

Wayne Township Board of Trustees
March 14, 2018
Regular Meeting

Call to Order: Chairperson, Warren Walker at 7:00 p.m.

Roll Call: Warren Walker, Teresa Hinners, Carl Ritter

Guests: Eric Thomas, Beverly Thomas, Sue Allen, Ken Miller, Rebecca Moore

Prayer & Pledge: Chairperson, Warren Walker

Public:

- Beverly Thomas stated that she is proud of Chief Moulden and respects his duties and accomplishments. She feels that he has handled things that have been problems for years. Mrs. Thomas would like the board to consider a firmer letter to be sent to property owners in violation.
- Erin Neace spoke about her candidacy for State Representative.
- Corporal Lori Saylor gave the Sheriff's Report.

03142018-01: Carl Ritter moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, CR

All Aye

Motion Carried

- The Township Insurance Policy with OTARMA is nearing its expiration date. Chief Moulden has been sent a questionnaire from OTARMA to update Township information. The Board wishes to remain with OTARMA and authorized Chief Moulden to complete and submit the information request.

03142018-02: Warren Walker moved to set the date of Thursday April 15th at 7:00 p.m. for Goal Setting and Planning Meeting to be held at the Wayne Township Hall.

2nd by Teresa Hinners

Vote: WW, TH, CR

All Aye

Motion Carried

Department Reports:

Fire/EMS

- Chief Moulden will be on vacation March 19th through April 1st and will then be gone April 9th through April 13th to Washington for AFG Peer Review. Assistant Chief Ted Hahn will be the acting Fire Chief.

Township Items

- A citizen asked Chief Moulden if the Board would consider providing coffee and water at the Trustee Meetings. Cost would be about \$40.00 to purchase one box of k-cups and a couple cases of water. Annual cost after this year would be about \$40.00. The Board agreed to provide coffee and water at Trustee Meetings.
- Mrs. Hinners and Chief Moulden attended the Newtonsville Sewer Meeting on 3/13/2018 to represent the Board of Trustees as a property owner in Newtonsville. Chief Moulden would like to know the Boards position and comments to submit. The County Commissioners presented 3 options for the project.
 - 1.) The original design. A step stag system which is many septic tanks pumping to a treatment plant.
 - 2.) Gravity System. The Northern half of Newtonsville would gravity feed to the treatment center. The Southern half of Newtonsville would feed to a collection place and then be pumped to the treatment center.
 - 3.) No Sewer at all. Leave as is.The largest group of citizens voted for the Gravity System (option 2). The second largest group voted for option 3. Option 1 received the least number of votes. Option 2 is estimated to cost about 23% more or about \$17/month over the 40-year payment plan. There is currently \$4 million in grant money available for the project and the total cost of the project is around \$8 million. Chief Moulden proposed that the Board apply for a variance from the Health District Board allowing the continued use of the current mound system pending passing inspections. Estimated cost to

connect to the sewer line is about \$10,000.00. Under the guidelines the Board would have to connect to the line within one year if a variance is not granted.

03142018-03: Teresa Hinners moved that the Board submit comments supporting the Gravity Sewer System for the Village of Newtonsville.
2nd by Carl Ritter

Vote: WW, TH, CR

All Aye

Motion Carried

- Chief Moulden requested the Board to set the April 25, 2018 Work Session for the discussion of placing a fire levy on the ballot in November 2018. This will give sufficient time to publish in the April Newsletter and post on the Township web site to try to get public input.
- Chief Moulden is seeking input from the Trustees as to anything they would like placed in the April Newsletter. Chief Moulden would like to place the Newsletter on the Township web site by April 6th.

03142018-04: Carl Ritter moved to continue with CareWorksComp Group for 2018.
2nd by Teresa Hinners

Vote: WW, TH, CR

All Aye

Motion Carried

Road Department

- Driveway pipe on Bigam Road needs to be replaced. Cutting the pipe will not improve water flow. Chief Moulden sent a letter to the property owner, Black Realty Company LLC on Friday March 9, 2018 explaining the need to replace the pipe and what the property owner's responsibilities are.
- Ditching along fields on Martin and Johnson Roads is complete and one half of Number 5 Road has been completed.
- 3.4 tons of bulk cold patch has been purchased and the Maintenance Department will start patching potholes tomorrow, weather permitting.
- Ditch complaint on Roudebush Road provided by Mr. Walker was looked at today. The pipe has been crushed down to about one inch of open area. There is sufficient pipe past the driveway to cut the pipe and open it back up. This will be done while patching.
- In the past the Board has allowed residents to order a driveway pipe and have it installed prior to being billed for the pipe. This has led to Jason spending a lot of time trying to get payment for the pipe. Chief Moulden recommended to the Board that effective immediately we will not install a driveway pipe until the pipe has been paid for. The Board agreed to this recommendation.
- Road Department Overtime this period: Jason = 0 hours. Scott = 0 hours.
- Road Department Overtime YTD: Jason = 7.2 hours. Scott = 6.5 hours.

Cemetery

- Weeks of 2/14/2018 to 2/28/2018 one funeral. One funeral scheduled for this Friday.
- Cemetery revenue as of 3/14/2018 = \$5,250.00.
- Discussion about Woodville Cemetery maintenance responsibility.

03142018-05: Carl Ritter moved to purchase a 7 x 14-foot tandem axle trailer with rounded pipe top rails for \$2,395.00 from Smith Trailers to replace the 1989 Cemetery trailer. Funds to come from 2041-760-730-0000 which is the improvement of sites line item.
2nd by Teresa Hinners

Vote: WW, TH, CR

All Aye

Motion Carried

- Cemetery decorations will be removed on March 16th.
- Cemetery Overtime this period: Jason = 0 hours. Scott = 0 hours.

- Cemetery Overtime YTD: Jason = 5.5 hours. Scott = 5.5 hours.

Zoning

- 3229 Jordan Road – Mobile home in poor condition: Sent to mediation 3/2018, Kevin Castle putting mediation package together.
- 3231 Ernies Drive – Chief Moulden will meet with Jason Fountain from Prosecutors office at 2:00 p.m. to discuss how to proceed.
- Mr. Castle presented an email at the 3/6/2018 Special Meeting related to a complaint about a person living in a camper on Graham Road. On March 8, 2018 Chief Moulden talked to Ms. Colleen Conlon the Probation Officer for Mr. Michael Bales who resides on the property. Ms. Conlon stated that he bounces back and forth between the house and the camper. Chief Moulden explained the Zoning Resolution as it relates to staying in the camper and she stated that she would inform Mr. Bales about the Resolution and tell him he can't stay in the camper any longer.

Old Business

- Mrs. Hinnners had about 65 letters to send out to requesting donations for the County Township Association Fund Raiser.

New Business

03142018-06: Warren Walker moved to remove Clint Roy from Zoning Commission due to currently not being a resident of the Township to be considered later.
2nd by Carl Ritter

Vote: WW, TH, CR All Aye Motion Carried

- Spring Cleanup at Edenton Baptist Church to be discussed later.

03142018-07: Carl Ritter moved to adjourn at 8:47 p.m.
2nd by Warren Walker

Vote: WW, TH, CR All Aye Motion Carried

Warren Walker, Chairperson

Teresa Hinnners, Vice Chairperson

Carl Ritter, Trustee

Sandra Borchers, Fiscal Officer