

TRUSTEE MEETING
Monday, June 16, 2014

CALL TO ORDER: Chairman Jason Ritter @ 7:08 p.m.

ROLL CALL: Jason Ritter, Warren Walker, and Harold Grosnickle Fiscal Officer absent
Guests: Sue Allen, Eric Thomas, Beverly Thomas

061614-1 Jason Ritter moved to pay all bills. 2nd by Warren Walker

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

061614-1 -2 Jason Ritter moved to approve the Then and Now Certificates of purchase. 2nd by Warren Walker

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

FIRE / Chief Dave Moulden

061614-3 Harold Grosnickle moved to accept resignation of Brian Purcell effective May 26, 2014. 2nd by Jason Ritter

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

061614-4 Harold Grosnickle moved to approve Riverside Electric \$1966.78 to install 45kw generator. 2nd by Warren Walker

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

061614-5 Warren Walker moved to approve 1¾ hose repair/purchase from line item 2111-220-430-0000 for \$590.00. 2nd by Harold Grosnickle

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

FYI – Wayne Township Fire & Rescue received Life Squad Power Cot Grant

FYI – Mid-Year Budget Presentation

FYI – Capital Replacement Plan. Discussed equipment and building repair on Edenton.

061614-6 Jason Ritter moved to approve Standard Operating Guidelines. 2nd by Warren Walker

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

CEMETARY

Harold Grosnickle discussed complaints received regarding the flowers being pulled too soon after Memorial Day. Flowers are to stay until after the July 4th weekend, 30 days. Grosnickle thanked the volunteers who installed flags in the cemetery: Sue Allen, Rebecca Moore, Dennis Elchlinger, Eric Thomas and Warren Walker.

061614-7 Harold Grosnickle moved to permit Memorial Day flowers be placed 10 days prior to the holiday and 15 days after on the ground, only pulling the flowers that are dead on the stones . All other flowers can stay up to 30 days after the holiday. 2nd by Jason Ritter

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

061614-8 Harold Grosnickle moved to approve maintenance in old sections of each cemetery, weed eating and applying Roundup 2-4 inches from stones. To be administered by the Wayne Township maintenance and possible GR workers 2nd by Jason Ritter

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

FYI – Bids will be taken for the cleaning part of back portion of Plainview Cemetery

FYI – Forms in new section foundations

ZONING – WARREN WALKER

061614-9 Warren moved to approve the contract for Sandra Ashba as Zoning Consultant is set for \$15.00 per hour. 2nd by Harold Grosnickle

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

Warren informed the Board that an employment offer was made to Annette Shumard as Zoning Specialist at \$13.00. The agreement includes a not to exceed amount of 20 hours per week with a 3 month probationary period. After the probationary concludes, there will be a \$1.00 increase to hourly wage.

Warren moved to approve the Zoning Specialist employment offer. 2nd by Harold Grosnickle

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

Warren discussed record retention with the Board.

Jason Ritter gave a roads report and discussed replacing culverts with the Board. Jason also reported Joe turned computer into Diagnostic System free of charge for government agency.

VCM-2 1499 Test 1997 up to 2014. Diagnostic check for Ford vehicles to cost \$1,000.00 from Fire Dept and \$400.00 from Roads Department.

061614-10 Jason Ritter moved to approve the purchase of VCM-2 A/C parts up to \$1400.00 \$1,000.00 to come from WTRF, \$400.00 to come Roads fund. 2nd by Warren Walker

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

OLD BUSINESS

Warren discussed the need for individual voicemail boxes on the Time Warner account. The cost would be \$5.00 for the first and \$1.95 each additional voicemail box. Warren also discussed pole needed for Tornado Alert system, Chief to handle purchasing and logistics.

061614-11 Warren Walker moved to approve the purchase with a not to exceed amount of \$1,000.00, from General Fund. 2nd by Jason Ritter

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

061614-12 Harold Grosnickle moved to go into Executive Session under ORC121.22 at 8:45pm. 2nd by Jason Ritter

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

061614-13 Harold Grosnickle called Trustees Meeting to order again at 9:40 p.m. 2nd by Jason Ritter

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

#Executive Session – held to discuss matters with the Maintenance Dept.

061614-14 Harold Grosnickle moved to approve 2015 Budget Projection Worksheets as prepared and set Public Budget Hearing for 7:00 p.m June 30, 2014. 2nd by Warren Walker

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

061614-15 Minutes from past meetings dated 2/19, 3/3 and 3/21 were reviewed by the Board and approved.

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

The Stonelick Township Zoning Board of Appeals Hearing for sign is scheduled for 7/16/14, Harold Grosnickle to attend.

061614-16 Jason Ritter moved to adjourn meeting at 9:52pm. 2nd by Harold Grosnickle

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

C. Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer