

**Wayne Township Board of Trustees
Public Hearing
May 11, 2016**

Call To Order: Chairman Harold Grosnickle at 6:40 p.m.

Roll Call: Harold Grosnickle, Jason Ritter, Absent – Warren Walker, Sandy Borchers

Guests: Sue Allen, Barb Lambros, Vince Faris, Craig Hibner, Jaclyn Funk, Teresa Boyd, Ray Boyd, Jason Browning, Kevin Castle, James Kidwell

Prayer & Pledge: Waived

Purpose of Hearing: Changes to Zoning Resolution that the Zoning Commission has reviewed.

The hearing was open for discussion once all of the changes were read.

05112016-01PH: Harold Grosnickle moved to conclude the hearing at 6:50 p.m.
2nd by Jason Ritter

Vote: JR, HG

All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer

**Wayne Township Board of Trustees
Regular Meeting
May 11, 2016**

Call To Order: Chairman Harold Grosnickle at 7:03 p.m.

Roll Call: Harold Grosnickle, Jason Ritter, Absent – Warren Walker, Sandy Borchers

Guests: Sue Allen, Barb Lambros, Vince Faris, Craig Hibner, Jaclyn Funk, Teresa Boyd, Ray Boyd, Jason Browning, Kevin Castle, James Kidwell

Prayer & Pledge: Harold Grosnickle

05112016-01: Jason Ritter moved to pay all bills.
2nd by Harold Grosnickle

Vote: JR, HG

All Aye

Motion Carried

05112016-02: Jason Ritter moved to approve all Then and Now Certificates of Purchase, if any.

2nd by Harold Grosnickle

Vote: JR, HG

All Aye

Motion Carried

Public Portion:

Board thanked Mr. Faris (Prosecuting Attorney) for attending the meeting.

Barb Lambros asked if Goodwin Rd will be paved where the replaced cross pipe is currently covered with gravel.

Craig Hibner (OTARMA) – Gave description of Property & Casualty Insurance coverage rates.

James Kidwell asked about Neighborhood Watch. The Board has not received any information from Deputy Brian Dowers since the last meeting. Harold Grosnickle stated that James was to get the names of interested people. Eyes are fine – no personal contact, just call in report. Need organization guidelines and what to do. Jason Ritter read Sgt. Leahy's report received by email.

Department Reports:

05112016-03: Jason Ritter moved to approve the resignation of Ron Scheffel (Zoning Commission) due to moving out of the area. Effective May 2, 2016.

2nd by Harold Grosnickle

Vote: JR, HG

All Aye

Motion Carried

05112016-04: Jason Ritter moved to adopt the following changes to the Zoning Resolution. Numbers 2, 3, 5, 6, 8, and 9 with a correction of the item Numbers 3, 6, and 9 to only remove the word "For Profit". Item Numbers 14, 15, 16, 17, 18, 19, 20, 22, 24, 25, 26, 28, 29, 30, and 31 were approved. Item Number 21 (\$30 fee for fence or wall) in Section 18.17 is approved.

2nd by Harold Grosnickle

Vote: JR, HG

All Aye

Motion Carried

ORC states 30 days for Appeal. Within 5 days after the "Appeals Window" The Board must send changes to Clermont County for Planning Commission.

Zoning – Kevin Castle

4 permits issued in April = \$450.00

YTD = \$2335.00

Violations – Letter has been sent but it has been too wet to clean up the properties.

Cemeteries – Jason Ritter

YTD = \$16,190.00

The Scatter Garden will be discussed further at the next Regular Meeting.

Eagle Scout to be Jacob Hinners and troop will be working at Plainview Cemetery the weekends of 5-14, 5-15 and 5-21, 5-22 to repair stones and make the cemetery much nicer. Jason Browning and Scott Nause will assist them.

Fire/EMS – David Moulden

05112016-05: Jason Ritter moved to hire Donald Books as PT/FF/EMT, at \$10.00/hr. on 1-year probation. Effective 5-11-2016.

2nd by Harold Grosnickle

Vote: JR, HG

All Aye

Motion Carried

05112016-06: Harold Grosnickle moved to bill non-transport ambulance runs at \$150.00 for non-residents of the Township. If not paid within 90 days after issuance of the bill, the non-resident outstanding bill will be turned over to the Ohio Attorney General's Office for collection.

2nd by Jason Ritter

Vote: JR, HG

All Aye

Motion Carried

- The Fire Department has been awarded the 2015 State Fire Marshal Training Grant in the amount of \$1,875.00.
- Chief is seeking direction on what we want to do with the Community Center Project.

05112016-07: Jason Ritter moved that all Township Employees have their Pay Checks direct deposit by September 1, 2016.

2nd by Harold Grosnickle

Vote: JR, HG

All Aye

Motion Carried

05112016-08: Harold Grosnickle moved that the Old Fire Truck (for Fire Training Academy) and 1996 Ambulance be placed on GovDeals. Open bid on Fire Truck, reserve of \$5,000.00 for Ambulance. Palletize old stuff and place on GovDeals.

2nd by Jason Ritter

Vote: JR, HG

All Aye

Motion Carried

Administrative – Sandra Borchers

Fiscal Officer Report:

Date: May 11, 2016

Month of: April 2016

Total \$: \$883,932.23 (Includes Checking, Savings, & Investments)

Investments: \$469,349.75

Savings:

Checking as of \$: \$455,381.03

Revenue for Month: \$76,784.11

Expenses for Month: \$76,194.22

Checks Issued: 30070 to 30150

- Work session – next meeting May 25, 2016 at 7:00 p.m. Mr. Ramos or Mr. Faris are encouraged to attend.

05112016-09: Jason Ritter moved to have a Special Meeting Monday May 16, 2016 at 6:30 p.m. regarding Property & Casualty Insurance.
2nd by Harold Grosnickle

Vote: JR, HG

All Aye

Motion Carried

- Update on equipment listed on GovDeals
 - 1994 Chevy at \$530.00
 - 1991 GMC sold \$1,285.00
 - 1977 International 986 currently at \$8,000.00 – Reserve = \$15,000.00
 - Berm Box at \$3,550.00
 - Trailer at \$3,010.00
 - Boom Mower at \$565.00
- Jason Browning will have information regarding Mower/Loader/Tractor at next meeting on 5-25-2016.
- Road mowing and limb trimming is currently in progress.

05112016-10: Harold Grosnickle moved to adjourn at 8:30 p.m.
2nd by Jason Ritter

Vote: JR, HG

All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer