

**Wayne Township Board of Trustees  
Regular Meeting  
November 8, 2017**

**Call to Order:** Vice Chairman, Warren Walker at 7:00 p.m.

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

**Guests:** Chief David Moulden, Kevin Castle, Jason Browning, Sue Allen, Vince Faris, Ernie Ramos, Ken Miller, Beverly Thomas, Lori Saylor, Barbara Lambros, Teresa Hinners, Darin Hinners, Dennis Elchlinger, Rebecca Moore, Kathy Mast, Allan Dierker, James Kidwell

**Prayer & Pledge:** Warren Walker

**Public**

- Josh Burton – State Treasurers Office. Recognized Sandra Borchers and the rest of Wayne Township for their participation in the ohiocheckbook website. The website provides transparency of the Townships finances to the public.
- Corporal Lori Saylor – Clermont County Sheriff's Department. Corporal Saylor gave the Sheriff Report to the Board and the Public. Mr. Dierker reported that he has observed drug dealing taking place in the Dollar Store parking lot and reported it to County Dispatch. Mr. Castle reported a complaint on Graham Road to Corporal Saylor. Mr. Kidwell asked if Taylor Pike could be patrolled to control speeding.

**11082017-01:** Warren Walker moved to pay all bills.

2nd by Harold Grosnickle

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

**11082017-02:** Harold Grosnickle moved to approve all then & now certificates of purchase.

2nd by Warren Walker

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

**Cemetery**

- YTD Revenue = \$33,351.00

**11082017-03:** Warren Walker moved to adopt the revised Cemetery Rules & Regulations Document.

2nd by Harold Grosnickle

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

- Changes made to the document include revision to the Rate Schedule and the addition of prices for Columbarium Niche (\$1,000.00 for Niche and engraving of name, birth and death dates) and Scattering Garden (\$500.00 for scattering of ashes and name plate with name and death date).

**Fire/EMS**

**11082017-04:** Warren Walker moved to accept the resignation of Victoria Scheiderer effective October 30, 2017.

2nd by

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

**Township Items**

- Wayne Township was awarded a Duke Energy Foundation Grant in the amount of \$7,500.00 for the design of a Community Park.
- Community Center Project: The County has received the funding agreement back from HUD and Sherri Scmarr, Grants Coordinator, is in the process of doing the Environmental Assessment. They expect the assessment to be completed within the next 60 days and then they will be ready to bid the project out. Project expected to be bid out around the end of January to beginning of February 2018.



2nd by Warren Walker

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

**11082017-08:** Warren Walker moved to approve 10/11/2017 public hearing minutes with correction of spelling of acres.

2nd by Harold Grosnickle

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

**11082017-09:** Harold Grosnickle moved to approve the 10/11/2017 regular meeting minutes as written.

2nd by Warren Walker

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

**11082017-10:** Harold Grosnickle moved to adjourn at 8:03 p.m.

2nd by Warren Walker

**Vote: HG, WW**

**Both Aye**

**Motion Carried**

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**Carl Jason Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**