

**Wayne Township Board of Trustees
Regular Meeting
September 13, 2017**

Call to Order: Chairman, Carl Ritter at 7:05 p.m.

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

Guests: Chief David Moulden, Sue Allen, Steve Philhower, Ronald Lovitt, Teresa Hinnners, Ken Miller, Kathy Mast, Beverly Thomas, Eric Thomas

Prayer & Pledge: Chairman, Carl Ritter

09132017-01: Warren Walker moved to pay all bills.

2nd by Harold Grosnickle

Vote: CR, HG, WW

All Aye

Motion Carried

09132017-02: Harold Grosnickle moved to accept all then and now certificates of purchase.

2nd by Warren Walker

Vote: CR, HG, WW

All Aye

Motion Carried

09132017-03: Carl Ritter moved to adopt the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

2nd by Warren Walker

Vote: CR, HG, WW

All Aye

Motion Carried

09132017-04: Harold Grosnickle moved to place \$100,000.00 at a 1.15% interest rate into a 1-year CD and \$150,000.00 at a 0.65% interest rate into a 90-day CD with Peoples Bank.

2nd by Carl Ritter

Vote: CR, HG, WW

All Aye

Motion Carried

Sheriff Report

- Sheriff's Report for June, July and August was given by Corporal Lori Saylor. Mr. Grosnickle requested a report on the activity of the Narcotics Unit in the Township be given at the next Sheriff's Report.

Public

- Mr. Lovitt and Mr. Philhower requested the ditches on Shiloh Rd be cleaned out and culvert pipes replaced if needed. Chief Moulden and Jason Browning will go out tomorrow and look at the ditch.
- Theresa Hinnners said that a meeting for the Village of Newtonsville will be held on September 25th at 7:00 p.m. at Pattison Park.

Fire/EMS

09132017-05: Warren Walker moved to hire Jeremy Mast as a Paid-on-Call Firefighter in training for Wayne Township Fire and Rescue on a one-year probationary basis effective September 13, 2017 at the POC pay rate (\$10.25) once certified.

2nd by Carl Ritter

Vote: CR, HG, WW

All Aye

Motion Carried

09132017-06: Harold Grosnickle moved to approve a Resolution adopting Ohio Revised Code Section 3929.86 regulating payment by an Insurance company for fire damage to structures located within Wayne Township, Clermont County, Ohio.

2nd by Carl Ritter

Vote: CR, HG, WW

All Aye

Motion Carried

09132017-07: Warren Walker moved to hire Kristina Kincaid as a Part-time Firefighter/EMT for Wayne Township Fire and Rescue on a one-year probationary basis effective September 13, 2017 at \$15.00 per hour pay rate.

2nd by Carl Ritter

Vote: CR, HG, WW

All Aye

Motion Carried

- Edenton School House: Mr. Burnett is out of the property and locks have been installed on the exterior of all doors. Mr. Burnett has a Status Hearing and his Sentencing Hearing on October 11th. He needs to provide Judge Haddad his plan for the building at that time and he will be sentenced for his Contempt of Court charge on that date.
- Wayne Township has been awarded an Ohio BWC Safety Grant in the amount of \$10,742.00 for a BL789 Washer Extractor and supporting base unit for the cleaning of Firefighter Turnout Gear.
- Chief Moulden will not be required to be in court starting September 12, 2017 for up to 6 weeks. The case has been settled.
- The Fire Department will be conducting live fire training on Saturday September 16th at the old Stonelick Park Office beginning at 8 or 9 a.m. until about 2 p.m.

Township Items

09132017-08: Warren Walker moved to authorize Administrator Moulden to apply for the 2017 Community Parks Improvement Grant Program and to authorize the Administrator to sign the Statement of Responsibility. Application will be for a pavilion, picnic tables and trash cans for the area behind the Community Center.
2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

Fire/EMS

09132017-09: Warren Walker moved to authorize Chief David Moulden to purchase the following list of EMS equipment under the 2017-2018 EMS Grant for \$3,723.31. Grant award is \$3,700.00. All grant funds must be expended by December 31, 2017.
3 oxygen cylinders, 5 ANSI safety vests, 9 back board straps, 4 Maxi-wide back boards, 5 head block sets, 3 bariatric transfer flats, 5 thermometers, 7 stethoscopes, 3 intubation kits, 6 BP kits, 2 CO gas meters, 2 Pedi Paks.
2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

Township Items

- The Electric Aggregation issue has been approved for the ballot in November.
- Chief Moulden received the gas station cleanup report from Mr. Weinstein of Patriot Engineering and Environmental, Inc. Additional test wells will be installed in the near future and additional samples taken. Once completed a remediation plan can be submitted.

Cemetery

09132017-10: Warren Walker moved to go back to single footers and revise fee schedule for the new section of Plainview Cemetery.
2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

- The Scattering Garden at Plainview Cemetery is on track to be completed by the end of the month.
- Cemetery YTD Revenue = \$28,025.00

Community Center

- All projects have been submitted to HUD awaiting approval. Once approved by HUD the Commissioners will approve and then Sherri can start working on the project.

Road

- The broken seal on the road mower has been repaired.
- Excavator is still being repaired. Chief Moulden has the bills and will contact Insurance Company and South-Eastern Equipment.

Fiscal Officer Report

Date: September 13, 2017
Month of: August
Total \$: \$839,755.73
Investments: \$320,000.00
Checking: \$525,604.71

Revenue for month: \$76,602.59
Expenses for month: \$200,245.16
Checks issued: 31303 to 31374
Electronic payroll: 342-2017 to 386-2017

Zoning

09132017-11: Carl Ritter moved to hold a Public Hearing on October 11, 2017 at 6:30 p.m. for the re-zoning of 6218 State Route 727.

2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

- August Revenue = \$600.00 September Revenue = \$100.00 YTD = \$3,630.00.
- Resident on Roudebush Road was sent a violation letter and Mr. Castle spoke to him on Monday September 11th. Mr. Castle told the resident to remove the vehicles, parts, trash and any other items.
- 6561 State Route 133 – papers for Mediation have been filed and set for October 11th.
- Updated Zoning Map and Growth Management Plan has been turned into the County.

09132017-12: Carl Ritter moved to schedule Cleanup Day for October 13th & 14th. Tires will not be accepted. Friday October 13th will be home pick up days with a limit of 7 items. Saturday will be resident drop off at the Township Hall from 9 a.m. to 3 p.m.

2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

09132017-13: Carl Ritter moved to go into Executive Session at 9:00 p.m. under ORC 121.22 (G)1 for employee appointment.

2nd by Harold Grosnickle

Vote: CR, HG, WW All Aye Motion Carried

09132017-14: Carl Ritter moved to return to Regular Session at 9:35 p.m.

2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

- Overlay – Zoning Personnel

09132017-15: Warren Walker moved to accept minutes from August 9, 2017 with one correction on page 2 (Fire Marshall is Dunn rather than Duncan).

2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

09132017-16: Harold Grosnickle moved to adjourn at 9:40 p.m.

2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

Carl Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer