

**Wayne Township Board of Trustees
Regular Meeting
October 12, 2016**

Call to Order: Chairman, Harold Grosnickle at 7:00 p.m.

Roll Call: Harold Grosnickle, Carl J. Ritter, Warren Walker – Absent, Sandra Borchers

Guests: Sue Allen, Beverly Thomas, James Kidwell, Chief David Moulden, Jason Browning, Ernie Ramos, Vincent Faris, Ed Russel, Reed Welsh, Barb Lambros, Adele Evans, Andy Kuchta, Allison Murcia, Deputy Brian Dowers, Jerroud Bradley, Kevin Castle.

Prayer & Pledge: Harold Grosnickle

10122016-01: Jason Ritter moved to pay all bills.

2nd by Harold Grosnickle

Vote: JR, HG

Both Aye

Motion Carried

10122016-02: Jason Ritter moved to approve all Then & Now Certificates of Purchase as needed.

2nd by Harold Grosnickle

Vote: HG, JR

Both Aye

Motion Carried

Public:

- Clermont County Prosecutor Vincent Faris and Assistant Prosecutor Ernie Ramos are in attendance.

- Adele Evans – Director of the Clermont County Dept. of Community & Economic Development, and Andy Kuchta discussed economic development tools that are available to the Township as well as other projects that are going on in Clermont County.
 - The Trustees have received information on the Enterprise Zone Program, the Township is currently not a part of the program.
 - Community Reinvestment Area is another program that is available for certain parcels within the Township.
 - Federal and State Grant Programs through the Appalachian Regional Commission are available.
 - The Clermont County Port Authority can help projects with tax exempt status.
 - Tax Increment Financing through the County can be used to pay for public infrastructure projects and their maintenance.
 - Joint Economic Development District is another tool for Townships to obtain income tax from Villages.
 - The Department will help with updating Zoning Maps.
 - More Grants have been applied for to help with the funding of the Newtonsville Waste Water Project. The project is expected to move forward regardless of grant funding.
 - Community Development Block Grant application deadline is being pushed back to February 2017. Sherry Cmar is the Grants Coordinator, she would be helpful regarding the Township Community Center Project.

- Sue Allen stated that the vase on her father-in-law's (Leslie Allen) headstone at Edenton Cemetery has been knocked off. Jason Browning will repair the stone.

- Reed Welsh from McCarty & Associates presented the AIA Contract and spec book for the Community Center Building Construction. Certificate of Liability and Workers Compensation Certificate are included.
 - The Contract has been reviewed and approved by the Prosecutors Office.
 - The building should be delivered by Christmas and plans are to have ground work completed by that time.

10122016-03: Harold Grosnickle moved to accept the Contract Document A101 Standard Form of Agreement between Owner and Contractor for the site work erection

of the Community Center being added on to the existing Fire House effective 10-12-2016.

2nd by Jason Ritter

Vote: JR, HG Both Aye Motion Carried

- James Kidwell is not happy about the way the Trustees handled the Community Center Project. He feels citizens should have been better informed about plans and their input should have been sought out.
- Deputy Brian Dowers discussed the Neighborhood Watch Program. The Contact Form is now on the Township web site.
- Crime Trend Reports for August and September were discussed for Wayne, Stonelick, Jackson, and Williamsburg Townships. The reports will be posted on the web site in the future.
- Cemetery Rules & Regulations discussion is tabled until next meeting.

10122016-04: Jason Ritter moved to table the loan agreement for the Community Center.

2nd by Harold Grosnickle

Vote: HG, JR Both Aye Motion Carried

- Financing of Community Center Project to be discussed at Work Session on 10-26-2016 at 7:00 p.m.

Department Reports:

Zoning – Kevin Castle

- 9 permits issued for \$970.00 in September.
- 2 permits issued for \$65.00 in October.
- YTD = \$4,885.00.
- Rural Enterprise Zone to be discussed at 7:00 p.m. on 10-26-2016 Work Session.

Fire/EMS – Chief David Moulden

10122016-05: Jason Ritter moved to change Tesa Bowery from Paid on Call to Part-time and Paid on Call.

2nd by Harold Grosnickle

Vote: HG, JR Both Aye Motion Carried

10122016-06: Harold Grosnickle moved to approve Donald Brooks and Jason Becket as Contracted Fire Instructors at the rate of \$20.00/hour, and Joseph Elliot and Kyle Riley as Contracted Assistant Fire Instructors at the rate of \$12.00/hour.

2nd by Jason Ritter

Vote: HG, JR Both Aye Motion Carried

10122016-07: Jason Ritter moved to approve the following line item transfers:

2111 Fund:

From:	To:	Amount:
2111-220-190-1016	2111-220-190-5300	\$4,500.00
2111-220-190-1016	2111-220-222-9706	\$300.00
2111-220-190-1016	2111-220-323-8000	\$2,000.00
2111-220-190-1016	2111-220-352-7000	\$500.00
2111-220-190-1016	2111-220-352-7200	\$200.00
2111-220-190-1016	2111-220-353-7000	\$1,000.00
2111-220-190-1016	2111-220-353-9705	\$1,000.00

2191 Fund:

No Changes Needed

2281 Fund:

No Changes Needed

2nd by Harold Grosnickle

Vote: HG, JR Both Aye Motion Carried

- Response to Insurance Risk Management letter dated August 31, 2016 to be discussed at October 26, 2016 Work Session.
- Christmas Dinner scheduled for O'Charley's on Thursday December 8, 2016. Recognition to be given to 5, 10, 15, & 20 year employees.

Administrative – Sandy Borchers

- Fiscal Officer Report:
 - Date: 10-12-2016
 - Month of: September 2016
 - Total \$: \$986,482.61
 - Investments: \$469,349.75
 - Checking: \$533,439.84
 - Revenue for Month: \$79,963.90
 - Expenses for Month: \$100,785.65
 - Checks Issued: 30418 to 30521
 - Respectfully Submitted by Sandra Borchers, Fiscal Officer
- Review and update terms of members of Zoning Personnel at Work Session on 10-26-2016.

Roads – Harold Grosnickle

10122016-08: Harold Grosnickle moved to purchase a new trailer from Wichard Oil LLC. for \$5,300.00 to replace trailer sold on GovDeals for \$2,041.00. \$3,300.00 from Cemetery and \$2,000.00 from Road & Bridge.

2nd by Jason Ritter

Vote: HG, JR Both Aye Motion Carried

- Crack sealer are in and assembled.
- Much preparation getting ready for Clean-up Day in the past few weeks.
- Clean-up from Clean-up Day is complete.
- Jordan Rd shoulder repair is next on list to complete.
- Meek Rd will be repaired after Jordan.
- Third round of road mowing needs completed.
- Footers need poured in Cemeteries.
- Ditching done on Manilla Rd.
- Residents culvert pipe on Manila Rd needs replaced.
- Bridge on No. 9 has been torn out, being replaced now.

10122016-09: Jason Ritter moved to approve 9-14-2016 minutes with one correction.

2nd by Harold Grosnickle

Vote: HG, JR Both Aye Motion Carried

- Cemetery YTD = \$29,409.60.

10122016-10: Harold Grosnickle moved to adjourn at 9:11 p.m.

2nd by Jason Ritter

Vote: JR, HG Both Aye Motion Carried

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Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer