

**Wayne Township Board of Trustees
Trustee Meeting Minutes
January 13, 2021**

Call to Order: Teresa Hinnners at 7:04 p.m.

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

Guests: Ernie Ramos, Michael Weinstein, Tina L. Smith, Dwight Smith, Sue Allen, Cpl. Brian Dowers, Mark Tekulve

Prayer & Pledge: Teresa Hinnners

20200113-01: Jason Ritter moved to accept the agenda for 1/13/2021.

2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

Public:

Sheriff Report – Corporal Dowers

- Crime is up for the month of December.

Gas Station Cleanup – Mr. Weinstein, Patriot Engineering

- Additional Grant money has been approved. Chairperson Hinnners signed off on the Edenton Gas Station Cleanup Grant Agreement.

Township Legal Counsel – Mr. Ramos, Assistant Prosecuting Attorney

- Wayne Township trustees to execute a deed for 3.2 acres as owners and the remaining 6.473 acres be sold to the Clermont County Commissioners for sewer usage. Total acreage of 9.680 originally owned by Newtonsville then transferred to Wayne Township now transferring a portion to Clermont County Commissioners.
- Mr. Mark Tekulve, Clermont County Prosecutor introduced himself to the Board and public.

20210113-02: Teresa Hinnners moved to approve the Resolution of the Wayne Township Board of Trustees to execute a deed of 3.207 acres of land.

2nd by Jason Ritter

Vote: TH, JR Both Aye Motion Carried

20210113-03: Teresa Hinnners moved to sell 6.473 acres of Township Real Property to the Clermont County Board of Commissioners.

2nd by Jason Ritter

Vote: TH, JR Both Aye Motion Carried

- Mr. Ramos reviewed lighting options with the Board. Recommended research and a possible need for a lighting expert opinion.

Zoning – Mr. Carrier

- Mr. Carrier spoke with Mr. Ramos regarding Shiloh Meadows sub-division.

20210113-04: Jason Ritter moved to pay all bills.

2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

20210113-05: Jason Ritter moved to approve all then & now purchase orders.

2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

Fire/EMS – Chief Greatorex

- Chief Greatorex spoke about the need for dry hydrants. They would be a benefit for Township residents and great for the Township Hazard Mitigation Plan. Residents would need to have a lake or pond on their property. Asked if a packet was available

to new residents upon purchasing property. Having a dry hydrant would be beneficial for property insurance reasons.

- Fish Fry – February 19 to April 2, Carry out only.
- Chief Greatorex shared an email requesting a meeting with Chris Mehlman of the Auditor's Office.

Roads – Jason Browning

- Culvert pipe installed on Moler Rd.
- Records from Edenton and some from 6320 have been moved to Admin. Building (794 Wright Street).
- Shelves for records purchased at a cost of \$895.00.
- The Board is checking on what Village records need to be retained.

Cemeteries – Teresa Hinnners

- Selling or disposition of property shall be done by resolution.
- Mrs. Hinnners gave recommendations of what each cemetery needs for beautification.

20210113-06: Jason Ritter moved to accept the Cemetery Report.

2nd by Teresa Hinnners

Vote: TH, JR

Both Aye

Motion Carried

Old Business

- Website Development – logos discussed.
- Trustee Hinnners met with Mary Jane West of Peoples Bank regarding payments made to Zoning or Cemetery thru Venmo and Zelle.
- Cemetery cleanup – place signs at Plainview and Edenton for regular cleanup to take place on March 15th. July 30th all ground decorations will be removed when ground is dry enough for heavy equipment to remove mulch and 4 x 4's.

20210113-07: Teresa Hinnners moved to purchase three 24" x 36" cleanup signs at \$20.00 each for a total of \$60.00.

2nd by Jason Ritter

Vote: TH, JR

Both Aye

Motion Carried

20210113-08: Teresa Hinnners moved to purchase ten 18" x 24" signs to be placed at Plainview Cemetery for the 7/31/2021 cleanup at \$14.00 each for a total of \$140.00.

2nd by Jason Ritter

Vote: TH, JR

Both Aye

Motion Carried

New Business

- Budget Committee – Trustee Hinnners had 2 names of residents. Daniel Allen of Hunt Road and Freddie Way of Weaver Road. Discussed by Board but no decision made.

20210113-09: Jason Ritter moved to reimburse Zoning Inspector \$40.00 per month for cell phone use.

2nd by Teresa Hinnners

Vote: TH, JR

Both Aye

Motion Carried

20210113-10: Jason Ritter moved to reimburse Scott Nause \$40.00 per month for cell phone use.

2nd by Teresa Hinnners

Vote: TH, JR

Both Aye

Motion Carried

20210113-11: Jason Ritter moved to reimburse Chief Mark Greatorex 100% of his individual cell phone.

2nd by Teresa Hinnners

Vote: TH, JR

Both Aye

Motion Carried

20210113-12: Jason Ritter moved to reimburse the Fiscal Officer 50% of internet fee due to working out of home office.

2nd by Teresa Hinnners

Vote: TH, JR

Both Aye

Motion Carried

20210113-13: Jason Ritter moved to have a Work Session Special Meeting on 1/16/2021 at 9:00 a.m. for the purpose of working on the 2021 Budget Appropriations.
2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

- Note – The Board worked on the 2021 Appropriations for 2 hours.

20210113-14: Jason Ritter moved to adjourn at 11:15 p.m.
2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

Teresa Hinnners, Chairperson

Warren Walker, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer