

**Wayne Township Board of Trustees
Special Meeting Minutes
October 14, 2020**

Call to Order: Jason Ritter at 6:00 p.m.

Roll Call: Teresa Hinners, Jason Ritter, Sandra Borchers, Warren Walker – late

Guests: Don Wilson, George Anderson, Brandon Bryant, Adam Mast, Sue Allen, Erica Hartman, Jason Phillips, Brian Dowers, Dennis Elchlinger

Prayer & Pledge:

- Purpose of the Meeting: To hear and discuss Zoning regarding the dissolution of Newtonsville.
- Jon Woche, AICP principal planner with McBride.
- Jim McFarland of zoningresources.com

20201014-01S: Jason Ritter moved to adjourn at 6:47 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

**Wayne Township Board of Trustees
Trustee Meeting Minutes
October 14, 2020**

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

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

Guests: Don Wilson, George Anderson, Brandon Bryant, Adam Mast, Sue Allen, Erica Hartman, Jason Phillips, Brian Dowers, Dennis Elchlinger

Prayer & Pledge: Waived

Public:

- Alicia Fine gave presentation with handouts regarding the Clermont County Mental Health and Recovery Board Levy on this November's ballot.
- Jason Phillips asked what was happening with the speeding on Main Street. Deputy Dowers responded, explaining his schedule and rotation with three other Townships and Wayne Township. As far as the Sheriff is concerned, 25 is the posted speed and that is what they will enforce. Trustee Ritter has received notice back from the state of Ohio forwarding the issue to our legal counsel. It is going to take time.
- There was discussion with public about the monthly emergency warning alarm not always working. Chief Greator responded that while it did not sound last Wednesday, he is aware of the ongoing issue of the inconsistent way that alarm responds.
- Corporal Dowers shared his monthly report and the discussion with the board and public continued on gun fire, and the speeding, racing issue Newtonsville and the surrounding area is experiencing. The Next Door app and social media format was discussed.

Fiscal Officer Report

Date: October 14, 2020
Month of: September
Total \$: \$887,884.61
Investments: \$104,557.27
Checking: \$783,327.34
Revenue for Month: \$88,377.85
Expenses for Month: \$151,739.11
Checks Issued: 33921 to 33995
ETF: 358 to 394

20201014-01: Teresa Hinnners moved to pay all bills.
2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

- Trustee Hinnners discussed the Patriot Engineering need for a support letter. They are ready to re-submit and need the Township Trustee support letter since the property is not owned by the community. The Board read a draft proposed by Trustee Hinnners.

Fire/EMS

- The Board swore in Mark Greatorex as the Wayne Township Fire Chief.
- Chief Greatorex discussed a new hire application, need for appropriation for funds to letter the Assistant Chief ALS, and possible recognition plaque for Chief Moulden.

20201014-02: Jason Ritter moved to hire James Conley as a Part-time Fire Fighter, Advanced EMT at \$15.00 per hour.
2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

20201014-03: Jason Ritter moved to appropriate \$700.00 for lettering for the Assistant Chief's Vehicle.
2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

20201014-04: Jason Ritter moved to spend a maximum of \$500.00 for a recognition plaque for Chief Moulden.
2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

- The Board discussed the possible use of CARES Act funds. Chief Greatorex is in discussion with Mr. Ramos on the validity of options.

Roads

- Jason Browning updated the Board on patching, ditching and mowing.

Cemetery

- Jason Browning requested to have a very large tree in Plainview Cemetery cut down. The tree will damage stones if it falls on it's own. Trustee Hinnners will call M & M.

Zoning

- Multiple violation letters have been sent out. 4 affidavits will be filed this week. Mr. Carrier has a 9:00 a.m. mediation for the Taylor Pike issue. If the owners do not attend, court papers will file and it will go on the docket. There is a BZA meeting on the 21st and 2 BZA hearings in November.
- Mr. Carrier shared the response of last week's Zoning Meeting. Those in attendance were concerned since there were no specifics. He has fielded multiple calls on the topic with Township Residents. The County proposed a 6-month plan that involves

Mr. Corbett holding a workshop every month directly after the Zoning Commission meetings to work on a Newtonsville Resolution.

- Mr. Carrier will check with legal to establish the Repeal/Replace option that was suggested at the Special Meeting. He will also check to see if any of the Newtonsville Ordinances that were passed separately were filed with the County.
- The Board believes the Zoning Resolution will need to go on the ballot. Trustee Hinners asked the Board if they would entertain proposals from Mr. McFarland and Mr. Worcher. Discussion of the cost verses the benefit of a professional job.

20201014-05: Jason Ritter moved to accept the 9/23/2020 minutes with corrections.
2nd by Warren Walker

Vote: TH, JR, WW All Aye Motion Carried

Old Business

- Scott Nause discussed with the Board the placement and equipment needed to finish the Zoom set-up for the Board. The phone system that comes with the internet was discussed, placement and issues with the old phone system and fax lines.
- The Board discussed moving records and Zoning down to the Newtonsville building.

20201014-06: Warren Walker moved to purchase a laptop for Township use on Zoom meetings, not to exceed \$500.00.
2nd by Jason Ritter

Vote: TH, JR, WW All Aye Motion Carried

- Three bids for replacing the non-working heat system in the main meeting room of the Newtonsville Building: Mr. Browning explained that with a Heat Pump would be the most efficient system and would lower our oil use, and therefore cost.
 1. FLK \$6,250.00. \$8,479.82 for the hybrid heat pump system.
 2. Tribble \$9,585.00 for a 5-ton Hybrid
 3. Carney \$9,295.00

20201014-07: Jason Ritter moved to hire FLK with a bid of \$8,479.82 to replace the old unit.
2nd by Warren Walker

Vote: TH, JR, WW All Aye Motion Carried

- Mr. Browning also explained that there is a leak at the outside valve of the tank, so he turned it off. We are down to 10% in the tank. Lykins will be called for the fix. FLK is 5 weeks out to replace so we will need to come up with something for heating for the election.
- Trustee Ritter will call the Board of Elections to see if they want to use both rooms for voting this year.

20201014-08: Jason Ritter moved to have M & M take down a large tree on Manilla Road in the Township right of way, not to exceed \$2,000.00.
2nd by Warren Walker

Vote: TH, JR, WW All Aye Motion Carried

New Business

20201014-09: Jason Ritter moved to go into Executive Session under ORC 121.22 G (1) for the purpose to investigate a complaint of employees/public official at 9:20 p.m.
2nd by Warren Walker

Vote: TH, JR, WW All Aye Motion Carried

- Return to Regular Session at 9:35 p.m.
- Overlay: Complaint regarding professionalism in the workplace.

20201014-10: Teresa Hinners moved to hire IdeaZone to create a "Brand" and update the Wayne Township Website, not to exceed \$4,000.00
2nd by Warren Walker

Vote: TH, JR, WW All Aye Motion Carried

20201014-11: Warren Walker moved to adjourn at 9:40 p.m.
2nd by Teresa Hinners

Vote: TH, JR, WW

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer