

Regular Trustee Meeting

Monday, October 6, 2014

Call to order: Jason Ritter at 7:05 p.m.

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

Guests: Chief Moulden, Annette Shumard, Sue Allen, Beverly Thomas, Eric Thomas, Newtonsville Village Chief Nichols

Prayer and Pledge: Jason Ritter

100614-01 Jason Ritter moved to pay all bills. 2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

100614-02 Jason Ritter moved to accept all then and now certificates. 2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

PUBLIC

Citizens attending the meeting presented concerns to the Board. Sue Allen, Wayne Township resident, inquired about the monthly meeting minutes. Warren Walker reported to the Board that Annette Shumard will complete the remaining minutes by the next Regular Session for review by the Board.

FIRE DEPARTMENT – Chief David Moulden

1. The Chief presented monthly reports to the Board.

100614-03: Jason Ritter moved to hire Stacie Meisee as POC/EMT, effective 10/6/14, with a one year probationary period. Meisse will be paid on call rate upon the completion of training. 2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

100614-04: Harold Grosnickle moved to adopt the Clermont County All Hazard Mitigation Plan as provided by Chief Moulden. 2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

100614-05: Harold Grosnickle moved accept the Fire Chief's Mutual Aid Assistance Agreement as written, effective 10/6/14 for 5 years. 2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

100614-06: Harold Grosnickle moved to enter Executive Session under ORC: 121.22(G) 1 at 8:43 p.m., regarding WTF&R issue of possible disciplinary actions, compensation of employees. 2nd by Warren Walker

Vote: HG, JR, WW

All Aye

Motion Carried

100614-07: Harold Grosnickle moved to return to Regular Session at 9:50 p.m. Overlay of Executive Session was possible disciplinary action of Township Employee. 2nd by Jason Ritter

Vote: HG, JR, WW

All Aye

Motion Carried

100614-08: Harold Grosnickle moved to gather the employee file for submission to Attorney Larry Barbierre, for further review and recommendation with the possibility of having an Emergency meeting for the determination. 2nd by Warren Walker

Vote: HG, JR, WW

All Aye

Motion Carried

ZONING: Warren Walker

1. Walker updated the Board regarding the progress of the Zoning.
2. Walker informed the Board the probationary period for the Zoning Specialist has expired and asked the Board to consider the negotiated pay increase.

100614-09: Warren Walker moved to end the probationary period for the Zoning Specialist, Annette Shumard, as of 10/6/14, and to include a \$1.00 pay increase beginning the 10/3-10/17 pay period. 2nd by Harold Grosnickle

Vote: HG, JR, WW

All Aye

Motion Carried

CEMETERIES – Harold Grosnickle

1. Grosnickle reported to the Board the Year to Date Revenue totals \$25,705.00. The amount is %23 above the projected revenue for the 3rd quarter of 2014.
2. Grosnickle announced Veterans Day is November 11 and flags will be placed on Veterans' graves in all cemeteries. Interested volunteers should contact Sue Allen.

FISCALOFFICER REPORT – Sandy Borchers

Date:	October 6, 2014
Month Of:	September
Total \$	\$917,643.71
Investments:	\$468,378.06
Checking	\$462,370.37
Revenue for Mo.	\$37,701.06
Expenses for Mo.	\$72,267.88
Checks issued:	32688 to 32773

ROADS - Jason Ritter

1. Ritter reported the success of Cleanup Day to the Board. The event this year was much larger than last year
2. Ritter reported the Salt Barn has been renovated to accommodate more salt. The salt is order and expected to arrive this week.

100614-10: Jason Ritter moved to grant Rocky Harris up to \$1,200 in the scrap recycling from the Cleanup Days event this year, due to his tire blowing and the use of his equipment. 2nd by Warren Walker

Vote: HG, JR, WW

All Aye

Motion Carried

OTHER BUSINESS

1. The Board discussed the 2014 Zoning & Township Employee Recognition Dinner. The Board selected to hold the dinner on December 16 at 7pm, to be held at the Newtonsville Fire Station.
2. Harold Grosnickle reported to the Board that he met with the Stonelick Township Zoning Board of Appeals regarding the Deer Track Golf Course Sign and Plainview Cemetery sign. It is acceptable to install a 2' X 4' sign. Grosnickle will forward Fiscal Officer all necessary information.
3. Walker reminded the Board there will be a public meeting to discuss Stonelick State Park; the meeting is facilitated by the Clermont County Parks and will be held from 6-8pm on 10/15. Walker encouraged also encouraged the public to attend.
4. Walker volunteered to help with the township Veterans Day Recognition.

100614-11: Jason Ritter moved to approve the meeting minutes dated 8-4-14, as written. 2nd by Warren Walker

Vote: HG, JR, WW

All Aye

Motion Carried

100614-12: Jason Ritter moved to approve the meeting minutes dated 9-10-14, with corrections. 2nd by Warren Walker

Vote: HG, JR, WW

All Aye

Motion Carried

100614-13: Jason Ritter moved to approve the meeting minutes dated 9-19-14, as written. 2nd by Warren Walker

Vote: HG, JR, WW

All Aye

Motion Carried

100614-14: Harold Grosnickle moved to adjourn the meeting at 10:30 p.m. 2nd by Jason Ritter

Vote: HG, JR, WW

All Aye

Motion Carried

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer