

**REGULAR MEETING
WEDNESDAY, AUGUST 26, 2015**

CALL TO ORDER: Chairman: Warren Walker @ 6:44 p.m.

ROLL CALL: Harold Grosnickle, Warren Walker, Jason Ritter (on his way), Sandra Borchers

PRAYER & PLEDGE: Waived

082615-01 Warren Walker moved to pay all Township Bills 2nd. Harold Grosnickle

Vote: HG WW – All Aye Motion Carried

082615-02 Harold Grosnickle moved to approve all Then and Now certificates of purchase as needed. 2nd. Warren Walker

Vote: HG WW – Aye Motion Carried

PUBLIC

SUE ALLEN- asked about Veteran's Day. Warren Walker will host a program along with Cliff Riley from the Veteran's office.

DEPARTMENT REPORTS

ZONING -KEVIN CASTLE- August 2 applications \$350.00 for the month of August revenue. He presented a letter of violation draft for the board to review for nuisances that can be sent to the residents in violation.

082615-03 Warren Walker moved to approve Vacant Property Letter adding a signature line for the Fire Chief to sign. 2nd. Harold Grosnickle

Vote: WW HG – Aye Motion Carried

Zoning Inspector noted that all sub-divisions are organized in the file cabinets.

ROADS- HAROLD GROSZNICKLE- There was no road paving bids received. Jason Browning will check with Brown County Asphalt, Jurgensen, Barrett and Roberts Paving Jason Browning has trimmed trees and currently mowing roads.

The Crack sealer machine is booked up until November, but Barrett Company will put our Township on a waiting list and give us a call if someone cancels.

082615-04 Harold Grosnickle moved to contract with Morton Salt for 50 ton of Road salt to be delivered (1-25 Ton Load before 12-31-2015 and 1-25 ton load to be delivered after January 1, 2016) at the rate of \$50/Ton. 2nd. Warren Walker

Vote: HG WW – Aye Motion Carried

FYI- Harold Grosnickle spoke with maintenance Personnel about filling out sheets for work that has been completed. No. 5 Rd. and Jordan road culvert installed at the intersection.

FIRE/EMS REPORT- CHIEF DAVID G. MOULDEN

CDM- We are talking with and interviewing clergy members to have a department Chaplin. What does the Board require to appoint a department Chaplin.

FYI- Chief Moulden noted the days that he has requested for vacation starting Sept 4 – Sept 22. 2015.

082615-05 Harold Grosnickle moved to change the status of Zachary James from Part time to Part Time Paid on Call. 2nd. Warren Walker

Vote: WW HG – Aye Motion Carried

082615-06 Harold Grosnickle moved to prove the Training Instructor Contract for Mark Greatorex as Fire and EMS Instructor for Wayne township Training academy at the pay rate of \$20.00/hr.2nd. Warren walker

Vote: WW HG – Aye Motion Carried

FYI- The Siren at Station 55 – repairs have been made by Tom Cornwell and Ted Hahn to get the siren working. Both have donated their time. The parts were donated, so there was no cost to the township. Chief Moulden will be drafting a Thank you letter for them.

FYI- Chief Moulden presented to the Board an up dated spread sheet showing what other townships and private fire departments in Clermont County are providing to their employees regarding Sick Leave and Vacation. The Board reviewed. Also Chief Moulden provided changes to the Policy Manual relating to sick time accrual and Vacation leave.

082615-07 Harold Grosnickle moved to have Tara Bice work a 24 hour shift every Thursday as a Part Time Medic. 2nd. Warren Walker
Vote: WW HG – Aye Motion Carried

FYI- Jason Jewett will still work in the Fire House office on Thursdays no more than 4 hrs. /day.

COMMUNITY CENTER UPDATE

Chief Moulden had the final drawings and a second draft of the Specifications for the Board. The Architect and Mr. Ramos are working out the Final details on the specifications before we go out for bids.

*The Board of Trustees will entertain a motion for the go ahead on Construction for the Community Center, at an Emergency Meeting when the plans and approval from Mr. Ramos is received.

Trustee Ritter arrived at the Township Hall for the meeting @ 7:15 p.m.

ADMINISTRATIVE – SANDY BORCHERS

082615-08 Harold Grosnickle moved to pull from the Cash Balance in the General fund \$39,600 for the purpose of paying the architect McCarty Assoc. for the design and plans for the Community Center. 2nd. Warren Walker
Vote: JR WW HG All Aye Motion Carried

082615-09 Jason Ritter moved to pay McCarty Assoc. \$12,000 for the amount due to date. 2nd. Warren walker
Vote: HG WW JR – All Aye Motion carried

OLD BUSINESS – NONE

NO NEW BUSINESS

082615-10 Warren Walker moved to adjourn the meeting @7:45p.m. 2nd. Jason Ritter
All Aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice-Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer