

**Wayne Township Board of Trustees
Work Session
May 24, 2017**

Call to Order: Chairman, Carl Ritter at 7:02 p.m.

Roll Call: Carl Ritter, Harold Grosnickle, Warren Walker – absent, Sandra Borchers – arrived late

Guests: Sue Allen, Tom Hembree

Prayer & Pledge: Waived

2017 Paving Project Bid Opening:

- J.K. Meurer
 - Bid Bond and appropriate Forms included.
 - Ingle Rd 150 ft. - \$120.00/ton laid, 30 ton, \$3,600.00
 - No. 9 Rd - \$93.00/ton laid, 1,050 ton, \$97,650.00
 - Johnson Rd 0.3 miles - \$93.00/ton laid, 178 ton, \$16,554.00
 - Total ton = 1,258
 - Total cost = \$117,804.00

- Brown County Construction
 - Bid Bond and appropriate Forms included.
 - 150 ft. on Ingle Rd - \$85.68/ton laid, 22 ton, \$1,884.00
 - No. 9 Rd - \$64.38/ton laid, 800 ton, \$51,504.00
 - Johnson Rd 0.3 miles - \$64.38/ton laid, 195 ton, \$12,554.00
 - Total ton = 1,017
 - Total cost = \$65,942.00

05242017-01: Harold Grosnickle moved to accept the bid from Brown County Construction Company at \$86.68/ton for Ingle Rd, and \$64.38/ton for No. 9 Rd and Johnson Rd. Bid Bond and all applicable documents are present.
2nd by Carl Ritter

Vote: CR, HG Both Aye Motion Carried

05242017-02: Harold Grosnickle moved to pay all bills.
2nd by Carl Ritter

Vote: CR, HG Both Aye Motion Carried

05242017-03: Carl Ritter moved to accept all then and now certificates of purchase as needed.
2nd by Harold Grosnickle

Vote: CR, HG Both Aye Motion Carried

Fire/EMS – Chief David Moulden

- Resignation of Stacie Emmons – tabled until 7/24/2017.

Administrative – Chief David Moulden

- The ODOT Safety Sign Grant application is completed. \$19,890.00 in new signs, posts and hardware has been requested. Award notification is expected in July.

05242017-04: Harold Grosnickle to moved sign the Independent Agent Agreement with Energy Alliances and place Electrical Aggregation on the ballot.
2nd by Carl Ritter

Vote: CR, HG Both Aye Motion Carried

- Postcard mailings should be delivered this week to residents.

- The Clermont County Planning Commission approved the Wayne Township Zoning Case WTZM-2017-01 for the rezoning of the old fire station to General Business at their meeting on May 23, 2017.

- 5968 Werner Lane Zoning Violation is scheduled for mediation on June 6, 2017 at 9:00 a.m. at the Municipal Court Prosecutors Office.
- So far one citizen has responded regarding trash collection. Mr. Ted Hahn is strongly in favor of the Township bidding out trash collection.

Public:

- Mrs. Sue Allen asked what kind of signs will be put up. Chief Moulden said stop signs, curve ahead, stop ahead, intersection with road names, cross traffic does not stop, etc. about 150 signs.
- Mrs. Allen asked when the court date was for the Edenton Schoolhouse. 5/31/2017.
- Mrs. Allen and her son have replaced the flags that needed replaced at the Cemeteries.
- Mrs. Allen reported an overgrown bush at Edenton Cemetery that has compromised a nearby headstone with the name Miller on it. The bush will be removed and the stone reset.

05242017-05: Harold Grosnickle moved to adjourn at 7:25 p.m.
 2nd by Carl Ritter

Vote: CR, HG

Both Aye

Motion Carried

ABSENT

Carl Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer