

Wayne Township Board of Trustees

Regular Meeting

Thursday

April 16, 2013

Call to order: Chairman Harold Grosnickle moved to open the meeting at 7:00 p.m.

Roll call: Carl Jason Ritter, Don Wilson, Harold Grosnickle , Sandra Borchers Absent due to eye dr. appt.

Guests: Chief David Moulden, Sue Allen, Dennis Elchlinger, Mrs. Thomas, Sue Allen, Rick Grant, Frank Koutny

Prayer and Pledge: Harold Grosnickle

Purpose of meeting: To go over the 1st. qtr. 2013 Budget and Regular Business.

Public- None

Budget reviewed by the Board and the Budget Committee for the 1st. qtr. of 2013.

General Fund- a few line items over 25% but is justifiable.

Fund 2011- MVL Tax- Looks fine. Fund 2021 Gasoline Tax – looks okay. 2031-Road and Bridge- gas line item above 25%. The chief has determined the usage from the log sheets. Harold stated that we need a print out from the Fiscal Officer to determine the usage of the line items.

Fund 2041- Cemetery- looks ok 2042- Woodville Cemetery Maintenance nothing spent

2111- Fire – Hospitalization above 25% -- 20% of Trustee wages and fringes come out of

2181-Zoning ok nothing 2191-Special Levy- ok

2231-Permissive MVL Tax – ok 2281- ok

Harold asked if the Budget Committee had any questions or concerns. Rick Grant asked how the money given to WTRF for building construction was being paid back. Chief Moulden replied that the monies were taken out by the County when Real Estate tax are distributed and placed in the General Fund at that time at the 2nd ½ of Real Estate Disbursement. Harold stated that the Fire Mini Pumper Chassis is ordered. Chief Moulden stated that the grant monies to be in for the Heart Monitors this week. . Should be ok per Harold Grosnickle. 30 sets of Turnout gear were paid under grant . EMS Grant some new equipment has been purchased. The Chief has written 2 grants for Jackson Twp., Clermont County, and 1 other grant for Christiansburg Village in Sinclair Twp

Zoning- Nothing per Kathy Cromer

WTRF –Chief Moulden- Nothing

OLD & NEW BUSINESS

Don Wilson- Cedarville Road and Saville Lane got a home Occupational permit and then got a permit from the county for an apartment. The County asked if we knew anything of an apartment. We do not have a fee for an apartment. The Board is to establish a fee for an apartment on Conditional Usage. Don asked Board of Trustees to set a fee for \$200.00. to date resident has not gotten a permit.

041613-01-Don Wilson moved to set a fee @ \$200.00 for Conditional Permit for accessory apartments. 2nd. HG Vote: HG, DW, JR – All Aye Motion Carried.

Kathy Cromer- shooting range schedule Discussed via Zoning commission – Sue Allen said discussed but no fee set. Frank Koutny wants shooting ranges to be inspected yearly. No fee paid on existing range on No. 9 road. Don Wilson said gun range permit should be \$500. Discussion has Kathy get a list of Conditional uses and resolve at next Regular Meeting.

041613-02 Don Wilson moved to that any future areas used for shooting ranges currently in Agriculture Residential zoning to be set at \$500 when used for profit business with an inspection done yearly fee of \$150 and if follow up inspection needs to be made each inspection will be \$75 and follow the ODNR guidelines 2nd. Harold Grosnickle.

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

Rick Grant asked the purpose of the fee schedule. Discussed by Harold Grosnickle that fees are different due to the work that Zoning Employees have to do on the site of permit issued.

Don Wilson received a verbal resignation from Maggie Gilbert due to her busy work schedule.

041613-03 Don Wilson moved to accept Maggie Gilbert's verbal resignation from Zoning Board, (a note will be drafted from Mr. Wilson), of appeal effective 4-16-13. 2nd. Harold Grosnickle.

Vote: HG, JR, DW – ALL AYE Motion Carried.

041613-04 Don Wilson moved to appoint Rocky Harris as an Alternate for Zoning Board of Appeals effective 4-16-13. 2nd. Harold Grosnickle

Vote: JR, HG, DW – ALL AYE Motion Carried.

Gun Ranges- Don called Paul Coulter. He changed one word changing it to conditional use so it would have to go before the Zoning Appeals Board. Don asked Sue Allen if Zoning Commission accepted the changes made by Mr. Coulter. She stated yes and it has been voted on. Harold Grosnickle does not want spot zoning. It was discussed when a Public Hearing to be held. To date the changes have not been sent to the County for their approval.

Jason Ritter reported that Ingle Road needed culvert(s) replaced. Jason Browning said needed 2 or 3 days when no rain is scheduled to happen to tear the culvert(s) out on Ingle Road.

Jason Ritter told the Board that \$3,000 is needed for culvert pipe. Harold said best to move from paving and when paving is done then you can move other line items to cover the paving, Fiscal Officer to establish a line item for paving per Harold Grosnickle.

041613-05 Jason Ritter moved to establish a line item for culvert pipe and to take the monies from line item 2231-330-360-2000 to new line item established by Fiscal Officer 2231-330- Culverts/Road Materials. 2nd. HG. Vote: DW, HG, JR- All Aye Motion Carried.

Jason Ritter discussed the purchase of new riding mower since the old John Deere is down. Discussion ensued. End result the Twp would use what they have since we do not mow the cemeteries this year.

Jason Ritter has not heard anything from the County in regard to paving our roads. We will pave No.9 stopping short of the bridge on Taylor Pike. Jason R. asked Mr. Elchlinger about the Engine Brake Signs – wrong time on them (needs to be 8PM to 8AM and the County needs to know where the Twp. wants them put. Discussion ensued. It was determined to place them at the Village of Newtonville limit on Newtonville Rd, and on the other end at Lake Drive that way all of Newtonville Road is covered.

Jason Ritter brought up Joy's position – Mr. Ramos (assistant to the Prosecuting Attorney) reviewed the information sent to him by Mr. Ritter. Jason gave each Board member a copy of the response from Mr. Ramos. Included in the paperwork was the letter from Sandy the Fiscal Officer that was emailed to Mr. Ramos, minutes of Joys hiring on March 3, 2010, + a part of minutes of April 5, 2012. One of the questions, that Sandy asked Mr. Ramos was does the Board have the authority to eliminate the Assistant to the Fiscal Officer. Mr. Grosnickle asked Jason Ritter if he wished this matter to be discussed in Executive Session, he replied no. Mr. Ramos gave the ORC on it in his reply to Mr. Ritter. Not authority to the Assistant Fiscal Officer but it is determined on how hired. 1 question that he asked for was bonding and Sandy said to Mr. Ramos that her Assistant has that. Jason Ritter did not give the complete sets of minutes to Mr. Ramos. The last page is the last email received from Mr. Ramos. Mr. Ramos stated from the information provided to him by Mr. Ritter to his determination Mrs. Bierman is just an Administrative Assistant. Jason Ritter – thing is that Joy is an Administrative Assistant and do we have to be dictated to allow her employment. Even though he, (Ramos) did not understand the last question, Ramos still answered it. Joy is an Administrative assistant and not a Fiscal Officer Assistant. Harold Grosnickle concludes as Joy Bierman was hired as an Administrative Assistant based on the Attorney opinion. The April 5, 2012 minutes states the Administrative Assistant does Administrative work, but does not do the job of the Fiscal Officer. Harold stated that Sandy got "puffy" at the last meeting and raised Joy's hours from the 12 agreed upon by the Board at prior meeting Don stated, she did what Mr. Ramos's opinion at that time in regard to the Administrative Assistant position, to her scheduled hours of 16 per wk. Harold says that defies the Board's decision. Mr. Ramos' letter stated that an Administrative Assistant would be one who works for an Administrator. Since the Twp. Does not have an Administrator I, Jason Ritter, wish to terminate the position, Due to we have no administrator and due to lack of funds. Harold states that we should give her at least a 2 week notice. Jason, are you going to take care of that in a letter? That would be April 30, 2013. Harold- Noreen Dawson did the job all by herself, it takes it back a long time ago and things have changed and she had a fulltime job. I think Jason is right in what he is saying and she does the mail. Unsure of what else Joy does do. Sandy defied the Board in the change of hours and how Sandy did it.

041612-6 Jason Ritter moved to abolish the Administrative Assistant position and Joys' employment effective April 30, 2013. 2nd Harold Grosnickle.

Vote: DW,HG,JR - All Aye

Motion Carried.

041613-07 Harold Grosnickle moved to adjourn at 8:28p.m. 2nd. Don Wilson - All agreed. Motion Carried.

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Don Wilson, Trustee

Sandy Borchers, Fiscal Officer