

**Wayne Township Board of Trustees  
Trustee Meeting  
July 22, 2020**

**Call to Order:** Jason Ritter at 7:00 p.m.

**Roll Call:** Teresa Hinnners, Jason Ritter, Warren Walker, Sandra Borchers – absent

**Guests:** Rebecca Moore, Sue Allen, James Kidwell, Dennis Elchlinger

**Prayer & Pledge:** Jason Ritter

**20200714-01:** Warren Walker moved to pay all bills.

2<sup>nd</sup> by Jason Ritter

Discussion – issue with employee payroll

**Vote: WW, TH, JR**

**All No**

**Motion Fails**

**Department Reports**

**Fire/EMS – Chief Moulden**

**20200722-02:** Jason Ritter moved to hire Debra Walker as an EMS Training Instructor at the rate of \$22.00 per hour.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Discussion on ZOOM Encryption Software Method to be used by Fire Department and Board.

**20200722-03:** Jason Ritter moved to purchase the following equipment with EMS Grant Funds for 2020:

One EZ-Glide Stair Chair	\$2,706.09
Three Ferno D360 Zoll Cardiac Monitor Mounts	\$1,311.00

Township will pay upfront from EMS Small Line item 2281-230-430-4100. The Township will pay \$527.26 and the EMS Grant total fund will reimburse \$3,489.80.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Chief Moulden recommends continuing with the 5-year plan of ambulance replacement. Three quotes were presented to the board to re-chassis the 2008 ambulance.
  - ARROW Manufacturing - \$187,464.00
  - Lifeline Ambulance - \$156,465.00
  - Emergency Mobile Technologies - \$87,041.00
- Chief recommends going with Emergency Mobile Technologies. This is the same company that is doing the re-chassis on the 2015 ambulance.
- The Board agreed for the Chief to ask for the contract and send it to the County Prosecutor and to get the contract from Kansas State Bank.
- Corona Virus Relief Funds Update: Lucas devices and UVC Lights ordered.
- Ambulance Repairs: Insurance Company will issue checks for the Ambulance repair, cardiac monitor, cot, and small equipment. We will hold the large check until the Ambulance repairs are complete.
- The Board discussed COVID-19 pandemic standard procedures and protocols with Chief Moulden for EMS Staff regarding daily operations.

**Roads – Jason Browning**

- Hot Box in use now. 3 ton laid on Johnson Road. Estimate 3 to 6 ton to complete patching for the year.
- Road mowing 2<sup>nd</sup> round started.

**Cemetery – Trustee Hinnners**

- YTD Revenue = \$20,203.50
- Plainview Cemetery – Pipes are installed in the new section. Grass seed will be sewn when settled and graded properly. No equipment was rented for this project. Plan to work on the old section when complete.
- The Township had 2 indigent cremations. The Board discussed filing for “Indigent Burial and Cremation Support Program Reimbursement”.

**20200722-04:** Jason Ritter moved to scatter the ashes of 2 indigent after the legal waiting time.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**20200722-05:** Jason Ritter moved to scatter Mr. Matteson ashes at a time no later than 30 days.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- Jason Browning will call a lawyer regarding the remaining ashes and confirm the family does not want to pay or receive the ashes.

**Zoning – Warren Walker**

- Al Carrier is back to work after recovering from surgery. Warren will talk with him and set a deadline for the Zoning Commission to present a Zoning Plan for Newtonsville.
- The Board discussed concerns of junk yard on Hunt Road (Bakers), and cars on Long Glady increasing again.
- Issue with Liberty Street, behind West Main. Village had granted 60 foot right of way on one side (South). The Auditor has it listed as such. Landowner wants it reduced. Jason Browning will check with the Auditor to confirm. Still a Zoning issue.

**New Business**

**20200722-06:** Jason Ritter moved to accept the quote for \$1.49/gallon for 6 months for propane for Newtonsville building. Offer good until 7/31/2020 and useable from 1/2020 through 3/2021.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- The Board wants to have internet service installed in the Newtonsville Building. Chief Moulden will search for options.
- Clermont County Water Resources sent a letter requesting the Board of Trustees pass a Resolution for the use of streets and alleys while they install the WWTP. They will write one up. We ask that they send it to Mr. Ramos of the Prosecutor’s Office.
- Trustee Ritter discussed with the Auditor on how they evaluated our zoned businesses in Wayne Township and the tax base. We are to supply an address on case by case basis.

**20200722-07:** Warren Walker moved to adjourn at 8:36 p.m.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**