

**Wayne Township Board of Trustees  
Regular Meeting  
Wednesday, December 9, 2015**

**Call To Order:** Chairman Warren Walker moved to open the meeting at 7:15 p.m.

**Roll Call:** Harold Grosnickle, Warren Walker, Jason Ritter, Sandra Borchers

**Prayer:** Warren Walker

**120915-01:** Harold Grosnickle moved to pay all bills.

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

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

**120915-02:** Harold Grosnickle moved to approve all Then & Now Purchase Orders.

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

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

**120915-03:** Harold Grosnickle moved to approve all Line Item Reallocations as attached.

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

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

**No public in attendance – No public discussion**

**Department Reports**

**Zoning – Kevin Castle**

5 permits issued in November = \$400.00

53 permits issued year to date = \$4,650.00

Violations:

- Hunt Rd – junk in yard
- 6684 Marathon-Edenton Rd – extension issued
- 8 parcels are ready to be sent to county for violations
- Al Smith on Zengrove – Neighbor constructed a garage

**120915-04:** Harold Grosnickle moved to go into Executive Session under ORC 121.22 (G) for employment compensation at 7:40 p.m.

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

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

**120915-05:** Warren Walker moved to return to Regular Session at 8:20 p.m.

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

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

Overlay – to discuss pending yearly wage increases for employees.

**Fire/EMS – Chief David Moulden**

**120915-06:** Harold Grosnickle moved to reject all bids for the new building.

2<sup>nd</sup> Warren Walker

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

**120915-07:** Harold Grosnickle moved to go back to Engineer to rebid for breakdown of each phase of construction to foundation, Building package, HVAC, Plumbing, Electric, etc.

2<sup>nd</sup> Warren Walker

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

**120915-08:** Jason Ritter moved to recommend that David Moulden apply for \$250,000 grant that would replace Engine #55. There is a 5% township match. This also would include an additional grant for \$93,000 that would be used to purchase new Air Packs and new Masks. Township match \$4750.00

2<sup>nd</sup> Warren Walker

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

- FYI: Public Safety Grant is available but all information is not finalized by State.
- FYI: A Township resident is living in a home that is not livable. Trying to get County Services.

**120915-09:** Warren Walker moved that second December meeting to be held 12-16-2015 at 6:30 p.m. to work on 2016 Appropriations and Health Insurance.

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

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

**120915-10:** Harold Grosnickle moved to hold Year End Meeting on 12-29-2015 at 7 p.m.

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

**Vote: HG, WW, JR**

**All Aye**

**Motion Carried**

**120915-11:** Harold Grosnickle moved to hold Beginning Year Meeting on 1-1-2016 at 11 a.m.

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

**Vote: HG, WW, JR**

**All Aye**

**Motion Carried**

**120915-12:** Jason Ritter moved to nominate Ted Dietrich as Township Representative for the Salute to Leaders.

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

**Vote: HG, WW, JR**

**All Aye**

**Motion Carried**

FYI: Rocky Harris is willing to pay half of the cost to have Military Markers set in place. Harold Grosnickle stated that if Mr. Harris is willing to pay for concrete the township will pay for installation.

**120915-13:** Harold Grosnickle moved to adjourn at 8:55 p.m.

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

**Vote: HG, WW, JR**

**All Aye**

**Motion Carried**

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Warren Walker, Chairman

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Harold Grosnickle, Vice Chairman

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Carl Jason Ritter, Trustee

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Sandra Borchers, Fiscal Officer