

**Wayne Township Board of Trustees  
Regular Meeting  
September 25, 2019**

**Call to Order:** Jason Ritter at 7:00 p.m.

**Roll Call:** Jason Ritter, Teresa Hinnners, Warren Walker, Sandra Borchers

**Guests:** Sue Allen, Rebecca Moore, Brandon Bryant, Mike Mantel, Michelle Bryant

**Prayer & Pledge:** Jason Ritter

**Public**

- Bryant – Minutes need to be updated and put on website
- Sue Allen – Meet the Candidates 10/28 at 6:30 p.m. at Newtonsville Village Hall
  
- Fiscal Officer, Sandra Borchers, noted that we received a letter stating that our 2017 & 2018 audit was complete without any modifications from the State Auditor.
  
- Certificate was received from County Commissioners for the Community Center.

**20190925-01:** Teresa Hinnners moved to pay all bills.

2<sup>nd</sup> by Warren Walker

**Vote: JR, TH, WW**

**All Aye**

**Motion Carried**

**20190925-02:** Teresa Hinnners moved to accept then & now certificates of purchase for road paving.

2<sup>nd</sup> by Warren Walker

**Vote: JR, TH, WW**

**All Aye**

**Motion Carried**

**Department Reports**

**Fire/EMS**

- WTRF responded to multiple runs over the weekend and thru Tuesday.
- Advanced EMT Class starts 11/4.

**Roads – Jason Browning**

- Road mowing complete
- Ready to put military markers in for fall foundation pour
- ½ day on Friday

**Cemetery**

- YTD revenue = \$35,497.00
- John Long want to replace iron fence at Edenton Cemetery. Trustee Walker gave all info and referrals to Jason Browning.

**Zoning – Trustee Hinnners**

- 1 applicant for Zoning Board of Appeals. Mr. Bryant wants to be switched from ZBA to Zoning Committee.

**Old Business**

- Mr. Ramos is on vacation – was to review our rental agreement for the Community Center.
- Board discussed locks on doors using a code with a box lock on door. Needs to be put on web site ASAP after Mr. Ramos returns. 10/9 next meeting.

**New Business**

- Trustee Walker did a presentation at County Commissioner Meetings
- Halloween 10/31/2019 6-8 p.m. Twp and Village
- Veterans Day Program at Wayne Township November 10 at 2 p.m. Trustee Walker planning.

- County Board of Elections Meeting – Trustee Hinnners attended meeting regarding the petitions circulated to dissolve Newtonsville Village. County Board of Elections voted to allow the petition to be valid and the protest not be accepted by the Board of Elections.

**Minutes**

**20190925-03:** Teresa Hinnners moved to approve minutes from 6/15/2019.

2<sup>nd</sup> by Warren Walker

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

**20190925-04:** Warren Walker moved to approve minutes from 6/26/2019 with correction of Woodville Joint Maintenance and move first resolution to rest and the bullet points are all public.

2<sup>nd</sup> by

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

**20190925-05:** Teresa Hinnners moved to accept 7/10/2019 minutes with correction and add guest list.

2<sup>nd</sup> by Jason Ritter

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

**20190925-06:** Warren Walker moved to accept minutes from 7/24/2019.

2<sup>nd</sup> by Teresa Hinnners

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

**20190925-07:** Teresa Hinnners moved to accept minutes from 8/2/2019.

2<sup>nd</sup> by Warren Walker

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

**20190925-08:** Warren Walker moved to approve minutes from 8/14/2019 with correction.

2<sup>nd</sup> by Teresa Hinnners

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

- Note to Scott – We did not have minutes for 5/8 to go over.

**20190925-09:** Teresa Hinnners moved to go into Executive Session at 7:56 p.m. under ORC 121.22 (G) 1 for appointment of Public Employee.

2<sup>nd</sup> by Jason Ritter

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

- Return from Executive Session at 8:25 p.m.
- Return to Regular Session at 8:25 p.m.
- Overlay – Personnel appointment and modification of personnel roles.

**20190925-10:** Teresa Hinnners moved to switch Brandon Bryant from Zoning Board of Appeals to Zoning Commission.

2<sup>nd</sup> by Warren Walker

**Vote: JR, TH, WW                      All Aye                      Motion Carried**

**20190925-11:** Teresa Hinnners moved to appointment Al Smith to Board of Zoning Appeals.

2<sup>nd</sup> by Warren Walker

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

**20190925-12:** Warren Walker moved to adjourn at 8:28 p.m.

2<sup>nd</sup> by

**Vote:**

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**Jason Ritter, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**