

**Wayne Township Board of Trustees
Regular Meeting
September 11, 2019**

Call to Order: Teresa Hinners

Roll Call: Warren Walker, Teresa Hinners, Sandra Borchers, Jason Ritter – absent

Guests: Kathy Fuchs, Mike Mantel, Sue Allen, James Kidwell, Joe Dills, Dennis Elchlinger

Prayer & Pledge: Teresa Hinners

Public

- Joe Dills candidate for State Representative gave his qualifications and beliefs regarding Local Government.
- Sue Allen stated that a tree has fallen at McCollum Cemetery and is on the fence.
- Mr. Bryant stated that he would be interested in the Zoning Commission position, if still available, which would switch him from ZBA to Zoning Commission.

Fiscal Officer Report

Date: 9/11/2019
Month of: August
Total \$: \$945,370.23
Investments: \$101,156.08
Checking: \$857,448.23
Revenue for Month: \$109,963.32
Expenses for Month: \$81,076.66
Checks Issued: 33032 to 33082
ETF's: 336-379

20190911-01: Warren Walker moved to accept the Resolution Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

2nd by Teresa Hinners

Vote: TH, WW Both Aye Motion Carried

20190911-02: Teresa Hinners moved to create a new line item in Fund 2031-Roads, to be used for paving. 2031-330-360-2000.

2nd by Warren Walker

Vote: TH, WW Both Aye Motion Carried

20190911-03: Teresa Hinners moved to pull from cash balance of the following funds:

From cash – 2011 to line item 2011-330-360-2000 - \$7,593.00

From cash – 2021 to line item 2021-330-360-2000 - \$19,778.00

From cash – 2031 to line item 2031-330-360-2000 - \$40,000.00

From cash – 2231 to line item 2231-330-360-2000 - \$28,400.00

These amounts will cover the costs with the already appropriated monies in those funds to equal \$149,468.39 for 2019 paving.

2nd by Warren Walker

Vote: TH, WW Both Aye Motion Carried

20190911-04: Warren Walker moved to pay all bills.

2nd by Teresa Hinners

Vote: TH, WW Both Aye Motion Carried

- Minute approval tabled until late in the meeting.

Department Reports

Fire/EMS – Chief Moulden

20190911-05: Warren Walker moved to hire Scott Brown as a Contracted Assistant EMS Instructor for Wayne Township Fire and EMS Training Academy effective September 11, 2019 at the Assistant Instructor rate of \$14.00 per hour.

2nd by Teresa Hinners

Vote: TH, WW Both Aye Motion Carried

20190911-06: Warren Walker moved to authorize the purchase of two Stair Chair Stretchers at a total cost of \$5,239.36. We will be reimbursed this year \$3,296.00 from the 2019-2020 State EMS Grant. These will replace the 20-year-old Stair Chair Stretchers on Squad 55 and 56.

2nd by Teresa Hinners

Vote: TH, WW

Both Aye

Motion Carried

- Chief Moulden gave a report on the Community Center and stated that the Inspections are complete, and the Open House is still to happen on 9/21/2019.

20190911-07: Warren Walker moved to accept the 2019/2020 Morton Salt Contract of up to 250 ton reserved at \$77.77/ton delivered to Township Hall when needed during the Winter Season.

2nd by Teresa Hinners

Vote: TH, WW

Both Aye

Motion Carried

- Warren Walker stated that 421 feet of iron fence is needed for cemetery, but he has not contacted Mr. Long that said they would purchase all the fence.
- Sandy Borchers stated that the County Engineer dinner is Thursday 9/19 at the Clermont County Fairgrounds at 6 p.m. She asked how many reservations? Need 2, also it is the CCTA meeting night.

Zoning – Al Carrier

Zoning Report for August 2019

- Anonymous call: 0
- Call Complaints: 2. Water runoff and pothole – both referred to Service Dept.
- Calls for Applications and Questions: 0
- Road Patrol: Newtonsville Rd., SR 133, Roudebush Rd., Meek Rd., Edenton Pleasant Plain Rd., Albers Way, Hunt Rd., Marathon Edenton Rd., SR 131, Taylor Pike, Hunters Creek, SR 727, Albers Way is now being handled thru Clermont County Health Department
- Letters for Violations: Home Occupation 0, Non-Permitted Structures 19, Trash 4, Junk Cars 3, Fences 3, Pools 3, Decks 4. 33 First Violation Letters. Non-Permitted Structures 4, Pools 2. 6 Second Violation Letters
- Email Complaints and Questions: 6. 3 Trash, 1 Tall Grass, 1 Fence, 1 Business
- Personal Complaints: 2. 1 fence 1 trash and junk cars
- Follow up Complaints: 8
- Follow up Complaints Resolved: 6. 2 permits were in file for fence and structure.
- Permits Issued: 4 deck, 1 acc building, 2 fence, 1 HO, 2 porches, 3 pole barn, 1 pool
- Follow up on Violation Letters: 39 have been sent. Followed up on 29. 8 are still pending. 21 have been resolved or have been compliant.
- Variance Appeal Hearing – September 26, 2019 at 7:00 p.m.

Old Business

- Amendments to Community Center Policy/Rental Agreement. Trustee Hinners went over with Trustee Walker – approved as written and Trustee Hinners will take to Ernie Ramos for final review and approval.
- Open House still on for 9/21/2019 at 10 to 12. Suggested to make flyers to be placed in Township area Businesses and open it up to Veterans.
- Trustee Walker will do presentation on 9/25/2019 at County Commissioners Office.

New Business

- Board of Elections use of Community Center on hold due to more information needed as it's use via Grant. Mr. Ramos stated to hold off for elections.
- Logo-Branding discussed by Trustee Hinners. She will meet with Sara Gleason later in October.
- OTA magazine has companies offering Health Insurance. Fiscal Officer to check out and get prices.

- Trustee Hinnners submitted a college scholarship application from Ohio Township Association. (Scott to scan and put on website)
- Minutes of approved minutes were signed but no new minutes were reviewed or approved since Mr. Ritter was not in attendance.

20190911-08: Teresa Hinnners moved to adjourn at 8:55 p.m.
2nd by Warren Walker

Vote: TH, WW

Both Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer