

**Wayne Township Board of Trustees**  
**Regular Meeting**  
**Thursday, February 21, 2013**

**Call to order:** Vice Chairman Carl Jason Ritter moved to open the meeting at 7:04 p.m.

**Roll call:** Carl Jason Ritter, Don Wilson, Harold Grosnickle (absent), Sandra Borchers

**Prayer and Pledge:** Waived

**Guests:** Chief David Moulden, Dennis Eichlinger, Beverly Thomas, Josh Ruh

**Prayer and Pledge:** Waived

This meeting is for a Work Session – no public participation

**022113-1:** Don Wilson moved to pay all bills.

2nd by Carl Jason Ritter

**Vote:** HG (absent), CJR, DW            **All Aye**            **Motion Carried**

**MINUTES**

Approved minutes from previous meetings are available for signature. There are no minutes to be approved at work sessions.

**DEPARTMENTS**

**Fire** – Chief Moulden

1. Chief Moulden recommended that the Board of Trustees appoint Felicia Wainscott as a Cadet for Wayne Township Fire and Rescue on a one year probationary basis effective February 21, 2013.

**022113-2:** Don Wilson moved to appoint Felicia Wainscott as a Cadet for Wayne Township Fire and Rescue on a one year probationary basis effective February 21, 2013.

2nd by Carl Jason Ritter

**Vote:** HG (absent), CJR, DW            **All Aye**            **Motion Carried**

1. Chief Moulden recommended the Board of Trustees reinstate Christopher Hartness as a Cadet for Wayne Township Fire and Rescue on a one year probationary basis effective February 21, 2013.

022113-3: Carl Jason Ritter moved to reinstate Christopher Hartness as a Cadet for Wayne Township Fire and Rescue on a one year probationary basis effective February 21, 2013.

2nd by Don Wilson

**Vote: HG (absent), CJR, DW                      All Aye                      Motion Carried**

1. Chief Moulden reported in the BWC case that we discussed on February 7, 2013, the injured worker has withdrawn his request for consideration.

1. Chief Moulden reported that he had received two more Quality Assurance Surveys back from citizens within the community.

1. Chief Moulden reported that as a part of the 2013 Community Development Block Grant Program the County has provided each township and village with a new Needs Assessment Survey. He filled it out and is providing a copy for the Board's review. The Trustees had no objection to the Chief's report. The Chief will forward it to Annette.

1. Chief Moulden met with Volunteer Firemen's Insurance Service on their Accident Insurance and then did a line by line comparison with our existing policy. He provided a spreadsheet with a line by line comparison. The Chief recommended that we go with VSIS which equates to a \$441.00 savings per year.



**022113-4:** Carl Jason Ritter moved to accept and switch to the VFIS Insurance policy.

2nd by Don Wilson

**Vote: HG (absent), CJR, DW                      All Aye                      Motion Carried**

Don Wilson reported that he received a letter from Paul Coulter of Jacobs with an estimated cost of \$350 to review the zoning resolution in its entirety and to change all instance of commercial, non commercial recreation, outdoor recreation to a conditional use in all districts and it would have to go through a zoning change and appeals.

**022113-5:** Don Wilson moved to hire Paul Coulter of Jacobs to do the wording on the changes for the gun ranges and also would like to stipulate that all permits from this date until it is approved by the Zoning Commission and back to the Trustees for final approval of the wording before any future permits of the gun ranges be permitted.

2nd by Carl Jason Ritter

**Vote: HG (absent), CJR, DW                      All Aye                      Motion Carried**

Sandy Borchers noted that she had placed in Trustee mailboxes regarding 2 parcels of property in Edenton that were foreclosed upon.

**ROADS – Carl Jason Ritter**

Carl Jason Ritter updated that we were going with the county again this year for road paving.

**022113-6:** Carl Jason Ritter moved to adjourn the meeting at 7:27p.m.

2nd by Don Wilson

**Vote: HG (absent), CJR, DW                      All Aye                      Motion Carried**

\_\_\_\_\_ Absent \_\_\_\_\_

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Harold Grosnickle, Chairman                      Carl Jason Ritter, Vice Chairman

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Don Wilson, Trustee

Sandy Borchers, Fiscal Officer