

**Wayne Township Board of Trustees
Public Hearing
July 11, 2018**

Call to Order: Warren Walker at 7:00 p.m.

Roll Call: Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers, Chief David Moulden

Guests:

Prayer & Pledge: Waived

Purpose – To approve Estimated 2019 Revenue & Expenses.

20180711-01PH: Jason Ritter moved to accept budget.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20180711-02PH: Jason Ritter moved to adjourn at 7:06 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer

**Wayne Township Board of Trustees
Public Hearing
July 11, 2018**

Call to Order: Warren Walker at 7:10 p.m.

Roll Call: Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers, Chief David Moulden

Guests:

Prayer & Pledge: Waived

Purpose – Revised Zoning Map Resolution.

20180711-03PH: Teresa Hinners moved to accept updated Zoning Map.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

20180711-04PH: Jason Ritter moved to adjourn at 7:14 p.m.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer

**Wayne Township Board of Trustees
Regular Meeting
July 11, 2018**

Call to Order: Warren Walker at 7:15 p.m.

Roll Call: Warren Walker, Teresa Hinnners, Jason Ritter, Sandra Borchers, Chief David Moulden

Guests:

Prayer & Pledge: Warren Walker

- Sheriff's Report – The May and June Reports were discussed and showed an increase in thefts.

20180711-01: Teresa Hinnners moved to pay all bills.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

- Local Government Fund Distribution was discussed. The next meeting is Thursday, July 19th at the Pierce Township Building.

20180711-02: Jason Ritter moved to pass the attached Resolution of Necessity to adopt Fire Levy Resolution at 2 mil = \$182,415.00 annual revenue on no expiring date = continuing years.

2nd by Warren Walker

Discussion

Vote: WW, TH, JR

All Aye

Motion Carried

Fire/EMS

- Chief Moulden received notification from the Ohio Division of EMS that we have been awarded a Grant in the amount of \$5,294.00 for calendar year 2018. This is the largest Division of EMS Grant we have ever received. Funds need to be expended by December 31.
- A letter was sent to the Jackson Township Trustees related to the EMS Contract. Mr. Walker talked with Trustee Bill Weiderhold.
- Chief Moulden will be out of town this weekend from Friday until Monday and will be on vacation August 4th – August 18. Assistant Chief Hahn will be the acting Fire Chief during this time.
- Fire Department Paid on Call Staff asked Chief Moulden to discuss if they could be paid monthly rather than twice a year. The issue will be discussed further.

Township Items

- Newtonsville Waste Water Treatment Plant and Collection System update. A letter dated June 26, 2018, discussing the current state of the project was received. The system is currently being redesigned and the minimum assessment is projected to go from \$190.00 per front foot to \$234.00 per front foot.

Revised Schedule: Design Complete Fall of 2018
2nd Public Hearing January 2019
Easements & Permitting Spring to Summer 2019
Bid the Project in Fall of 2019
Start Construction early 2020
Sewer Available for Connection Spring 2021

- Community Center Project update.
Current Schedule: Bid Package to Prosecutor July 13
To Commissioners for approval August 1
Advertising of Bidding August 9
Bid Opening August 30
Project under contract week of September 1
Expected Project Completion December 31, 2018

Road Department

- Jackson Township's Hot Box was returned today, they requested it back. Pot hole repairs have been completed on Manila, Shiloh, Roudebush, Park, Number 5, Long Gladly. Repairs will continue with trucks only.
- 2nd round of road mowing has begun.
- Road Department overtime this period: Jason = 0.5 hours Scott = 0 hours
 - 0.5 hour overtime on July 4 to use Backhoe to clear large tree blocking Taylor Pike.
- Road Department overtime YTD: Jason = 11.7 hours Scott = 6.5 hours

Cemetery

- Funerals conducted YTD = 18
- Revenue as of 7/11/2018 = \$18,862.00
- Cemetery overtime this period: Jason = 0 Scott = 0

- Cemetery overtime YTD: Jason = 9.5 hours Scott = 9.5 hours
- Mrs. Hinners discussed Woodville Cemetery Board having a Special Meeting.
- Jason Browning discussed a post hit and falling down at Edenton Cemetery.

Zoning

- 3231 Ernies Drive – The Health Department issued a violation on June 13 and gave the property owner until July 18 to abate the violation. Mr. Fountain from the Prosecutors Office is preparing the court documents to be able to file the week of July 23 on behalf of the Township and the Health District if the property is not cleaned up.

Fiscal Officer Report

- Date: July 11, 2018
 Month of: June
 Total \$: \$731,946.09
 Investments: \$100,000.00
 Checking: \$631,946.09
 Revenue for Month: \$67,742.84
 Expenses for Month: \$134,360.18
 Checks Issued: 32005 – 32096
 ETF Checks Issued: 2302018 – 3342018

- Jason Ritter wishes to have all documents listed as signature Jason Ritter

20180711-03: Teresa Hinners moved to approve minutes from 3/28/2018 Work Session.
 2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

20180711-04: Jason Ritter moved to adjourn at 9:10 p.m.
 2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer