

**TRUSTEE REGULAR MEETING
JUNE 6, 2013, THURSDAY**

CALL TO ORDER: Chairman Harold Grosnickle @7:00 P.M.

ROLL CALL: Harold Grosnickle, C. Jason Ritter, Don Wilson, Sandra Borchers
Guests: Chief Dave Moulden, Dennis Elchlinger, Sue Allen, Tammy Lovely,
Frank Koutny, Kim Wilking, & Jason Browning

060613-01 Don Wilson moved to pay all bills. 2nd. C. Jason Ritter Vote: All Aye
Motion Carried

PRAYER & PLEDGE: Chairman Harold Grosnickle

PUBLIC PORTION

Tammy Lovely – No, 5 Rd. resident 5th. House off State Route 133-

First asked about how a property is zoned. Zoning Trustee, Don Wilson stated that the zoning resolution is on the website. Then she asked how Dirt Country is zoned? It is agriculture per Frank Koutny, Zoning Inspector. She would like a copy of the zoning restrictions since it was grandfathered into Zoning in 1988 a form was sent to them and they were to specify what they planned to be doing . Frank will get her a copy. She was complaining of the noise during the past “Rock Concert” Cruizfest. The events were shut down at mid-night; the noise heard was from those that were camping in the back of Dirt Country. Frank drove past around 2AM.on State Route 133 and heard nothing from the front, due to complaints filed for noise. Currently we do not have a noise ordinance. He did not drive on No, 5 Rd. In order to have a noise ordinance she must file with the Zoning Commission. The sheriff dept responded many times for the part of the noise nuisance.

Dennis Elchlinger- flags not place in the Old Part of Plainview Cemetery. Harold replied that few visit the old part of the cemetery and they were not placed there. Dennis felt that they should have been there. Harold so noted in the minutes that there were enough flags. Also, Mr. Elchlinger mentioned the cutting of Adm. Assistant employee position employee, money was budgeted. Board feels that he was legal in all aspects. Dennis asked the Board to reconsider their decision in getting rid of the position.

DEPARTMENT REPORTS

Zoning- Frank Koutny- Monthly Revenue- \$5095.00, YTD: \$6595.00 Road Report- SR 133 + SR 727 – Grass, junk , swimming Pool spoke with owner grass cut, 3261 Bishop rd. Grass, junk , septic system, pool – spoke with owner gave a week to start cleaning up. 2848 Cedarville Rd. camper in front –Nothing anyone can do. Spoke with complainant several times. 6911 State Route 133 – Noise Music after 12AM found no violation after 12AM. 2270 Lair Rd. – Grass & full Dumpster – Dumpster removed and grass cut by tenant. 2821 Cedarville Rd. - Junk & Grass Attempted to contact, no one responded, sending second letter.

Fire/EMS - Chief Dave Moulden

060613-02- Harold Grosnickle moved to accept the resignation of Sean Felock- FF/EMT, effective 6-1-13. 2nd. Don Wilson Vote: All Aye Motion Carried.

060613-3 – Harold Grosnickle move to accept the resignation of FF/EMT James Montgomery effective 6-1-13. 2nd. Don Wilson Vote: All Aye Motion Carried

060613-4 – Harold Grosnickle moved to accept the resignation of Anthony (FF) & Samantha Hahn (EMT) effective 5-11-2013. 2nd. Jason Ritter Vote: All Aye
Motion Carried.

FYI- Wayne Township Fire& Rescue did not receive the Community Block Grant for 2013.

060613-05 Harold Grosnickle move to transfer \$1453.00 between line items:
From- 2191-110-230-0000 to: 2191-110-381-0000 = \$1000

From 2111-220-229-1203 to: 2111-220 381-7800 = \$453.00 for the purpose of Property & Casualty Ins. Additional premium.2nd. Don Wilson

Vote: All Aye Motion Carried

060613-06 Harold Grosnickle move to have a line item created in fund 2041 Cemetery for Property & Casualty Ins. For \$300 to be taken from line item 2041-760-740-0000 and put in the new line item. 2nd. Don Wilson Vote: All Aye Motion Carried

060613-07 Jason Ritter moved to transfer between line items \$575 the following:

From: 2231-330-420-3500 to: 2231-330-381-4600 = \$575 for the purpose of Property Insurance Premium. 2nd. Harold Grosnickle Vote: All Aye Motion Carried

FYI – Chief Moulden reported that on May 20, 2013 Wayne Twp Fire & Rescue was awarded \$300 from the Fire Fighters Charitable Foundation.

FYI- In the May 17, 2013 Ohio Municipal League – Legislative Bulletin states that the Bureau of worker’s Compensation announced rebates of \$112.8 million to Local Governments and Schools. Public Employers will be receiving approximately 56% of their annual premium, also a 4% rate reduction for public employers for 2013. Wayne Twp. Rebate approx. \$14,270.00. I ask the Board to apply the rebate to the funds that in which the funds came from at the percentage rate of 56%.

Fiscal Officer asked about the \$57.00 received from a Federal grant. The Chief will look into.

Chief Moulden submitted his proposed 2014 Budget for midyear. Fire fund 2111- \$491,400.00, fund 2191 - \$31,829.46, Fund 2281-\$125,500.00 figures based on ½ year revenue from 2013.

Roads – Jason Ritter -No Report

Administrative- Fiscal Officer Sandy Borchers Pending for review possible Estate Tax Settlement of \$3746.78 to come in October or November of 2013.

060613-08 Harold Grosnickle moved to approve the Revised Ohio Police Fire Pension Pick Up Resolution for Payroll Deduction to 10.75%. See Attached Resolution. This would be an increase on the employee’s portion. 2nd. Jason Ritter

Vote: HG, DW, JR – All Aye Motion Carried

Needed Approval to pay for the Cut Saw fund line item 2021-760-740-9703 = \$1475.85
Fiscal Officer report: As of June 6-6-13 this is the May Financial report.

Total Dollars all funds including Money Builder Account \$867,253.31, Money Builder- \$461,115.25 , Checking \$\$405,953.38, Revenue for May \$92,285.05, Expenses \$220,160.32 Checks issued #31079 thru 31208

060613-09 Harold Grosnickle moved to change the July Regular Trustee Meeting date from 7-4-13 to 7-11-13 due to the 4th of July. Our June 20th meeting we will finalize our 2014 Budget.....

Sandy asked the Board of their opinion about a UAN provided computer Laptop? Or Tower? Sandy chose Laptop.

Zoning – Trustee Don Wilson reported on the acquired property on No. 5 Rd. He spoke with Mr. Ramos, Legal Council. Hold an auction or take sealed bids in order to sell, must be advertised in paper for 4 weeks, we are responsible for all Real estate Tax due.

Roads- Jason Ritter – we got all mowing done last week. Harold urged to have second mowing started and possible of birming No. 5 Rd. due to it is traveled most – for thought.

060613-10 **Harold Grosnickle** moved to sell the 1987 Chassis on GovDeals.com for \$1500.00 minimum bid as sell “As is Condition”. 2nd. Jason Ritter Vote: All Aye
Motion Carried

Harold Grosnickle reported that Foundations were in before Memorial Day. Cemetery looked really nice and pleased on how being kept up for Memorial Day. Tree Limbs down, at Jordan Cemetery – He asked Jason Browning to take a look at them. We have a funeral this Saturday.

Public

Sue Allen asked a question on No. 5 property – Martin Rd. , any comments received about Edenton Cemetery? Flags on Cemetery lots? Bush lot needs grass seeded. Jason

Browning is to seed the gravesite before next meeting and report back to the Board.
Jason Ritter discussed with the Board about not charging for Military Marker foundations.

060613-11 Harold Grosnickle moved to accept the 05-02-13 Regular Trustee minutes as written. 2nd. Don Wilson. Vote: HG, DW – Aye No- JR. Motion Carried 2/3
*Sandy on Vacation next week.

060613-12 Harold Grosnickle moved to adjourn the meeting @ 8:25PM. 2nd, Don Wilson Vote: All Aye Motion Carried.

Chairman

Vice-Chairman

Trustee

Fiscal Officer