

**Wayne Township Board of Trustees
Regular Meeting
May 20, 2020**

Call to Order: Chairman, Jason Ritter at 7:05 p.m.

Roll Call: Jason Ritter, Warren Walker, Teresa Hinners, Sandra Borchers

Guests: James Kidwell, Donna Woods, Sue Allen, Dennis Elchlinger, Jason Browning

Prayer & Pledge: Jason Ritter

Public

- James Kidwell is working with Al Carrier and Judges to speed up the Zoning Violation process. Mr. Kidwell's comments as follows: There are several issues in Wayne Township that need to be dealt with, such as drugs. Mr. Kidwell also wishes to have serious Zoning issues to be sent to the County Judges.

Fiscal Officer Report

Date: 5/13/2020
Month of: April 2020
Total \$: \$861,766.97
Investments: \$104,557.27
Checking: \$765,788.27
Expenses for Month: \$82,415.53
Checks Issued: 33578 to 33640

20200520-01: Warren Walker moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

20200520-02: Teresa Hinners moved to approve then and now purchase orders.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

Department Reports

Fire/EMS

- Mark Greatorex wishes not to continue Health Insurance effective 5/31/2020 but wishes to receive the stipend/bonus
- The wind damage to Newtonsville Fire House along with water damage resulting from the storm on 4/8/2020 is \$45,000.

Road

- Road mowing is half finished.
- There have been several trees down and high water over the last few days.
- Hot Box has been ordered – no new info on delivery.

Cemetery

- YTD revenue = \$12,758.50
- 9 footers completed at Plainview
- 1 footer to be poured at Woodville by Friday
- April mowing bill corrected by Wade Reeves of CWR Properties.

Zoning

- Warren Walker reported for Al Carrier, Zoning Administrator, due to Al being considered high risk for COVID-19.
- Mr. Carrier emailed his report and a template of the new Violation Letter template to the Board.

20200520-03: Jason Ritter moved to accept the Letter of Violation template with corrections as presented.

2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

- The Board discussed the Residential Target Shooting on Locust View Lane. It is very loud, and shots are going onto other properties.

Old Business

- None

New Business

- SB-310 not passed in House to date.

20200520-04: Jason Ritter moved to hold a Records Retention meeting at 6:45 p.m. on 5/27/2020 with the Fiscal Officer for the purpose of shutting some email accounts down for non-usage after 2 years.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- Village Building Lease – The Board has an interested business that would like to lease half of the Village Building. The Board is going to do research with another local government as what some of the contract procedures, price per square foot, meeting with the company interested and legal counsel.

- 6/10/2020 will be next regular meeting at 794 Wright Street.

20200520-05: Warren Walker moved to approve the Resolution authorizing the adoption of the Undivided Local Government Fund Resolution as attached for 2021.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

20200520-06: Jason Ritter moved to have a Special Meeting on 5/27/2020 at 7:00 p.m. for the purpose of meeting with the Wastewater Department for land needed for Newtonsville Sewers.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

20200520-07: Jason Ritter moved to take Mark Greatorex off the current health insurance plan effective 5/31/2020. He still wishes to receive dental and vision insurance. Mr. Greatorex will receive his stipend/bonus of \$600.00 per month.

2nd by Warren Walker

Vote: WW, TH-NO, JR

2/3 Aye

Motion Carried

- Trustee Hinnners gave Kevin Pringle's (mayor of dissolved Newtonsville) cell phone to Fiscal Officer, Sandra Borchers, on 5/20/2020.
- There will be no Community Center Rentals until further notice.

20200520-08: Teresa Hinnners moved to accept 4/22/2020 minutes as written.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20200520-09: Jason Ritter moved to accept Special Meeting minutes from 4/29/2020. Health Insurance Resolution to be attached.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20200520-10: Warren Walker moved to adjourn at 9:34 p.m.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer