

**Wayne Township Board of Trustees
Trustee Meeting
January 29, 2020**

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

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

Guests: Rebecca Moore, Dennis Elchlinger, James Stokes, Merrie Lou Abney, Sue Allen, Lawrence Carter, David Batterson, Ernie Ramos, Sandy Hunt, Vince Faris

Prayer & Pledge: Chairman, Jason Ritter

Public

Dennis Elchlinger – Newtonsville Road

- What funds would Chief be paid from for Village Inventory? Trustee Ritter said other funds/General.
- Question for Mr. Walker regarding Mr. Kidwell, and who is “we” making changes?
- Dennis Elchlinger asked if any other changes were discussed with the Board.
- Who may go through the personnel records in Newtonsville Files? What funds will cover this if not Jason and Sandy?

Rebecca Moore – State Route 131

- Asked about “we had made changes” – possible violation of Sunshine Law. Accusation of dislike of women in leadership

Sandy Hunt

- Asked if 911 bill – possible to be abolished up to Commissioners and State Auditor to determine.

Port William Police Department

- Interested in police cars. James Stokes presented an asking for donation letter to the Board. The Board will know more after 3/19/20, next Village Meeting.

Merrie Lou Abney – Garrison Spurling Road

- Wishes Zoning seek properties of vacant rundown instead of those properties attempted to being cleaned up.

Lawrence Carter – Garrison Spurling Road

- Potholes – County will be advised

Dave Patterson

- Vagrancy in vacant homes on Garrison Spurling

Fiscal Officer Report – Sandy Borchers

20200129-01: Warren Walker moved to increase the temporary appropriation for Fire Fund 2111 from \$60,000.00 to \$80,000.00.

2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

20200129-02: Warren Walker moved to approve all Then & Now Purchase Orders.

2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

20200129-03: Warren Walker moved to pay all bills.

2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

- Electric Supplier reviewed – Fiscal Officer to get bill and see who we use now.
- Minutes were tabled for review at end of meeting

Fire/EMS – Chief Moulden

- None

Roads – Jason Browning

- 2020 appropriations to be done and finalized during 2/12/20 meeting.
- Jason Ritter spoke of the Certificate of Recognition for the Community Center sent to the Township from the Clermont County Commissioners.
- Teresa Hinnners shared one bid for the website development.
- Chief asked to whom will records request for Newtonsville's records fall to? Board discussed Fiscal Officer.
- Board discussed use of Newtonsville Hall-records, offices, leasing of space. Also discussed use of parking lot as public parking.

20200129-08: Jason Ritter moved to accept the correct mileage rate for reimbursement at \$0.575 per mile.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

20200129-09: Warren Walker moved to have the Fiscal Officer's salary be broken down by funds – 60% to come out of General 1000, 20% from Fire 2111, 10% from Roads 2031, and 10% from Cemetery 2041.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

- Minutes were reviewed.

20200129-10: Warren Walker moved to approve minutes from 12/30/2019 as written.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

20200129-11: Warren Walker moved to approve minutes from 1/4/2020 with one correction. Last line on #35 to be removed.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

20200129-12: Teresa Hinnners moved to adjourn at 10:05 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