

**REGULAR MEETING  
MONDAY JUNE 1, 2015**

**CALL TO ORDER:** Chairman Warren Walker @ 7:11p.m.

**ROLL CALL:** Harold Grosnickle, C. Jason Ritter, Warren Walker, Sandy Borchers

**Guests:** Sue Allen, Beverly Thomas, John Krueman, Stan Custer & Kevin Castle

**Prayer & Pledge-** waived

**PUBLIC**

Stan Custer asked questions regarding the new Community Center. Currently it is in the design phase. The plans are at the Prosecutor's office being reviewed. It will be centrally located. The Fire and EMS travel on State Route 133 to go to the Newtonsville Station in the evenings during week nights for dispatch. One purpose of the Community Center will be for a fallout shelter said Harold Grosnickle. Why not use the firehouse in Newtonsville? There is ample parking and rooms there in Newtonsville. Mr. Custer would appreciate any feedback and it needs to be better communicated to the public.

**60115-01** Jason Ritter moved to pay all bills. 2<sup>nd</sup>. Warren Walker

Vote: HG WW JR –All Aye                      Motion Carried

**60115-02** Warren Walker moved to approve all Then and Now Certificated of Purchase. 2<sup>nd</sup>. Jason Ritter.

Vote: WW JR HG – All Aye                      Motion Carried

\*Jeff Markovic met with the Board regarding the 2015-2016 Property and Casualty Insurance.

**60115-03** Harold Grosnickle moved to recess for five minutes at 8:27 p.m. 2<sup>nd</sup>. Warren Walker

Vote: HG WW JR All Aye                      Motion Carried

**60115-04** Warren Walker moved to call the meeting back to Regular Session 8:31p.m... 2<sup>nd</sup>. Jason Ritter

Vote: HG WW JR – All Aye                      Motion Carried

**FIRE/EMS** Dave Moulden

**60115-05** Warren Walker moved to appoint Sydney Garrison as a Cadet for WTFR 6-1-15. 2<sup>nd</sup>. Jason Ritter

Vote HG Abstain, JR WW – Both Aye                      Motion Carried

**60115-06** Harold Grosnickle moved to approve the resignation of Kaitlyn Combs effective 7-1-15 2<sup>nd</sup>. Jason Ritter

Vote: WW JR G all Aye                      Motion Carried

**60115-07** Harold Grosnickle moved to approve the resignation of Keith Wright effective 6-30-15 2<sup>nd</sup>. Warren Walker

Vote: JR WW HG – All Aye                      Motion Carried

**60115-08** Warren Walker moved to approve the signed Training Contracts of Benjamin Dulle, Susan Hahn 2<sup>nd</sup>. Jason Ritter

Vote: HG WW JR – All Aye                      Motion Carried

\*The Board held off on the Health Insurance Reimbursement until more information is received from Jeff Markovic and the County Prosecutor.

**COMMUNITY CENTER UPDATE-** will be discussed at the meeting on June 11, 2015 at 6:30 p.m.

**FYI-** Miami Township has bought into Mobile Training Trailer Program and sent a check to the Township for \$6500.00. WTFR would like to use the money for a 55 gallon drum of Smoke and a new smoke machine the total cost would be \$4,132.91.

**60115-09** Harold Grosnickle moved to allow the purchase of 55 gal.of Smoke and a new Smoke Machine for the total cost of \$4132.91.The monies to come from 2111-220-318-9000. 2<sup>nd</sup>. Warren WALKER

Vote- HG WW JR All Aye                      Motion Carried

**FYI-** Mr. Castle had asked Chief Moulden if there was anything that the Fire department could do about the properties in violation in the Township. The Chief checked into by looking up in the Ohio Revised Code and brought the information to the Board as what could be done. The Board chose to follow through with Zoning, and the Zoning Resolution. The Zoning resolution gives the Zoning Inspector the right to notify the owner first. And then can contact the Fire Chief to check if there are any fire hazards or if other departments are needed to correct the violation.

**FYI-** Staffing of Part Time Paid on Call will also be discussed at the June 11, 2015 meeting.

**ZONING – Kevin Castle**

8 permits were issued in May Total \$385.00Roughly \$1500 year to date. The current Zoning resolution has some proposed changes to be discussed at a later date.

\*The Board of Trustees will meet on June 11, 2015 at 6:30 p.m. for a Public Hearing for the 2016 Budget after that the board will meet with the Architect regarding the new Community Center. The Zoning Commission will show the Board the proposed Zoning Resolution changes.

**ROADS AND MAINTENANCE – Harold Grosnickle**

The township roads have been mowed; they have been patched 2 – 3 times this year. Jason Browning, Jason Ritter, and Harold Grosnickle have gone over the roads that need to be paved this year.

**CEMETARIES- Jason Ritter**

**YTD-** \$9,355.00 Revenue. Thank you to the following for the help with the Memorial Day Flags being placed at the cemeteries: Rebecca Moore, Dennis Elclinger, Sue Allen, Eric Thomas, Sara Ritter, Leon and Kelli Nause.

**FISCAL OFFICER– Sandy Borchers**

Total Monies- \$928,888.38                      Investments: \$468,846.67  
Checking - \$475,801.76                      Revenue- \$50,609.82  
Expenditures- \$119,707.99                      Warrants Issued #33370 thru 33477  
Report on file in Fiscal Officer’s Office.

\*The Board of Trustees approved the following meeting minutes with corrections. April 15, May 4, 2015.

**60115-10** Harold Grosnickle moved to adjourn the meeting @9:12 p.m. 2<sup>nd</sup>. Jason Ritter  
Vote All Aye                      Motion Carried

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Warren Walker, Chairman

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Harold Grosnickle, Vice-Chairman

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Carl Jason Ritter, Trustee

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Sandra Borchers, Fiscal Officer

