

**Wayne Township Board of Trustees
Trustee Meeting
July 10, 2019**

Call to Order: Chairman, Jason Ritter at 7:03 p.m.

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

Guests: Sue Allen, John McGraw, Adam Roosa

Prayer & Pledge: Jason Ritter

Public

- Adam Rosa, 2060 Pin Oak Dr. Newtonsville, OH 45158, presented signed petitions to dissolve the Village of Newtonsville to the Board. These petitions go before the Board of Elections on 7/24/2019 to determine if it will go on the November ballot.

20190710-01: Jason Ritter moved to accept Dissolution of Newtonsville Village petition submitted by Adam Rosa.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- John McGraw, Union Township Trustee, running for Clermont County Commissioner, spoke about what he would like to do to benefit the County with economic development.

20190710-02: Jason Ritter moved to accept the June Financial Report.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

20190710-03: Warren Walker moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

20190710-04: Jason Ritter moved to hold a Public Hearing for the 2020 Budget at 6:45 p.m. on 7/24/2019.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Fire/EMS

20190710-05: Warren Walker moved to hire Cynthia Kisamore as a contracted EMS Instructor for the Fire and EMS Training Academy at the Instructor rate of \$22.00 per hour.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

- Lieutenant Tracy Wright is on Medical Leave for 6 weeks beginning July 1, 2019 and ending on August 9, 2019. She had surgery and will be using her sick time and vacation time to cover the 6-week period.
- Firefighter Adam Mast was injured at a Structure Fire on July 4th but did not require medical treatment at that time. He completed the necessary Incident Report and Personal Injury Report that night. Last night he stated that he needed to seek treatment so this will start a Workers Compensation Claim for his injury.
- Board of County Commissioners is holding a Village of Newtonsville Waste Water Treatment Plant and Collection System Project Public Meeting on July 30, 2019 at 6:00 p.m. in the Clermont Northeastern High School Cafeteria.
- The Fire Department was awarded two grants in the last two weeks. The Firefighter Training Reimbursement grant in the amount of \$1,100.00 and the 2019-2020 State EMS grant in the amount of \$3,296.00.
- The Board authorized the auction of old SCBA, (40) Bottles and (43) Masks on GovDeals.
- Chief Moulden will be out of town on July 19-22nd. Deputy Chief Greatorex will be the acting Chief.

Roads

- 18-ton of hot mix laid by hand. 10-ton leftover hot mix laid on Johnson Rd. by Miller-Mason.
- Paving project to take place in August.

Cemetery

- \$30,847.00 YTD Revenue.
- Warren County sheriff called in on issue at Woodville Cemetery regarding ashes on an old grave.

Zoning

- Taylor Corbitt, Clermont county Zoning Department, attended our 7/3/19 Zoning Commission. Discussion covered difference between Home Occupation and Small business as it relates to acceptable placement in Township, how to deal with signage, types of signs in township and process of creating zoning for Newtonsville.
- Al will give report at next meeting.

Old Business

- Documents from Patriot Engineering Report to be placed on the web site.

20190710-06: Warren Walker moved to authorize Chief Moulden to bid on a 12 ft conference table and 12 chairs. See Pictures. Max bid of \$1,000.

2nd by Jason Ritter

Vote: WW, TH-NO, JR

2/3 Aye

Motion Carried

New Business

- 2020 Capital Bill Process Update – Wayne Township not prepared to do at this time.
- Board discussed need for racks to hold the chairs at the Community Center.

20190710-07: Jason Ritter moved to accept minutes from 4/24/2019 with corrections.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

20190710-08: Jason Ritter moved to have MVL checks on Board members in December 2019.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20190710-09: Jason Ritter moved to go into Executive Session under ORC 121.22(G1) at 8:15 p.m. regarding Employee performance.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20190710-10: Jason Ritter moved to resume Regular Session at 8:22 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- Overlay – Employee performance and use of leave.

20190710-11: Jason Ritter moved to adjourn at 8:24 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer