

**Wayne Township Board of Trustees
Regular Meeting
April 13, 2016**

Call To Order: Jason Ritter at 7:03 p.m.

Roll Call: Warren Walker, Jason Ritter, Absent – Harold Grosnickle, Sandy Borchers

Guests: Jason Jewett, Jason Browning, Kevin Castle, James Kidwell, Sue Allen, Beverly Thomas, Tony Dolan, Darin Hinners, Deputy Brian Dowers, Jacob Bradley – McCarty Engineer

Prayer & Pledge: Waived

04132016-01: Warren Walker moved to pay all bills.

2nd by Jason Ritter

Vote: WW, JR All Aye Motion Carried

04132016-02: Warren Walker moved to approve all Then & Now Certificates of Purchase.

2nd by Jason Ritter

Vote: WW, JR All Aye Motion Carried

Public Portion:

Tony Dolan presented to the Board a Proclamation regarding Safety Awareness of Motorcycles. The Rally is April 30, 2016. Mr. Dolan asked the Board if they would sign & post the Proclamation.

04132016-03: Jason Ritter moved to approve and sign the ABATE Proclamation and post it on our bulletin board.

2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

Department Reports:

Sheriff's Report – Brian Dowers reported the number of crimes for the first quarter of 2016 for Wayne Township. Mr. Dowers stated that during the next few weeks Wayne Township will have more deputies patrolling the Township. Jason Ritter asked if he had any information regarding neighborhood watches.

Fire/EMS – Jason Jewett

04132016-04: Jason Ritter moved to approve the resignation of Kyle Scales effective 3-29-2016 due to not enough time to give to Twp. Since going to school for Paramedic.

2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

7:30 p.m. Bids for New Building to be opened & discussed

No bids were received. The legal ad ran in the Clermont Sun for 2 weeks. Mr. Jarod Bradley was here to discuss bids with the Board. Discussion about the building and what to do next will be at our next Work Session later this month. Mr. Bradley stated the contractors are very busy.

04132016-05: Jason Ritter moved to have our Work Session on April 27, 2016 at 6:30p.m.

04132016-06: Jason Ritter moved to hire Katherine Rose as Paid on Call EMT, Fire Fighter In-Training effective upon completion of EMT Class 4-13-2016 at \$10.15 per hour on 1-year probation.

2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

Cemeteries – Warren Walker

\$11,190.00 year to date revenue as of 4-13-2016.

The scatter garden will be discussed more in depth at the Work Session on 4-27-2016.

04132016-07: Warren Walker moved to purchase ten rubber alternate mats for cemetery use at \$255.00 each = \$2550.00 plus shipping of \$125.00. Total of \$2675.00.

2nd by Jason Ritter

Vote: JR, WW All Aye Motion Carried

Darin Hinners along with Warren Walker asked for volunteers to help the Eagle Scouts repair stones in the older section of Plainview Cemetery on the weekends of May 13 & 14 and May 20 & 21.

Sue Allen commented that Mr. McCullem would be willing to help monetarily. Also, we will need flags for the Veteran Graves for Memorial Day and will need help placing them.

Roads – Jason Ritter

Salt equipment has been cleaned and put away.
 The 2004 Ford Explorer is completely redone and ready to use.
 2005 Ford repaired oil pressure leak – done.
 Ready to patch & ditch roads. Will go over the roads to possibly pave at the Work Session on 4-27-2016.
 No 9 Rd needs patched and paved.

04132016-08: Jason Ritter moved to accept Fiscal Officer Bond of Sandy Borchers.
 2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

Administrative – Sandy Borchers
 March Financial Report given.
 Asked the Board for approval of Care Work Comp Ohio BWC Group Rating Program – Tabled until 4-27-2016.
 Presented to the Board the Resolution of Prior Insurance Reimbursement (ie. Health Ins. Out of pocket expenses questioned by Auditor) – Tabled until 3rd Trustee can be at 4-27-2016 meeting.
 Resolution provided by Mr. Ramos – Legal Counsel because Fiscal Officer, Sandy Borchers, was asked to provide all sets of minutes and if Mr. Ramos could come to 4-27-2016 meeting.

Jason Browning – Maintenance Supervisor presented to the Board a list of Road Equipment that is no longer being used with a value price on each piece.

1994 1-Ton Dump Truck	\$3500.00
1990 ½ Ton Truck	\$1000.00
1977 International 986 Tractor	\$12000.00-\$15000.00
1983 Blaw-Knox Berm Box	\$7000.00
25 FT Trailer (No Title)	\$3000.00
1990 Bomford Boom Mower	\$500.00
Total \$27000.00-\$30000.00	

04132016-09: Jason Ritter moved to put the above items on Govdeals.com with the reserves listed above. Run ads 2 weeks.
 2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

Zoning – Kevin Castle
 3 new homes this year \$1050.00
 2 permits this month. 1 shed & 1 new home.
 Year to date Revenue = \$2285.00
 Currently working on Violations and 1 Business going on.
 Will be working on junked properties and vacant properties

The next meeting will be at 7 p.m. on 4-27-2016.

04132016-10: Jason Ritter moved to have the Public Hearing for the Zoning Resolution Changes on 5-11-2016 at 6:30 p.m. This will be ahead of the Regular Meeting at 7 p.m. Kevin and Jason to get verbiage to Fiscal Officer to place ad in County Paper.
 2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

Fiscal Officer asked Board what they wanted to do about the County Township Association Dinner. The Board chose to have a bid & buy basket and donate \$200.00 for sponsorship and attendance.

04132016-11: Jason Ritter moved to adjourn the meeting at 8:30 p.m.

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer