

**Wayne Township Board of Trustees
Special Meeting
January 23, 2015**

Call to Order: Chairman, Warren Walker at 7:03 p.m.

Roll Call: Warren Walker, Harold Grosnickle, Carl Ritter, Sandra Borchers

Guests: Sue Allen, Chief David Moulden

Prayer & Pledge: Waived

Purpose: To work on Budget for 2015 appropriations.

01232015-01S: Warren Walker moved to accept the resignation of Jeremy Woodward as Lieutenant, and request for a one year leave of absence from WFR. Leave of absence is effective 3/1/2015 for a period of one year.

2nd by Carl Ritter

Vote: WW, CR, HG – abstain Both Aye Motion Carried

- Disability Insurance for Firefighters and EMT's – Mr. Ramos recommend \$3.00 employee contribution per year on the disability insurance policy premium.

01232015-02S: Warren Walker moved to approve the Resolution Establishing Disability Insurance for Firefighters provided by Mr. Ernie Ramos.

2nd by Carl Ritter

Vote: WW, CR, HG All Aye Motion Carried

- Chief Moulden met with Mr. Ramos on January 7, 2015 to ensure he was following the proper procedures for hiring an AE firm as well as the process moving forward with the project. He advised that Chief's plan of action was correct.
- The advertisement for Engineer and Architect Services was placed in the Clermont Sun on January 15th. Chief has received numerous requests for the RFQ for "Statement of Qualifications". The closing date to have their Statement of Qualifications submitted is Friday January 30th at 4:00 p.m. The Board needs to set a Work Session meeting to review and rank AE firms before negotiations can begin with the #1 ranked firm.
- Chief has done a concept drawing changing the layout of the Community Center to provide more effective use of the space.
- Chief has prepared a Zoning Board of Appeals Hearing request to change the conditional use permit from fire station to fire station and community center. Trustee Walker needs to sign and be notarized before submitting to Annette to set up the Appeals Board Hearing.
- Deputy Chief Jewett will attend a meeting for elected officials and administrators who are potentially eligible for CDBG funding on Wednesday, February 4, 2015 from 1:30 p.m. – 3:00 p.m. in the Clermont County Administration Building, 101 E. Main Street in Batavia, 3rd floor Conference room. Deputy Chief Jewett will bring back information about this year's CDBG program requirements.
- Chief Moulden will be on vacation January 30th through February 8th.

01232015-03S: Warren Walker moved to move forward with Community Center and to variance the Zoning of the fire department for conditional use.

2nd by

Motion Dies due to lack of a second. No Vote.

- Began working on 2015 appropriations at 7:45 p.m.

01232015-04S: Harold Grosnickle moved to amend temporary appropriations in fund 2111 from \$30,000.00 up to \$60,000.00 due to payroll expenses.

2nd by Carl Ritter

Vote: WW, CR, HG All Aye Motion Carried

- 1/31/2015 meeting at 1:00 p.m.

01232015-05S: Carl Ritter moved to adjourn at 9:00 p.m.

2nd by Warren Walker

Vote: WW, CR, HG All Aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer