

**Wayne Township Board of Trustees
Trustee Meeting
February 26, 2020**

Call to Order: Chairman, Jason Ritter at 7:03 p.m.

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

Guests: Sue Allen, Jeannie Zurmehly, James Kidwell, Dennis Elchlinger

Prayer & Pledge: Chairman, Jason Ritter

Public

- Jeannie Zurmehly – Current Clermont County Treasurer, running unopposed. Mrs. Zurmehly also passed out campaign information for Mary Lynn Birck for Probate Judge in March election.
- James Kidwell – 6626 Taylor Pike, 5 old campers removed, now 3 campers brought back, and some are in road right of way. Something needs to be done.
- Sandy Borchers – Now on permanent appropriations. All department heads have purchase orders and blanket certificates.

20200226-01: Warren Walker moved to pay all bills.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

- Minutes to be read at end of meeting.

Department Reports

Fire/EMS – none

Roads – Jason Browning

- Road mower is ready to paint
- Johnson Rd – road is falling apart with all the heavy trucks involved in building new homes.
- No. 5 Rd – Two bad culverts. Owners have been notified that if they want pipes replaced, they need to pay for them. The board feels that the owners need to be spoken with and get culverts replaced.

Cemetery – Teresa Hinnners

- YTD Revenue = \$5,414.50
- According to Ohio Township Law only 2 cremations are permitted on top of regular burials.
- Thiel family wishes to sell back 6 graves at Plainview Cemetery. 8 graves were bought in 1965 for \$100.00. 2 graves were used. The family moved to Minnesota. Township has original deed; owner does not have their original deed. Trustee Hinnners stated that owner should provide proof that she is the only living heir since they do not have the original deed.

Zoning – Al Carrier

- Pit Bull dogs on Shiloh Road – Zoned Residential Low Density. There is a roll off trailer on the property and she is running a business.
- 6626 Taylor Pike – has 3 campers brought in.
- Jordan Road – abandoned house with an addition. The owner is dead, and no permits were ever issued.
- ST RT 727 has non-conforming lot with a mobile home there. ZBA is needed.
- Newtonsville Report is finished.

Old Business

- Mr. Ramos sent the Board a Public Participation Resolution.

- Mr. Ramos responded to the Board request regarding the “Newtonsville Recreation Committee”. It is not an LLC or a non-profit organization. Further information is needed from Mr. Wilson, head of the Committee. Mr. Ramos said we can rent to them if we want.

20200226-02: Jason Ritter moved to add AI Carrier to the GoDaddy Workspace email plan for \$23.40 per year.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20200226-03: Warren Walker moved to allow Chief David Moulden to engage in conversation with the County Auditor regarding the difference of revenue received that was down 9% - 10% in 2019 for 2018-year taxes.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

20200226-04: Jason Ritter moved to go into Executive Session under ORC 121.22 (G) 1 for the purpose of discussing employee compensation or official at 8:45 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- Overlay – Employee benefits and pay
- Return to Regular Session at 9:10 p.m.

20200226-05: Warren Walker moved to approve minutes from 2/12/2020 with one correction.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

20200226-06: Jason Ritter moved to accept minutes from 2/19/2020 as written.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- James Kidwell asked which roads will be paved in 2020?

20200226-07: Warren Walker moved to adjourn at 9:25 p.m.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer