

**Wayne Township Board of Trustees
Regular Meeting – End of Year
December 29, 2015**

Call To Order: Chairman Warren Walker at 7:10 p.m.

Roll Call: Warren Walker, Harold Grosnickle, Jason Ritter, Sandra Borchers

Guests: Jason Browning, Chief David Moulden, Sue Allen

Prayer and Pledge: Waived

122915-01: Harold Grosnickle moved to pay all bills.

2nd by Warren Walker

Vote: HG, JR, WW All Aye Motion Carried

122915-02: Jason Ritter moved to adopt all Then and Now Certifications.

2nd by Harold Grosnickle

Vote: HG, WW, JR All Aye Motion Carried

122915-03: Harold Grosnickle moved to approve the Advance of first half of 2015 Real Estate Taxes.

2nd by Warren Walker

Vote: JR, HG, WW All Aye Motion Carried

122915-04: Harold Grosnickle moved to accept Road Mileage Certification Form. The form shall be sent to the County Engineer and ODOT. The Form lists 27.34 miles of Township Roads.

2nd by Jason Ritter

Vote: WW, JR, HG All Aye Motion Carried

122915-05: Harold Grosnickle moved to accept the Year End Amended Certificate of Revenue for 2015. The Certificate has already been submitted for the County Budget Commission to approve the revenue received for 2015.

2nd by Warren Walker

Vote: JR, HG, WW All Aye Motion Carried

Department Reports

Fire/EMS – Chief David Moulden

FYI – Chief David Moulden gave the Fire/EMS Statistical Report to be filed with the Fiscal Officer.

122915-06: Harold Grosnickle moved to accept the End of Year Inspection Reports of WTF&R (runs and business inspections).

2nd by Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

122915-07: Warren Walker moved to accept the End of Year Report of WTF&R Statistical Information. Grants totaled \$5,500.00.

2nd by Jason Ritter

Vote: JR, WW, HG All Aye Motion Carried

122915-08: Harold Grosnickle moved to carry over sick leave and vacation of any remaining hours per employee manual. Mark Greatorex =44.32. Tracy Wright =37.0. Jason Jewett =34.52. Chris Williams =40.7. David Moulden =135.35.

2nd by Warren Walker

Vote: WW, HG, JR All Aye Motion Carried

122915-09: Harold Grosnickle moved to have all Primary Checking Account Interest to be deposited in the General Fund due to it being small amounts.

2nd by Jason Ritter

Vote: WW, JR, HG All Aye Motion Carried

122915-10: Jason Ritter moved that the Board set the compensation for Trustees and Fiscal Officer at the maximum amount permitted under ORC: Section 505.24 including cost of living raises, using the permitted process ORC: Section 505.24 through 507.09.

2nd by Warren Walker

Vote: WW, HG, JR All Aye Motion Carried

122915-11: Harold Grosnickle moved that the Trustees and Fiscal Officer shall be paid on a salary basis for the year 2016.

2nd by Jason Ritter

Vote: WW, JR, HG All Aye Motion Carried

122915-12: Jason Ritter moved to allow Trustees and Fiscal Officer to attend hearings, seminars and conventions with reimbursements of \$50.00 per day for meals, mileage at the IRS rate of \$0.54/mile, and hotel.

2nd by Harold Grosnickle

Vote: WW, HG, JR All Aye Motion Carried

122915-13: Jason Ritter moved that the Trustees will handle reviews and compensation at the 1-1-2016 meeting.

2nd by Harold Grosnickle

Vote: WW, HG, JR All Aye Motion Carried

122915-14: Warren Walker moved that he would check into the cost of being a member of the Clermont County Chamber of Commerce for the Township.

2nd by Harold Grosnickle

Vote: JR, HG, WW All Aye Motion Carried

122915-15: Jason Ritter moved to approve State and County Twp. Association membership fees for 2016.

2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

122915-16: Harold Grosnickle moved to set 2016 Insurance Plan. The Township will provide a group health plan unless our insurance provider provides individual policies at a cheaper rate.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

122915-17: Warren Walker moved that Wayne Township will provide the Maintenance, Administrative, Zoning, Cemetery Departments, Zoning Commission each a Christmas Dinner not to exceed \$1,200.00, to include a guest with each employee.

2nd by Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

122915-18: Jason Ritter moved that the Township will provide Fire and Rescue access to the soft drink machine after runs, at the discretion of the Fire Chief. Refreshments including food items on the Fire and Squad runs and or training sessions, and association meetings as authorized by the Officer in charge at approval of the Fire Chief. Soft drinks cost \$500.00 for the WTF&R.

2nd by Warren Walker

Vote: WW, HG, JR All Aye Motion Carried

122915-19: Jason Ritter moved to approve the Resolution that members of the WTF&R be allowed to attend the following conference during the EMS Expo, scheduled for New Orleans, LA in Oct. 2016. Cost not to exceed \$3,000.00, which is rental vehicle, fuel, and 3-7 members.

2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

122915-20: Warren Walker moved that Wayne Township will provide the WTF&R with an annual Christmas Dinner and awards per the following: \$1,500.00 for dinner and \$700.00 for awards.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

122915-21: Harold Grosnickle moved to establish the Trustees Compensation and Fiscal Officer for 2016 will be paid bi-weekly on salary basis.

2nd by Warren Walker

Vote: JR, WW, HG All Aye Motion Carried

122915-22: Harold Grosnickle moved to hold the First Organizational Meeting on 1-1-2016 at 11 a.m.

2nd by Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

122915-23: Warren Walker moved that Department Reports will be given at the First Regular Meeting of each month with a representative present.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

122915-24: Jason Ritter moved that the Township reimburse mileage for Township business at the IRS rate of \$0.54/mile or to be determined. *without bank trips duplicating between Cemetery and Township.

2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

122915-25: Harold Grosnickle moved to go into Executive Session under ORC 121.22 (G)I for the purpose of employee compensation for 2016 at 9:15 p.m.

2nd by Warren Walker

Vote: JR, WW, HG All Aye Motion Carried

122915-26: Harold Grosnickle moved to return to Regular Session at 10 p.m.

*Overlay was Twp. Employee Wages for 2016 – raises

122915-27: Harold Grosnickle moved that the raises for 2016 be effective the first pay period of 2016, which started Dec. 25, 2015.

Wage Increase Paper Work

Zoning Inspector	\$12.50 – \$13.00
Maintenance	\$22.00/hr
Paid on Call	\$10.15/hr Run
Chief	No raise, added one week vacation
Deputy Chief	Additional \$500.00/yr
Chris Williams	No raise \$16.00/hr
Mark Greatorex	No raise \$15.50/hr
Tracy Wright	\$11.00 to \$11.20

Part Time:

Tara Bice	\$15.00 to \$15.25
Romeo Mast	\$10.33 to \$10.50
Kathy Mast	\$11.10 to \$11.30
Dave McCormick	\$11.10 to \$11.30
Kyle Scales	\$10.00 to \$10.15
John Land	\$10.00 to \$10.15
Adam Yazell	No raise \$10.00
New EMT start pay remains at \$10.00/hr	

Full Time 2016 Bonus – To be divided each quarter of year:

Dave Moulden	\$4,200.00/yr
Jason Jewett	\$4,500.00/yr
Tracy Wright	\$5,310.00/yr
Chris Williams	\$4,963.80/yr
Mark Greatorex	\$5,000.00/yr

2nd by Jason Ritter

Vote: WW, JR, HG All Aye Motion Carried

122915-28: Warren Walker moved to increase the EMS Billing Rate as follows. BLS to \$700.00. ALS-1 to \$850.00. ALS-2 to \$1,000.00. The Chief has authority to submit all non payments to the Ohio Attorney General to collect payment from party that was receiving EMS care.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

122915-29: Harold Grosnickle moved to accept:

Cemetery year to date revenue \$34,538.00

Zoning year to date revenue \$4,825.00

2nd by Warren Walker

Vote: JR, WW, HG All Aye Motion Carried

122915-30: Harold Grosnickle moved to adjourn at 10:25 p.m.

2nd by Warren Walker

Vote: JR, WW, HG All Aye Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer