

Regular Trustees Meeting
End of Year
December 31, 2014

Call to order: Chairman Jason Ritter @ 10:25 a.m.

Roll call: Jason Ritter, Harold Grosnickle, Sandy Borchers, Warren Walker arrived late

Guests: Sue Allen, Chief Moulden, Jeff Markovic

Prayer and Pledge: Waived

123114-01: Harold Grosnickle moved to pay all bills. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-02: Harold Grosnickle moved to adopt all the Then and Now Certifications. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-03 – Harold Grosnickle moved to carry over sick leave and vacation of any remaining hours according to employee manual. The Board approved Jewett and Browning pay out for comp time hours. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-04 - Harold Grosnickle moved to accept end of year inspection reports of WTF&R (runs and business inspections). 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-05: Harold Grosnickle moved to accept end of year report of WTF&R Statistical info. Grants totaled \$106,410.75. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-06: Harold Grosnickle moved to carryover sick leave and vacation of any remaining hours per employee manual. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-07: Jason Ritter moved to close existing CD's on year end and open new on 01-02-2015. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

123114-08: Jason Ritter made a motion to move primary checking interest for 2014 into General Fund. 2nd by Harold Grosnickle

Vote: HG, JR **All Aye** **Motion Carried**

123114-09: Jason Ritter made a motion to move primary checking interest for 2015 into General Fund. 2nd Harold Grosnickle

Vote: HG, JR **All Aye** **Motion Carried**

123114-10: Jason Ritter moved that the Board set the compensation for Trustees and Clerk at the maximum amount permitted under ORC: Section 505.24 including cost of living raises, using the permitting process ORC:505,24 through 507.09. 2nd by Harold Grosnickle

Vote: HG, JR **All Aye** **Motion Carried**

123114-11: Harold Grosnickle moved to allow Trustees and Clerk to attend hearings, seminars and conventions with reimbursements of \$50.00 per day for meals, mileage at the IRS rate and hotel; 2nd Jason Ritter

Vote: HG, JR **All Aye** **Motion Carried**

123114-12: Jason Ritter moved that the Trustees will handle reviews and compensation at the 01/03/15 meeting. 2nd by Harold Grosnickle

Vote: HG, JR **All aye** **Motion Carried**

123114-13: Jason Ritter moved to approve the membership fees for the Clermont 20/20. 2nd Harold Grosnickle

Vote: HG, JR **All Aye** **Motion Carried**

123114-14: Jason Ritter moved to approve State and County Twp Association membership fees. 2nd Harold Grosnickle

Vote: HG, JR **All Aye** **Motion Carried**

GROUP HEALTH INSURANCE

123114-15: Harold Grosnickle moved for the Township to reimburse out of pocket expenses for insurance when an employee opts out of the Township health insurance plan, including Employee, Employee's spouse and children, not to exceed 80% of the cost that would be incurred to insure the employee, Spouse and/or Children under the Township health insurance plan. A suggested change to your health insurance reimburse arrangement (HRA), to simplify your claims and reimburse practices would be this: "the Township will amend the Direct Pay HRA to reimburse up to \$1000 per person and up to a maximum of \$3,000.00 per family for expenses qualified under Section 213D of the IRS code for any employees/spouses/children covered under the Township health insurance plan. 2nd Jason Ritter

Vote: HG, JR **All Aye** **Motion Carried**

123114-16: Harold Grosnickle moved to elect in order to reduce Health Insurance cost to provide hospitalization per person down to \$500 pursuant ORC-Auditor of State 96-002. This buy down is provided by the Township. A new voucher must be submitted along with expenditures to Fiscal Officer. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-17: Harold Grosnickle made a motion that Wayne Twp will provide coffee, tea, water and hot chocolate for the Maintenance, Administrative, Zoning and Cemetery Departments not to exceed \$300.00 a year. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-18: Jason Ritter moved that Wayne Township will provide the Maintenance, Administrative, Zoning, Cemetery Departments, Zoning Board of Appeals, and Zoning Commission each a Christmas Dinner not to exceed \$2,000.00, to include a guest with each employee. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123114-19: Jason Ritter moved that the Township will provide Fire and Rescue access to the soft drink machine after runs, at the discretion of the Fire Chief. Refreshments including food items on the Fire and Squad runs and or training sessions, and association meetings as authorized by the Officer in charge at approval of the Fire Chief. Soft drinks cost \$500.00 for the WTF&R. 2nd Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

123114-20: Jason Ritter moved to approve the Resolution that members of the WTF&R be allowed to attend the following conference during the EMS Expo, scheduled for 09-16-15 – 09-18-15. Cost not to exceed \$2,500.00, which is rental vehicle plus fuel, 3-7 members \$150 room allowance, double occupancy in hotel, members to pay for their own meals. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

123114-21: Jason Ritter moved that Wayne Township will provide the WTF&R with an annual Christmas Dinner and awards per the following: \$1,500.00 for dinner and \$700.00 for awards. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

123114-22: Jason Ritter moved to establish the Trustees Compensation and Clerk for 2015 would be paid bi-weekly on salary basis. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

123114-23: Jason Ritter moved to hold the First Organizational Meeting 1/03/15 at 10:00 a.m. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion carried

123114-24: Jason Ritter moved that for the first meeting of the month, the Zoning representative be present and report to the Wayne Township Board. On the second meeting of the month will be the Fire Chief reporting to the Wayne Township Board, as long as there are 2 meetings a month. When there is one meeting a month ALL will be PRESENT. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

123114-25: Harold Grosnickle moved that the Township reimburse mileage for Township business at the IRS rate of \$.57.5 or to be determined. 2nd by Jason Ritter *without bank trips duplicating between cemetery and Township.

Vote: HG, JR

All Aye

Motion Carried

123114-26: Harold Grosnickle moved to adjourn the meeting @ 11:25 a.m. 2nd by Jason Ritter

Vote:

All Aye

Motion Carried

Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandy Borchers, Fiscal Officer