

**Wayne Township Board of Trustees
Regular Meeting
December 12, 2018**

Call to Order: Chairperson, Warren Walker at 7:02 p.m.

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

Guests: Bruce Barricklow, Rebecca Moore, Ken Miller, Sue Allen, Fred Williams, Kathy Fuchs

Prayer & Pledge: Chairperson, Warren Walker

- Sheriff's Report given by Steve Singleton.

Public

- Woodville Cemetery Fence – Mr. Barricklow gave a \$70.00 check to the Township.
- Mr. Fred Williams – Edenton Cemetery fence salesman, presented their product and bid.

20181212-01: Jason Ritter moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

20181212-02: Jason Ritter moved to approve supplemental 2018 Appropriations.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20181212-03: Warren Walker moved to approve Amended Certificate Letter & Form to be taken to County Auditor.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Fiscal Officer Report

Date: December 12, 2018
Month of: November
Total \$: \$807,379.66
Investments: \$101,156.08
Checking: \$774,969.41
Revenue for Month: \$50,811.45
Expenses for Month: \$114,943.05
Checks Issued: 32384 to 32477
EFT: 523 to 606

20181212-04: Teresa Hinners moved to approve County Local Government Alternative Method of Local Government Distribution of money.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- The Board discussed the 5 bids for Edenton Cemetery Fence.
- Board suggested that we get an amount for split rail before deciding.

Fire/EMS

- None
- Chief Moulden found an evidence Report from Police Department. Sandy notarized an Affidavit that Mr. Ramos suggested to have notarized and returned to him. All evidence was destroyed and witnessed. Photos were taken of evidence destruction.

Road

- Jason Browning – Sign Grant to be completed next week.

Zoning

- 63 permits = 8,915.00 YTD
- Public Hearing scheduled for 1/7/2019 – Appeal case for Josh Lewis pole building. Legal Notice sent to Clermont Sun.
- Rob Rouser Acc Building – Zoning Board of Appeals pending without payment. Later in January or February.
- Zoning Commission recommends a new Fee Schedule.

Old Business

- Trustee Hinners checked on Commercial Appraising of Edenton and Newtonville Fire Houses.
- Board discussed closing of Newtonville Fire House and the sale of Equipment. Fish Fry equipment would be moved after 2019. 7/1/2019 would be the effective date.

20181212-05: Jason Ritter moved to close Station 55 in Newtonville effective 7/1/2019.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- Records Retention Policy – 2010 Police Records. Warren & Sandy to meet at 6:45 p.m. on 12/19/2018.

20181212-06: Warren Walker moved to adopt the new Records Retention Policy and an edit will be added to cover the retained Police Arrest Records or any other documents identified by the State.

2nd by Teresa Hinners

Vote: WW, TH, JR-no 2/3 Aye Motion Carried

New Business

- Roof repair at Edenton Fire Station. There is a hole in the roof at the Edenton Fire Station. Jason Browning left for an EMS run. Issue tabled.
- Board worked on Appropriations for 2019.

20181212-06: Warren Walker moved to approve minutes from 11/14/2018.

2nd by Teresa Hinners

Vote: WW, TH, JR-no 2/3 Aye Motion Carried

20181212-07: Jason Ritter moved to adjourn at 10:00 p.m.

2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

- Rebecca Moore stated a complaint about the Fire Department to the Board of Trustees.

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer