

Wayne Township Board of Trustees
Regular Meeting/ Public Hearing
Thursday, October 24, 2013

Public Hearing

Call to order: Chairman Harold Grosnickle @7:00p.m.

Roll Call: Harold Grosnickle, Don Wilson Jason Ritter, Sandy Borchers

Prayer & Pledge: Waived

Purpose of the Public Hearing is to go over and possibly approve of the verbiage changes for gun ranges

Don Wilson Trustees stated the changes for the wording in the Zoning Resolution for the Gun Ranges (Future). No questions were asked to him at that time,

102413-01ph Don Wilson moved to accept the language changes from PERMITTED to CONDITIONAL usage per attorney recommendations. 2nd. Jason Ritter

Vote: HG, DW, JR – All Aye

Motion Carried

102413-02ph Harold Grosnickle moved to adjourn the Public Hearing @ 7:03 p.m. 2nd. Jason Ritter

Vote: HG, DW, JR – All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Don Wilson, Trustee

Sandy Borchers, Fiscal Officer

**REGULAR MEETING
THURSDAY – OCTOBER 24, 2013**

CALL TO ORDER: Chairman, Harold Grosnickle @ 7:04p.m.

ROLL CALL: Harold Grosnickle, Jason Ritter, Don Wilson, Sandy Borchers Guests: Sue Allen, Josh Ruh, Dave Moulden, Dennis Elchlinger, Beverly Thomas and additional person.

PRAYER & PLEDGE: Waived

102413-01 Harold Grosnickle moved to pay all bills. 2nd. Don Wilson

Vote: HG,DW, JR – All Aye Motion Carried

102413-02 Harold Grosnickle moved to go into Executive Session @ 7:06 p.m. under ORC:121.22 (G)1 for the employee review for the complaint filed against an employee. 2nd. Don Wilson

Vote: HG DW JR – All Aye Motion Carried

102413-03 Harold Grosnickle moved to return to Regular Session @ 7:13 p.m. 2nd. Don Wilson

***Overlay of Executive Session: To discuss with the employee the complaint against the individual .

Result: The Chief to handle all.

Vote: HG DW JR All Aye Motion Carried

DEPARTMENT REPORTS

FIRE/EMS Chief Dave Moulden

102413-04 Harold Grosnickle moved to hire Marissa Shelton as POC FF in Training effective 10-24-13 on 1 year probation at the pay rate of paid on call upon certification. 2nd. Jason Ritter

Vote: HG DW JR – All Aye Motion Carried

FYI- Chief Moulden discussed why Stonelick was no longer going to cover Jackson Twp. after January 1, 2014. He presented to the Board, the proposed contract between Jackson Twp. Fire Department and Wayne Township Fire and Rescue for coverage of EMS runs for the next five years.

102413-05 Harold Grosnickle moved to accept the EMS Coverage Contract per written agreement between Jackson Twp. Board of Trustees/Fire Department and Wayne Township Board of Trustees/ Fire and EMS Department effective at 12:01 a.m. January 1, 2014 thru December 31, 2018 at 11:59 p.m. Attached Contract. 2nd. Don Wilson

Vote: HG DW JR All aye Motion Carried

FYI-Chief Moulden stated after December 18, 2013 we will be state certified to conduct Basic EMT Courses at our station.

102413-06 Harold Grosnickle moved to authorize the purchase of a 2014 F550 Lifeline 4 x 4 Chassis Ambulance under State Contract for \$174,574.00 The Chief will speak to lending banks to set up

finance for 6,7,8 year term for best interest and terms. Ambulance is on state contract no need to bid out. 2nd. Don Wilson.

Discussed by Don Wilson as its need and what will be do with the old ambulance.

Vote: HG,DW JR – All Aye Motion Carried.

ROADS: JASON RITTER

The contracted road Paving is done. We will be renting a Crack Filler Machine in the next 2 weeks. The Village Truck has been picked up and the Maintenance Personnel are doing some repairs to it. Upon the purchase of the Village Truck we did not receive that snow plow or tail-gate. The Fiscal Officer will be sending \$1.00 to cover the purchase.

102413-07 Harold Grosnickle moved to renew the Duke Energy Retail Contract for the next 12 months for the rate of 5.59 cents/kw Hr., for all accounts that Wayne Township has = 2 fire accounts, 2 Twp. accounts. The paper stated that the township would not have to send any paperwork back, that it would just renew on its own. 2nd. Don Wilson

Vote: HG DW Aye JR - No Motion Passed 2/3

102413-08 Harold Grosnickle moved to accept the minutes of 10-03-13 with 3 corrections given to the Fiscal Officer to correct the typo errors. 2nd. Jason Ritter

102413-09 Jason Ritter moved to adjourn the meeting. 2nd. Don Wilson

Vote: HG DW JR –All Aye Motion Carried

Harold Grosnickle, Chairman

C, Jason Ritter, Vice-Chairman

Don Wilson, Trustee

Sandra Borchers, Fiscal Officer