

**Wayne Township Board of Trustees
Regular Meeting
May 9, 2018**

Call to Order: Warren Walker at 7:05 p.m.

Roll Call: Warren Walker, Jason Ritter, Teresa Hinnners, Sandra Borchers, Chief David Moulden

Guests: Sue Allen, Beverly Thomas, Lori Saylor, Ken Miller, Rebecca Moore, Dennis Elchlinger, Rick Purcell, Stefanie Zimmerman, Wes Brown, Laurin Brown, James Kidwell, John Becker

Prayer & Pledge: Warren Walker

Public – John Becker talked about Conceal and Carry regarding the Township Hall.

Sheriff Report – Presented to public by Corporal Lori Saylor

20180509-01: Teresa Hinnners moved to pay all bills.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Fire/EMS

20180509-02: Teresa Hinnners moved to hire Paul Peters as a Contracted Fire Instructor for the Training Academy at a pay rate of \$22.00/hr.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

- Chief Moulden presented a quality assurance form from a Wayne Township Citizen to the Board.
- A Certificate of Appreciation was presented to Firefighter/EMT Rick Purcell.

20180509-03: Teresa Hinnners moved to terminate Instructor Contracts with the following Contracted Instructors: Katie Williams, Fred Jones, Ellie Piatt, Rob Pierre and Phil Nause. All have not taught in any classes in the last two years.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

- WTFD was awarded on Ohio State Fire Marshal's Grant for Firefighter Training in the amount of \$2,200.00.
- WTFD was awarded an electronic reporting tablet grant through the Ohio Department of Public Safety, EMS Division. Three IPAD Pro tablets valued at \$3,000.00.

20180509-04: Jason Ritter moved to authorize Chief Moulden to have Mr. Ramos prepare a Resolution requesting the Auditor to certify what a new two mill levy would bring in.

2nd by Teresa Hinnners

- Discussion – Mrs. Hinnners wanted to know if there will be more discussion before voting.

Vote: WW, TH, JR

All Aye

Motion Carried

- The Stonelick Township Board of Trustees are open to an informal meeting of one Trustee from each Township and the two Fire Chiefs to discuss a possible Joint Fire and EMS District. Mr. Walker will represent our Board. Chief Moulden will attempt to coordinate a meeting in late May or early June. Stonelick will be represented by Mr. Cooper and Chief Pemberton.
- A Certificate of Appreciation was presented to Firefighter/EMT Rick Purcell for his 16 years of community service.

Township Items

- The Township Website has been updated with new buttons that take the user to all the new information recently added to the home page. There is a button for Meeting Agendas, Financial Reports, Newsletters and Levy Information.

- Chief Moulden submitted the Ohio Emergency Management Agency Public Assistance Damage Assessment Form to the County EMA on both emergency Road Repairs. Currently, Clermont County has no FEMA funds for the February 2018 significant rainfall event. It is under appeal at this time and if funds become available they will determine if there will be any reimbursement.

Fiscal Officer Report

Date – 5/9/2018

Month of – April

Total \$ - \$881,008.22

Investments - \$100,000.00

Checking - \$781,008.22

Revenue for Month - \$84,531.90

Expenses for Month - \$86,116.59

Checks Issued 31857 to 31966

Payroll 138-175

- Mrs. Hinners presented her audit findings review of years 2010-2016. Handouts of the 2010 through 2016 audit findings, including a chart and summary of said findings were shared. Her concern was the continuing finding of “appropriations exceed estimated resources” (2009-2011, 2015-2016) and “expenditures exceed appropriations” (2011-2016). Mrs. Hinners wants to look at current expenditures and prioritize spending.
- Also noted that concern that we were at the 80%-100% of appropriations on multiple line items to date.
- Board agreed to have a budget review on 5/23/18 and start looking at individual funds.

Roads

- Emergency repairs on Jordan Road were completed on May 8th.
- Emergency repairs for Meek Road at the Roudebush intersection are scheduled for next week starting on Wednesday.
- Martin Road Repairs – no date set.
- 3 driveway pipes installed in the last two weeks (Bigam, No. 9 and Long Glady). Three additional pipes still need to be installed.
- Ditching along fields on Number 5 Road has been complete. Road mowing to begin next week.
- Speed limit signs have been installed on Moler Road. One at each end and two in the middle.
- All township properties were mowed twice in the last two weeks.
- Installation of new road signs is continuing. Moler, Bigam, Meek and Park have been completed so far.
- Road Department overtime this period: Jason = 0 Scott = 0
- Road Department overtime YTD: Jason = 7.2 Scott 6.5

Cemetery

- Funerals conducted YTD = 15.
- Cemetery Revenue as of 5/9/2018 = \$14,317.00
- Jason will start building forms for foundations on Wednesday. Tentative plan for next week is to pour 9 foundations and 2 caps.
- Rose bushes will be added to the Scattering Garden next week. Getting a price on hydro seeding the area around the new Scattering Garden.
- Cemetery overtime this period: Jason = 0 Scott = 0
- Cemetery YTD overtime: Jason = 9.5 Scott 9.5

Zoning

- 3229 Jordan Road Mobile Home in poor condition: Send to mediation 5/2018, Kevin putting mediation package together.
- 3231 Ernies Drive: Chief Moulden met with Jason Fountain from the Prosecutors office, he is working with us and the Health District to put together a Health Hazard

and Zoning Case for the court. Health District is investigating for no sewage removal system and trash throughout the property.

- Edenton School House has been broken into several times over the last couple of weeks. Mr. Burnett has been contacted and told he needs to get the building re-secured.
- Mr. Miller from Roudebush Road to be placed on Zoning Commission as an alternate.
- Board wishes to declare abandoned property on Taylor Pike a nuisance.
- Kevin handed out a copy of the new Zoning Map for review.
- Some discussion on the cost to Wayne Township for cleaning up properties with dumping such as on Taylor Pike. Woodland Park another issue where the letters keep coming back from the bank "return to sender". Costly to involve courts to be reimbursed.
- Mr. Walker gave info on Salute to Leaders dinner. Representative for the Township was Bill Moeller, presented by Teresa Hinnners.
- Plainview Cemetery had the roadway in front of the maintenance building defaced with chalk. Township employees cleaned it up.
- Mr. Walker inquired about remodeling of building next to Station 55 in Newtonsville. There is no work currently being done and no new info.
- Scatter Garden Dedication – Mr. Walker knows of two ministers. Board to discuss possible date.
- Mr. Ritter would like a flag pole at Plainview Cemetery.
- Newtonsville Police to possibly have a portable Traffic Camera. Mr. Ritter spoke with the Sheriff's Department regarding the matter.

20180509-05: Warren Walker moved to go into Executive Session under ORC 121.22(G)1 to discuss the employment issues for Zoning Personnel for 2019 and to consider the appointment of a Public Employee at 9:50 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

20180509-06: Warren Walker moved to return to Regular Session at 9:59 p.m.

- Overlay – Zoning Administrator Position for 2019.

20180509-07: Jason Ritter moved to approve minutes from 2/28/2018 with corrections.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20180509-08: Jason Ritter moved to approve minutes from 3/6/2018.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20180509-09: Jason Ritter moved to approve minutes from 3/14/2018 with corrections.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20180509-10: Jason Ritter moved to adjourn at 10:10 p.m.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

Warren Walker, Chairperson

Teresa Hinnners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer