

**Wayne Township Board of Trustees  
Trustee Meeting  
September 23, 2020**

**Call to Order:** Jason Ritter at 7:07 p.m.

**Roll Call:** Jason Ritter, Teresa Hinnners, Warren Walker, Sandra Borchers

**Guests:** Jason Browning, Doug Brown, Mark Greatorex, Michelle Race, Brandon Bryant, James Kidwell, Sue Allen, Erica Hartman, Jason Phillips

**Public**

- James Kidwell – Zoning on Taylor Pike, Trailer, and underground electric. Al is taking to mediation on Friday 9/25/2020.
- Erica Hartman and Jason Phillips asked if we had heard anything from the County regarding closing West Main Street. The board has asked for a traffic study, but the County has not issued any equipment to us yet.

**20200923-01:** Warren Walker moved to pay all bills.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Department Reports**

**Fire/EMS – Mark Greatorex**

**2020-0923-02:** Teresa Hinnners moved to hire David G. Moulden as Fire/EMS Instructor at \$22.00 per hour.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Grant writing contract – Trustee Hinnners asked about a non-compete clause.

**20200923-03:** Warren Walker moved to accept David G. Moulden’s Contract Services for the purpose of Grant Writing for the Township with the fifth task addition that the drafting and preparation of the Grant Application per Mr. Ramos’ recommendation.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200923-04:** Jason Ritter moved to sell Chief Dave Moulden’s turnout gear to Stonelick Township for \$600.00. Mr. Moulden will be a Safety Officer.

2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Trustee Ritter confirmed that up to \$12,000.00 could be spent for a replacement first responder vehicle since the Explorer was totaled on 8/24/2020. This would be just a little over \$5,000.00 Township money since we received nearly \$7,000.00 for the Explorer.

**20200923-05:** Jason Ritter moved to go ahead with the COVID Purchase of a Lucas Device for \$15,817.40 and 6 mountable ambulance UVC systems for \$3,299.94 for a total of \$19,117.34.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200923-06:** Jason Ritter moved to pay for Mark Greatorex’s cell phone bill at 100% upon receiving his monthly bill for reimbursement.

2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200923-07:** Teresa Hinnners moved to go into Executive Session under ORC 121.22(G)1 for the purpose of Public Employee Compensation at 7:58 p.m.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- The Board returned from Executive Session at 8:16 p.m.

- Overlay – Job descriptions, compensation of staff positions

**Roads – Jason Browning**

- 2<sup>nd</sup> road mowing completed
- 2 culvert pipes on Shiloh Road replaced
- Worked at cemeteries the last 2 days.
- Wish to notify State that the lane next to Rothman’s store is not a turn lane.

**20200923-08:** Jason Ritter moved to accept the contract with Morton Salt for \$68.00/ton thru 6/30/2021. Must place an order before 12/31/2020 to be guaranteed money.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**Cemetery – Teresa Hinners**

- YTD revenue = \$24,787.50
- Cemetery rules were discussed. Mr. Browning provided an old sign from Edenton Cemetery. The Board wishes to modify signage with no landscaping, no illumination items added to current signage. Signs are to be placed at Plainview and Edenton Cemeteries now and give owners up to 3/1/2021 to get cemetery in compliance.
- The Board chose a fence style. 428 feet of Colonial Plus. The Board would like to get a quote from 4 fence installers as the price before working with Mr. Long’s family for replacement.

**Zoning**

- Filing paperwork for mediation for Taylor Pike resident. The mailing was done last Wednesday regarding Zoning in Newtonsville. Two out of 150 cards have been received, both are “No”.

**Old Business**

**20200923-09:** Jason Ritter moved to hold Township wide Trick or Treat on 10/31/2020 from 6-8 pm  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- The Fire Department will pass out candy. No drinks or other food due to COVID and CDC regulations.
- Website – GoDaddy server says our website program is obsolete. Will check further into it.

**20200923-10:** Teresa Hinners moved to have a special meeting on 10/14/2020 at 6:00 p.m. for the purpose of how to Zone Newtonsville. There will be a speaker that has been through the disillusion of Villages. The Regular Meeting will follow.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- Ohio Public Works Grant – Trustee Hinners needs the application approved by 10/5/2020 per the Grant. If awarded the roof at the Township Hall (794 Wright St) could be replaced at 90% Grant and 10% Township.

**20200923-11:** Jason Ritter moved to have Teresa Hinners submit the Ohio Public Works Grant for the purpose of roof replacement/repair of the Township Hall.  
2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- Trustee Walker read a letter from Great Oaks regarding the possible sale of Police Cars.

**20200923-12:** Jason Ritter moved to cancel the 2<sup>nd</sup> monthly meetings of October (10/28/2020) and November (11/25/2020).  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**20200923-13:** Warren Walker moved to accept the minutes of 8/12/2020 and 8/26/2020 with corrections.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200923-14:** Teresa Hinnners moved to accept the minutes of 9/9/2020 as written.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200923-15:** Warren Walker moved to adjourn at 10:15 p.m.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**