

**Wayne Township Board of Trustees**  
**Special Meeting**  
**Thursday January 17, 2013**

**Call to order:** Chairman Harold Grosnickle moved to open the meeting at 10:30 a.m.

**Roll call:** Don Wilson, Harold Grosnickle, Jason Ritter (absent due to work), Sandra Borchers

**Guests:** Sue Allen

**Purpose of the meeting:** To Pass a Resolution for Budget 2013 and any other business that comes before the Board.

**Prayer and Pledge:** Waived

**011713-1:** Don Wilson moved to pay all bills.

2nd by Harold Grosnickle

\_\_\_\_\_ **Vote: JR (absent); HG, DW All Aye Motion Carried**

Sandra Borchers presented the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

**011713-2:** Don Wilson moved to accept the following resolution:

RESOLVED, BY THE Governing Board of Wayne Township, Clermont County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2013, and WHEREAS, the Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Governing Board of Wayne Township, Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said 2012 the rate of each tax necessary to be levied within and without the ten mill lev;

2nd by Harold Grosnickle

\_\_\_\_\_ **Vote: JR (absent); HG, DW All Aye Motion Carried**

011713-3: Don Wilson moved for approval of the Board to contact Paul Coulter to help with the language regarding the gun ranges.

2nd by Harold Grosnickle

Vote: JR (absent); HG, DW All Aye Motion Carried

Don Wilson noted that a public hearing needs to be set up for the Zoning Change for John Fisher. Joy will place a notice in the paper for the Public Hearing to be held at 7 p.m. on Thursday February 7, 2013 prior to the regularly scheduled meeting.

Sandy presented a Certificate of the total amount from all sources available for expenditures and balances which she needs approved and signed.

Sandy Borchers also presented the Township Annual Appropriation Resolution to be approved and signed. A copy of this Resolution is attached to these minutes.

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011713-4: Don Wilson moved to approve the Township Annual Appropriation Resolution.

2nd by Harold Grosnickle

Vote: JR (absent); HG, DW All Aye Motion Carried

Sandy Borchers noted the documents she placed in Trustees mail boxes regarding the renewal of Verizon contract. After review we will go over it in February.

Sandy Borchers asked if any one was going to attend the Ohio Convention on January 30, 31, 1st and 2nd of February.

Don Wilson will not be attending.

**011713-5:** Don Wilson moved to put an ad in the paper for the Public Hearing regarding John Fisher, Parcel #493411G149 at 6250 SR 727, Goshen, Ohio 45122 for a Zoning Change from Agricultural Residential to Neighborhood Business. We will do that February 7, 2013 at 7 p.m.

2nd by Harold Grosnickle

Vote: JR (absent); HG, DW All Aye Motion Carried

Chief Moulden asked for the Board's permission to go on a trip to Motorola Company, in Plantation, Florida on February 13 16. There is no cost to the Township. All costs are covered by the Clermont County Fire Chiefs. The purpose is that the County is putting in a new radio system and there will be two representatives from the Fire Chiefs, two representatives from the Sheriff's office and one representative from the Loveland Sims Fire Department.

**011713-6:** Harold Grosnickle moved to approve the Chief at the expense of the Clermont County Fire Chief's Association to go to Florida for the Motorola radio work session.

2nd by Don Wilson

Vote: JR (absent); HG, DW All Aye Motion Carried

Chief Moulden reported that they were going to have a Fire class in Sabina, Ohio. They have guaranteed 8 people and have paid in full.

Sandy Borchers asked if anyone had any information regarding the survey for the sewers in Newtonsville. None.

**011713-7:** Harold Grosnickle moved to adjourn the meeting at 10:50 a.m.

2nd by Don Wilson

Vote: JR (absent); HG, DW All Aye Motion Carried

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Don Wilson, Chairman

Harold Grosnickle, Vice Chairman

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Carl Jason Ritter, Trustee

Sandy Borchers, Fiscal Officer