

**Wayne Township Board of Trustees
Regular Meeting
Wednesday, Sept. 16, 2015**

Call to Order: Chairman Warren Walker moved to open meeting at 7:07 p.m.

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

Guests: Deputy Chief Jason Jewett, Sue Allen, Dennis Elchlinger, Beverley Thomas

Pledge and Prayer: Warren Walker

091615-01: Harold Grosnickle moved to pay all bills.

2nd by Jason Ritter

Vote: WW, HG, JR

All Aye

Motion Carried

091615-02: Harold Grosnickle moved to approve any Then and Now Certificates of Purchase.

2nd by Jason Ritter

Vote: WW, HG, JR

All Aye

Motion Carried

Departments

FIRE – Deputy Chief Jason Jewett

091615-03: Harold Grosnickle moved to approve Richard Kraft's resignation effective Sept. 16, 2015.

2nd by Warren Walker

Vote: WW, HG, JR

All Aye

Motion Carried

091615-04: Harold Grosnickle moved to have Pastor Johnny Phillips as our Volunteer Chaplin for Wayne Township effective Sept. 16, 2015 on one year probation.

2nd Warren Walker

Vote: WW, HG, JR

All Aye

Motion Carried

091615-05: Harold Grosnickle moved to have Pastor Michael Meyer act as our Volunteer Chaplin effective Sept. 16, 2015 on one year probation.

2nd Warren Walker

Vote: WW, HG, JR

All Aye

Motion Carried

091615-06: Harold Grosnickle moved to purchase Turn Out Gear for Mark Greatorex for the price of \$1,710.00 from fund 2281-230-420-1400.

2nd Warren Walker

Vote: WW, HG, JR

All Aye

Motion Carried

ROADS – Harold Grosnickle

FYI: Road Paving Bid advertised in Clermont Sun and Brown County Press.

FYI: The Maintenance Dept. has finished the project on Ingle Rd. which included removing bridge and replacing with three 36 inch culverts, then paving with ten tons asphalt.

ZONING – Kevin Castle

As of September - 2 applications total \$85.00 for a porch and pole barn. Inspecting all Roads matching owner to address and verifying if any violations.

CEMETERY – Jason Ritter

Year to Date Revenue - \$17,725.00

091615-06: Harold Grosnickle moved to transfer between funds \$13,600.00 from ZIII Fund-Fire to 1000 General Fund as repayment of monies borrowed in 2010 for the purpose of new fire house.

2nd Jason Ritter

Vote: WW, HG, JR

All Aye

Motion Carried

ADMINISTRATIVE – Sandy Borchers

Fiscal Officer Report

Date: September 16, 2015

Month of: August

Total \$: \$1,038,709.01

(Includes Checking, Savings & Investments)

Savings: \$468,846.67
Checking as of \$: \$569,305.03
Revenue for Month: \$80,698.90
Expenses for Month: \$118,469.50
Checks Issued: 33637 to 33712

Respectfully Submitted by:
Sandra Borchers
Fiscal Officer

091615-07: Harold Grosnickle move to approve the minutes of Emergency Meeting Sept. 10, 2015 as written.
2nd Warren Walker

Vote: WW, HG, JR All Aye Motion Carried

091615-08: Harold Grosnickle moved to approve the minutes of Sept. 2, 2015 with one correction as noted in handout minutes.

2nd Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

091615-09: Jason Ritter moved to approve minutes of July 6, 2015 as written with one correction.

2nd Warren Walker

Vote: WW, HG, JR All Aye Motion Carried

091615-10: Warren Walker moved to approve minutes of Regular Meeting July 6, 2015 with noted corrections.

2nd Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

091615-11: Warren Walker moved to approve August 26, 2015 minutes as written with corrections.

2nd Jason Ritter

Vote: WW, HG, JR (abstain) All Aye Motion Carried

091615-12: Harold Grosnickle moved to approve August 3, 2015 minutes as written with corrections.

2nd Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

FYI: Jason Ritter stated that he was wondering about the salt coverage of the Village of Newtonsville. Verification to be provided at the October Regular Meeting on October 5, 2015.

FYI: Darrin Hinnners requested a leave of absence from Zoning Commission, and Bob Ritter is stepping down as alternate.

091615-13: Warren Walker moved to accept Bob Ritter's resignation from Zoning Commission.

2nd Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

091615-14: Warren Walker moved to appoint Beverly Thomas as Zoning Commission Alternate for the unexpired term of Bob Ritter.

2nd Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

091615-15: Harold Grosnickle moved to adjourn the meeting at 8:15 p.m.

2nd Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice Chairman

Carl Jason Ritter, Trustee

Sandy Borchers, Fiscal Officer