees hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION #2008- 05
**ESTABLISHING A POLICY FOR WOODVILLE TOWNSHIP
ON DAMAGE TO MAILBOXES BY THE SNOW PLOW
OPERATED BY WOODVILLE TOWNSHIP EMPLOYEES**

WHEREAS, Woodville Township, Sandusky County, Ohio, wishes to establish a policy for damages incurred to mailboxes by direct contact of a snow plow operated by Woodville Township employees; and

WHEREAS, the Board of Trustees have always assumed a policy that damage incurred from direct contact of a snow plow operated by Woodville Township employees will be paid, but if the damage was incurred from blown snow from the snow plow, nothing can be done.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Woodville Township, Sandusky County, Ohio, that:

1. Only mailboxes damaged by DIRECT CONTACT with a vehicle or a plow while performing Woodville Township maintenance operations will be repaired or replaced with an approved design based on Postmaster of the U.S. Postal Service recommendations.
2. Mailbox damage by thrown snow DOES NOT warrant replacement.
3. In the event that the mailbox is of a specialty or exotic type of construction, the Township's liability per occurrence is limited to the actual cost of the mailbox unit up to \$50.00. Otherwise, an approved design mailbox as set out by the Postmaster of the U.S. Postal Service will be installed or cash settlement up to \$50.00.
4. An inspection of the damaged mailbox by the Woodville Township Road Department along with a signed release form (replacement receipt) is required prior to payment to the Fiscal Office of Woodville Township.
5. Damage claims and settlements are subject to review by the Woodville Township Trustees.
6. All formal actions of the Board of Trustees of Woodville Township, Sandusky County, Ohio, concerning and relating to the adoption of this resolution were taken in open meeting of the Board and all deliberations of this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION #2009-04
REPURCHASE OF CEMETERY LOTS AT WESTWOOD CEMETERY

WHEREAS, the Board of Trustees of Woodville Township, Sandusky County, Ohio, met in regular session on March 4, 2009 in the Fiscal Office with the following members present:

Kenneth Green
William Hammer
Robert Schroeder

Schroeder moved the adoption of this Resolution:

WHEREAS, the Board of Trustees of Woodville Township, Sandusky County, Ohio, agree to repurchase cemetery lots in Westwood Cemetery should any lot owner at anytime no longer want said lot. This transaction would be at the owner's purchase price, not the going rate for cemetery lots. The lot owner must return their original lot deed to the Fiscal Officer to be kept on file in the Fiscal Office of the Township. The Board will then offer said lots for sale to the general public at the current going rate.

THEREFORE, BE IT RESOLVED, by the Board of Trustees of Woodville Township, Sandusky County, Ohio, according to the Ohio Revised Code Section 517.07, that the Township shall repurchase any lot at anytime should an owner no longer want said lot. The repurchase will be at the owner's purchase price. The Board shall maintain the right to offer said lot to the general public at the current going rate.

**RESOLUTION OF THE BOARD OF TRUSTEES
OF WOODVILLE TOWNSHIP, OHIO**

Date: February 3, 2010
Resolution No: 2010-01

**AN RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO
EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM
WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OHIO
REVISED CODE, DIRECTING THE SANDUSKY COUNTY BOARD OF
ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS; AND
DECLARING AN EMERGENCY.**

The Board of Trustees of Woodville Township, Sandusky County, Ohio (hereinafter "Board") met in regular session on the 3rd day of February, 2010, with all of the Board present, to wit: Kenneth Green, William Hammer, and Robert Schroeder.

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and any implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Green moved for the adoption of the following resolution concerning the electric aggregation:

Whereas, The Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes the legislative authorities of municipal corporations, townships and counties to aggregate the retail electrical loads located within the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity ("Governmental Aggregation"); and

Whereas, Such legislative authorities may exercise such authority jointly with any other legislative authorities; and

Whereas, Governmental Aggregation provides an opportunity for residential and small business consumers to participate collectively in the potential benefits of electricity deregulation through lower electricity rates which would not otherwise be available to those electricity customers individually; and

Whereas, this Board, seeks to establish a Governmental Aggregation program with opt-out provisions pursuant to Section 4928.20, Ohio Revised Code (the "Aggregation Program") for the residents, businesses and other electric consumers in the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Woodville Township, Ohio that:

Section 1: This Board finds and determines that it is in the best interest of the Township, its residents, businesses and other electric consumers located within the said township to establish this Aggregation Program in the Township. Provided that the Aggregation Program is approved by the electors of the Township pursuant to Section 2 of this Resolution, the Board of Trustees is hereby authorized to automatically aggregate, in accordance with Section 4928.20, Ohio Revised Code, the retail electric loads located within the Township, and, for that purpose, to enter into service agreements to facilitate for those loads the purchase and sale of electricity. The Township may exercise such authority jointly with any other municipal corporation, township or county or other political subdivision of the State of Ohio to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling or using an electric load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

Section 2: The Board of Elections of Sandusky County is hereby directed to submit the following question to the electors of the Township at the primary election on May 4, 2010:

Shall the Township of Woodville have the authority to aggregate the retail electric load located in the Township of Woodville, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out?

The Fiscal Officer of this Board is instructed to immediately file a certified copy of this resolution and the proposed form of the ballot question with the County Board of Elections not less than seventy-five days prior to the primary election. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4928.20, Ohio Revised Code.

Section 3: Upon approval of a majority of the electors voting at the primary election provided for in Section 2 of this Resolution, this Board, individually or jointly with any other political subdivision, may develop a plan of operation and governance for the Aggregation Program. Before adopting such plan, this Board shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the Township. The notice shall summarize the plan and state the date, time and place of each hearing. No plan adopted by this Board shall aggregate the electric load of any electric load center within the Township unless it, in advance, clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions, of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt-out of the program at least every three years, without paying a switching fee. Any such person that opts out of the Aggregation Program pursuant to the

state procedure shall default to the standard service offer provided under division (a) of Section 4928.35, Ohio Revised Code until the person chooses an alternative supplier.

Section 4: It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board and that the deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Section 5: This resolution shall take effect and be in force immediately upon its adoption.

Mr. Schroeder second the motion and the vote upon its adoption resulted as follows:

RESOLUTION 2010-06

Date: July 7, 2010

A RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP TO UTILIZE THE PROCEDURE SET FORTH IN R.C. §3929.86(C) AND (D) RELATIVE TO RECEIVING PROCEEDS FROM POLICIES OF FIRE INSURANCE TO PAY FOR THE CLEAN UP OF FIRE DAMAGED STRUCTURES WHICH BECOME A NUISANCE.

WHEREAS, the Board of Trustees of Woodville Township, Sandusky County, Ohio (hereinafter "Board") met in regular session on the 7th day of July, 2010, with all of the Board present, to wit: Kenneth Green, William Hammer, and Robert Schroeder.

WHEREAS, the Board of Trustees of Woodville Township have been advised that R.C. §3929.86 authorizes a township board of trustees to provide for the removal, repair, or securing of buildings or other structures in the township that have been declared insecure, unsafe, or structurally defective by any fire department under contract with the township, or by the county building department, or other authority responsible under chapter 3781 of the Revised Code for the enforcement of building regulations in the township, or buildings or other structures that have been declared unfit for human habitation by the board of health of the general health district of which the township is a part; and

WHEREAS, the Board of Trustees of Woodville Township have also been informed that in the event the township fire department, county building department, or the Sandusky County Department of Public Health declares a site to be a nuisance, and a policy of fire insurance is in force that is applicable to said nuisance, the board of trustees may receive proceeds from said policy of fire insurance to reimburse it for its costs in abating the nuisance under R.C. §3929.86(C) and (D); and

WHEREAS, however, in order to utilize R.C. §3929.86(C) and (D), the Board of Trustees of Woodville Township must adopt a resolution authorizing it to utilize this section that designates the resolution be filed with the state Superintendent of Insurance; and

Mr. Green moved for the adoption of the following Resolution and Mr. Schroeder seconded the motion to adopt said Resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP, SANDUSKY COUNTY, STATE OF OHIO:

Section 1: That the Board of Trustees of Woodville Township hereby declares that it is necessary to authorize the use of the procedure described in R.C. §3929.86(C) and (D) requiring that certain fire loss claims not be paid without a certificate issued by the county treasurer to insure that the township is reimbursed for any and all expenditures relating to the abatement of a nuisance created by fire, where a policy of fire insurance is in full force and effect. Furthermore, the fire chief of each department serving Woodville Township is authorized to carry out the duties set forth in R.C. §3929.86, a copy of which is attached hereto and expressly incorporated by reference herein.

Section 2: In addition, the Fiscal Officer is hereby authorized and directed to file a certified copy of the within Resolution for public record with the state Superintendent of Insurance as required by R.C. §3929.86(C).

Section 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board and that the deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including section §121.22 of the Ohio Revised Code.

Section 5: This resolution is shall take effect and be in full force and effect at the earliest date permitted by law.

Resolution No. 2010-07

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE
OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT

WHEREAS; Woodville Township is located within the jurisdiction of the Ottawa-Sandusky-Seneca Joint Solid Waste Management District (District).

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55.

WHEREAS; the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District.

WHEREAS; Woodville Township must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Board of Trustees of Woodville Township:

1. Woodville Township approves the District Solid Waste Management Plan.
2. The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Mr. Timothy Wasserman, District Director, Ottawa-Sandusky-Seneca Joint Solid Waste Management District, 1875 East State Street, Fremont, OH 43420.
3. That it is found and determined that all formal actions of this Board of Trustees of Woodville Township concerning and relating to the passage of this resolution were adopted in an open meeting of this Board of Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

RESOLUTION 2010-08
ESTABLISHING A TREE COMMISSION FOR WOODVILLE TOWNSHIP

WHEREAS, There is hereby created and established the Tree Commission of Woodville Township, County of Sandusky, State of Ohio, which will follow the following criteria:

PURPOSES AND OBJECTIVES

The primary purposes and objectives of the Tree Commission shall include the following:

1. The Commission, when requested by the Township Trustees, shall consider, investigate, make findings, report and recommend upon any special matter or question regarding the street trees.
2. To hold regular and special meetings at which the subject of trees insofar as it relates to the township may be discussed by the members of the Commission, officers, personnel, and committees of the township, and all others interested in the tree program.
3. To disseminate news and information regarding the selection, planting, and maintenance of trees within the township limits, whether the same be on private or public property.
4. To establish the recommended species and varieties of trees to be planted in the boulevards.
5. To implement an Arbor Day observance on an annual basis.
6. To establish and maintain, on an annual basis, an inventory of Township street trees.

MEMBERSHIP AND TERMS

1. The Commission shall consist of five (5) members. Additionally, one Trustee and the Township Administrator shall act as advisory members of the Commission.
2. The Township Trustees shall appoint all members of the Commission.
3. The Chairperson of the Commission shall preside over all meetings of the Commission and act as parliamentarian. The Vice-Chairperson shall assume the duties of the Chairperson in his or her absence.
4. Appointments to the Commission shall be for three (3) year terms, provided that the term for one (1) of the members appointed to the first Commission shall be for one (1) year and one (1) of the members appointed to the first Commission shall be for two (2) years. In the event that a vacancy shall occur during the term of any member, his or her successor shall be appointed for the unexpired portion of said term.
5. The Commission members shall serve without compensation.
6. Any Commission member who misses three (3) consecutive meetings or more than fifty percent (50%) of the regular meetings on an annual basis shall be removed from the Tree Commission

MEETINGS AND PROCEDURES

The Commission shall choose its own officers, make its own rules and regulations and keep a journal of its proceedings. A simple majority of the members shall be a quorum for the transaction of business. All plans, findings, advice, reports, and recommendations of the Commission shall be in writing.

RESOLUTION 2010-08
ESTABLISHING A TREE COMMISSION FOR WOODVILLE TOWNSHIP

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO:

SECTION 1. That the Woodville Township Tree Commission has been established.

SECTION 2. That it is found and determined that all formal actions of this Board of Trustees of Woodville Township, Sandusky County, Ohio, concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Resolution #2010 - 10
Authorizing the Woodville Township Trustees to Enter Into a
Purchase Agreement for the Purchase of a Fire/Rescue Truck

The Woodville Township Board of Trustees, Sandusky County, Ohio, met in regular session on the 15th day of December, 2010, in the Fiscal Office with the following members present:

Kenneth Green

Robert Schroeder

William Hammer

Trustee Hammer moved for the adoption of the following Resolution:

WHEREAS, Woodville Township, Sandusky County, Ohio, desires to purchase a fire/rescue truck from Horton Emergency Vehicles, Grove City, Ohio; and

WHEREAS, Woodville Township, Sandusky County, Ohio, has negotiated an agreement for such purpose according to Ohio Revised Code 505.37; and

WHEREAS, Woodville Township, Sandusky County, Ohio, will collect approximately \$180,000.00 each year over the next five years from revenue generated by the 3-mill levy for fire department operations and new equipment purchases that was passed by voters in November, 2009, and will be collected beginning with tax year 2010 which is paid beginning in year 2011; and

WHEREAS, Woodville Township, Sandusky County, Ohio, authorizes the issuance of the securities shall be provided for levying and collecting annually by taxation, amounts sufficient to pay the interest on and principal of the securities, permitting prepayments at the option of the Board. Securities shall be offered for sale on the open market or given to the vendor or contractor if no sale is made (ORC 505.262); and

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Woodville Township, Sandusky County, Ohio that:

1. Woodville Township agrees to purchase a fire/rescue truck from Horton Emergency Vehicles in the amount of \$535,906.39 from the state contract schedule STS-233X. Trustee Chairman Kenneth Green and Fiscal Officer Lori Kepus are hereby authorized to and directed for in the name of Woodville Township, and on its behalf to execute a purchase agreement with the said contract to be in substantially the same form now on file with the Fiscal Officer of Woodville Township, Sandusky County, Ohio, with the purchase price not to exceed \$540,000.00.
2. After review of the purchase contract, Woodville Township has received legal approval to enter into this contract from the assistant county prosecuting attorney.
3. Woodville Township has sufficient funds in the Fire Levy Fund to make an initial down payment of \$300,000.00 with funds from the Fire Levy Fund, and make an additional payment of \$235,906.39 at the time of delivery of the fire/rescue truck in approximately 8-9 months if funds are available, or the Trustees may have the option of making a smaller second payment and finance the balance due of approximately \$100,000.00 to \$150,000.00 through a lease-purchase agreement before the final delivery of the vehicle.
4. Woodville Township has authorized this debt schedule with the county auditor in accordance with Ohio Revised Code 505.262 to ensure that the debt service charge to Woodville Township, Sandusky County, Ohio, for the purchase of a new fire rescue truck does not make the township's annual debt charge exceed one-tenth of the township's total revenue from all sources.
5. All formal actions of the Board of Trustees of Woodville Township, Sandusky County, Ohio concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and all deliberations of this Board that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION 2011 – 07

CHANGE OF STOP SIGN CONFIGURATION AT INTERSECTION OF TR 38 & TR 93, WOODVILLE TOWNSHIP

The Board of Trustees of Woodville Township, Sandusky County, Ohio, met in regular session on the 2nd day of November, 2011, with the following members present:

Bill Hammer

Ken Green

Robert Schroeder

Trustee Green moved the adoption of the following Resolution:

Whereas, the Board of Trustees of Woodville Township, Sandusky County, Ohio, wish to change the stop signs at the intersection of TR 38 & TR 93 to reverse the way the signs currently are for the benefit of motorist's safety.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of Woodville Township, Sandusky County, Ohio, that:

Section 1. Woodville Township wishes to change the configuration of the intersection of TR 38 & TR 93 to have the traffic on TR 38 stop for traffic.

Section 2. It is found and determined that all formal actions of the Board of Trustees of Woodville Township, Sandusky County, Ohio concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RESOLUTION 2012 – 01

AUTHORIZING THE SALE OF THE 1989 INTERNATIONAL FIRE-RESCUE TRUCK

The Board of Trustees of Woodville Township, Sandusky County, Ohio, met in regular session on the 4th day of January, 2012 with the following members present:

Bill Hammer

Ken Green

Robert Schroeder

Trustee Green moved the adoption of the following Resolution:

Whereas, the Woodville Township Trustees have purchased a new 2012 Horton/Spartan fire-rescue truck (Rescue-1) and no longer needs the Township's 1989 International fire-rescue truck (X-1),

Whereas, pursuant to Section 505.101 of the Ohio Revised Code, this Board has the authority to enter into a contract without advertising or bidding for the sale of equipment to any political subdivision of the State of Ohio,

THEREFORE; Be It Resolved,

Section 1. The Board of Trustees of Woodville Township, Sandusky County, Ohio, hereby authorizes the sale of the 1989 International fire-rescue truck in the amount of \$28,250.00 to Harris Township, Elmore, Ottawa County, Ohio.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.11 of the Ohio Revised Code.

RESOLUTION NO. 2012 – 03

A RESOLUTION TO AMEND THE WOODVILLE TOWNSHIP ZONING RESOLUTION, AS AMENDED, ESTABLISHING REGULATIONS AND STANDARDS FOR SIGNS AND FENCES

WHEREAS, an amendment was requested to change the advertising sign regulations and standards in Woodville Township; and

WHEREAS, the Board of Trustees has determined that it is necessary to amend its Zoning Resolution in order to define permitted advertising sign placement within Woodville Township, while at the same time protecting adjacent properties and the rights of adjacent property owners; and

WHEREAS, the Woodville Township Zoning Commission has received and reviewed a proposed change to the Zoning Resolution, Section 8, and conducted a public hearing on February 15, 2012, and has recommended to the Board of Trustees that said amendment should be adopted; and

WHEREAS, the Woodville Township Zoning Commission adopted a Motion, at the public hearing held on February 15, 2012, recommending to the Woodville Township Trustees an amendment to the *Woodville Township Zoning Resolution* regarding advertising sign regulation, in compliance with *R.C. §519.12*; and

WHEREAS, the following amendments are established:

- 1) In Section 8.1-1, Signs along interstate and primary highways, **deletion** of the wording Ohio Revised Code Sections 5516.03 and 5516.04 effective December 7, 1971 and **replaced with** the wording “O.R.C. Chapter 5516: Advertising on Interstate Highways.”
- 2) In Section 8.1-2, Agriculture Districts, **deletion** of subsection (b) “All signs shall be set back a minimum of twenty (20) feet from all state or federal highways or from the edge of the right-of-way. All signs shall be set back fifteen (15) feet from the right-of-way of other roads” and **replaced with** the wording “All signs shall be outside of the right-of-way of any state, federal, county, or township road and not less than fifteen feet (15’) from the pavement.”
- 3) In Section 8.1-2, Agriculture Districts, the **addition** of subsection (e) “Advertising signs may be erected provided they do not exceed eight feet two inches (8’ 2”) with a maximum length of any side not to exceed 64 inches and shall meet all State and Federal requirements. If any permit is required by a State or Federal agency, such permit shall be obtained and maintained while said sign is in place. No such sign shall be placed any nearer than 500 linear feet from another advertising sign authorized under this Section.”
- 4) In Section 8.1-2, Agriculture Districts, **addition** of subsection (f) “Signs shall not exceed ten feet (10’) in height from the street grade line.”
- 5) In Section 8.1-2, Agriculture Districts, **addition** of subsection (g) “Advertising signs shall not be illuminated and shall not have any moving parts nor simulate motion.”
- 6) In Section 8.1-4, Commercial and Manufacturing Districts, **deletion** of existing subsection (f) “Off premise signs are prohibited in the “C-2” districts.”
- 7) In Section 8.1-4, Commercial and Manufacturing Districts, **move** subsection (g) to subsection (f) “Signs in the “C-2” districts shall meet the compliance requirements of the Ohio Turnpike Commission and the State of Ohio if greater than the provisions of this Section.”

RESOLUTION NO. 2012 – 03

**A RESOLUTION TO AMEND THE WOODVILLE TOWNSHIP
ZONING RESOLUTION, AS AMENDED, ESTABLISHING REGULATIONS AND
STANDARDS FOR SIGNS AND FENCES**

**NOW BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP,
SANDUSKY COUNTY, OHIO:**

Section 1. Section 8.1 of the *Woodville Township Zoning Resolution*, as amended, is hereby amended to read as stated above in paragraphs 1 through 7.

PUBLIC HEARING. In the event that any proposed advertising sign does not meet the above criteria, a zoning variance will be required and a public hearing before the Board of Zoning Appeals will be necessary. All hearings for variances under this section shall be conducted in conformity with Section 12 of the *Woodville Township Zoning Resolution - Board of Zoning Appeals*.

Section 2. That this Board of Trustees hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. That this Resolution shall take effect from and after the earliest period allowed by law (April 21, 2012).

RESOLUTION #2016 – 04

**A RESOLUTION ESTABLISHING THE CORRECT CULVERT SIZE
FOR RESIDENTIAL AND AGRICULTURE DRIVEWAY ACCESS TO TOWNSHIP ROADS**

The Board of Trustees of Woodville Township, Sandusky County, Ohio, met in regular session on the 18th day of May, 2016 with the following members present:

William Hammer

Kenneth Green

Paul Heineman

Trustee Green moved for the adoption of the following Resolution:

WHEREAS, the Board of Trustees of Woodville Township wish to modify Resolution 2013-09 establishing the correct culvert size for residential and agriculture driveways culverts and/or replacement of existing culverts in Woodville Township; and

WHEREAS, property owners are responsible to build and maintain any culverts on their property after first having their ditch/culvert sized by the Sandusky County Engineer; and

WHEREAS, if Woodville Township has to perform any construction or maintenance on a culvert in Woodville Township, the property owner will be responsible for payment of all costs incurred.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WOODVILLE TOWNSHIP, SANDUSKY COUNTY, OHIO;

The Board of Trustees of Woodville Township, Sandusky County, Ohio, hereby establish the definition of culvert size and address the maintenance and repair of culverts on township roads. The following standards are established:

1. The culvert size for any **residential** home construction is to be a minimum size of 12" (inches) in diameter and a minimum length of 30' (feet) and the diameter will be determined after being sized by the Sandusky County Engineer and must be constructed according to current standards of plastic or concrete materials (no metal is allowed).
2. If the driveway is to be regularly used by any agriculture and/or commercial trucks with trailers over 40' (feet) the requirement for the culvert size is to be a minimum size of 12" (inches) in diameter a minimum length of 60' (feet).
3. The culvert size for any **agriculture** use property is to be a minimum size of 12" (inches) in diameter a minimum length of 60' (feet) and the diameter will be determined after being sized by the Sandusky County Engineer and must be constructed according to current standards of plastic or concrete materials (no metal is allowed).
4. Any property owner replacing an **existing** culvert on **residential** property must install the culvert to be a minimum size of 12" (inches) in diameter and a minimum length of 30' (feet) and the diameter will be determined after being sized by the Sandusky County Engineer and must be constructed according to current standards of plastic or concrete materials (no metal is allowed).
5. Any property owner replacing an **existing** culvert on **agriculture** use property must install the culvert to be a minimum size of 12" (inches) in diameter and a minimum length of 60' (feet) and the diameter will be determined after being sized by the Sandusky County Engineer and must be constructed according to current standards of plastic or concrete materials (no metal is allowed).
6. If a culvert is already in existence when a home is being built, the existing culvert needs to be brought up to current specifications as stated above and the diameter will be determined after being sized by the Sandusky County Engineer.
7. The property owner is required to maintain the culvert.
8. The grade will be set by the Sandusky County Engineer and inspected by the Township Road Supervisor so that water flows freely through the culvert.
9. The property owner is required to submit a driveway permit at no additional charge which will state when and how the culvert will be set. The permit shall be approved by the Woodville Township Trustees. The Road Supervisor will inspect the culvert installation and report his findings to the Woodville Township Trustees.

This Board of Trustees of Woodville Township hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were taken in meetings open to the public in compliance with applicable legal requirements including Section 121.11 of the Ohio Revised Code.