

**TRUSTEE MEETING**  
**Monday, June 2, 2014**

**CALL TO ORDER:** Chairman- C. Jason Ritter @ 7:04p.m.

**ROLL CALL:** Warren Walker, Jason Ritter, Sandy Borchers

Absent: Harold Grosnickle

**GUESTS:** Vince Ferris, Ernie Ramos, Rebecca Moore, Sue Allen, Darin Hiners, Roger Moore,  
Dennis Elclinger, Bev Thomas

**PRAYER/PLEDGE:** Jason Ritter

**060214-1** Jason Ritter moved to pay all bills. 2<sup>nd</sup> by Warren Walker

Vote: JR, WW – All Aye

Motion Carried

**060214-2** Jason Ritter moved to approve the Then and Now Certificates of purchase. 2<sup>nd</sup> by Warren Walker

Vote: JR, WW – All Aye

Motion Carried

**PUBLIC**

Jason Ritter welcomed Vince Farris and Ernie Ramos from the Clermont County Prosecutors Office. Vince Farris introduced himself and Ernie Ramos. He explained they are visiting Clermont County Townships and Ernie Ramos is assigned as legal advisor to all townships throughout the county.

Rebecca Moore asked the Board why no flags were placed in the cemeteries for Memorial Day and wanted to know if it is the responsibility of the Township. Maintenance Department reported to the Board they were unable to install the flags this year due to workload. Rebecca reported the public is very disappointed with lack of work to install flags. It was stated Wayne Township is rich in American history and American Veterans. Warren Walker stated it is the responsibility of the Board to install the flags and this year the opportunity has passed. Rebecca suggested the Township reach out to Cliff Riley at the Clermont County Veterans Commission for flags. Jason Ritter stated the flags will be up for Veterans Day. Sue Allen volunteered to help coordinate the installation of flags in the cemetery during national holidays.

Moore and Ritter discussed the past discussion regarding the Auditor conversation at prior meeting. Audit has been received and is posted online for public view.

Darrin Hiners spoke to the Board about Clermont County waste water treatment plant and sewer collection system planned for the Village of Newtonsville. Hiners gave a report of the meeting he attended held by county representatives in the Township Hall. Hiners stated his issues with the proposed site location for the plant to be installed on Cedarville Road. Wayne Township Growth Management Plan has this area designated as Conservation area.

Warren Walker stated he is involved and does not agree with Mr. Hiners' approach to the situation. Hiners stated he is going to fight the installation of the plant. Hiners also requested the Trustees look into the tax issues that will be placed on the Village residents and to issue a formal protest to the county regarding the plant site location.

Jason Ritter explained the Trustees spoke their voice for the plant site in the survey and stated the Trustees do not have the ability to trump the county decision. Ritter feels the county is now doing something to address the situation and believes the Village needs the plant. The Board continued to discuss the situation with the audience.

Warren Walker stated he does not think the township should miss this opportunity. Walker suggested maintaining the county relationships to obtain more information and become more educated. Walker stated he is not going to protest the plant, he feels the township was included in the vote and had a voice.

Hiners stated he is going to move forward with the protest of the plant location, he will continue to contact residents and state representatives.

Ritter stated he will invite the county representatives to a future Trustees Meeting to answer public questions and concerns.

**060214-3** Jason Ritter moved to set the 2015 Budget Review meeting for June 23, 2014 at 7:00pm. 2<sup>nd</sup> by Warren Walker

Vote: JR, WW – All Aye Motion Carried

**060214-4** Jason Ritter moved to go into Executive Session according to ORC 121.22 at 7:36 p.m. for the purpose of Zoning Personnel. 2<sup>nd</sup> by Warren Walker

Vote: JR, WW – All Aye Motion Carried

**060214-5** Warren Walker moved to call the Trustees Meeting to order again at 10:10pm. 2<sup>nd</sup> by Jason Ritter

Vote: WW, JR– All Aye Motion Carried

Executive Session was held to conduct final interviews for Zoning Specialist position.

### **FIRE/EMS**

Chief Dave Moulden made a recommendation to the Board to hire Danny K. Wright as part-time Fire & Rescue and EMT on 1 year probation. The position salary will start at \$9.50 per hour, effective immediately June 2, 2014. Chief presented the Board with the application package.

**060214-6** Warren Walker moved to hire Danny K Wright.\$9.50 per hour, 1 year probation period. 2<sup>nd</sup> by Jason Ritter

Vote: WW, JR– All Aye Motion Carried

Chief worked with insurance agency and received copy of Personnel Policy Manual and made all necessary modifications for Wayne Township Fire & Rescue. Chief submitted finalized copy via email.

**060214-7** Warren Walker moved to approve Wayne Township Fire & Rescue Personnel Policy effective June 2, 2014. 2<sup>nd</sup> by Jason Ritter

Vote: WW, JR– All Aye Motion Carried

Chief requested authorization to sign ESO Solutions subscription agreement to provide electronic patient care reporting that will replace their current EMS electronic charts software. The upgrade includes an increase in cost of \$20 per month. The Chief reported that the ESO upgrade has been

reviewed and approved by County Attorney, Ernie Ramos. The Chief discussed the upgrade with the Board.

**060214-8** Warren Walker moved to approve the ESO Solutions Inc. subscription. 2<sup>nd</sup> by Jason Ritter

Vote: WW, JR– All Aye

Motion Carried

**FYI** – Chief is continuing to monitor Jackson Township contract and receipts. As of May 2014, received total of \$36, 605.86 toward annual budget projection.

**FYI** – Chief new ambulance is expected to arrive in July 2014.

Chief requested to enter Executive Session with the Board to further discuss issues from previous session.

**060214-9** Warren Walker made moved to table the Chief’s request to enter Executive Session under ORC121.22 (G) 1 with the Board. The items will be addressed in the next meeting scheduled for June 16.

Vote: WW, JR– All Aye

Motion Carried

### **ZONING - WARREN WALKER**

Warren Walker reported the Board is in final stages of hiring a Zoning Specialist. Walker has issued 4 permits this month and YTD revenue of \$743.00. Walker discussed unique Zoning issues with the Board and obtained feedback.

### **FISCAL OFFICER REPORT – SANDY BORCHERS**

2015 Budget to be submitted to County by July 1, 2014. Borchers reviewed needed items with the Board.

#### **Township Reporting as of the end of May:**

Total amount \$869,209.76

Investments total \$468,378.06

Checking total \$416,000.20

Revenue total \$83,681.74

Monthly expenses \$129,590.02

Checks Issued 32218 - 32395

### **CEMETARY**

Jason Ritter reported the Cemetery Department YTD total = \$15,486.00.

Ritter stated Flag Day is June 14 this year and scheduled flag setup for June 12 at 9:00 a.m. The flags will be installed by Wayne Township Maintenance Department, volunteers welcome. The flags will stay in until Labor Day weekend.

### **ROADS**

Ritter discussed the roads report with the Board. The new mower/tractor is in. Culvert pipes ordered for road repair.

**OLD BUSINESS**

Chief reported adding a voicemail with one additional box would cost \$10 per month. Warren Walker requested update regarding the Jack Adam’s ditch issue, Ritter reported that is in still in progress and currently being addressed.

**NEW BUSINESS**

Warren Walker reported Tiffany Moore (formally Reynolds) leading Duke Energy / Home Depot project at Stonelick Lake. Email Warren Walker if interested in volunteering.

Walker discussed Public Records Retention Policy to be revisited and addressed during next work session meeting.

**PUBLIC**

Inquiry regarding footers needed in new part of Cemetery, Jason Ritter stated he would check into ongoing issue. Sandy Borchers reported money available in Cemetery fund.

Inquiry regarding stored records, Warren Walker stated the new Zoning person would address issue in near future.

Inquiring regarding Township tractor, Jason Ritter stated the tractor entered into a possible public auction. More details to come.

Inquiring regarding when the meeting minutes will be available to the public. Borchers reported the new Zoning position will type minutes and post to website.

**060214-10** Jason Ritter moved to adjourn meeting at 10:38 pm. 2<sup>nd</sup> by Warren Walker  
Vote: WW, JR– All Aye Motion Carried

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C. Jason Ritter, Chairman

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Warren Walker, Vice-Chairman

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Harold Grosnickle, Trustee

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Sandra Borchers, Fiscal Officer

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