

# Regular Trustee Meeting

Monday, November 03, 2014

**Call to order:** Jason Ritter at 7:09 p.m.

**Roll Call:** Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers

**Guests:** Chief Moulden, Sue Allen, Dennis Elchinger, Beverly Thomas, Jason Jewett, Rick Gant and Ernie Ramos

**Prayer and Pledge:** Waived

110314-01 - Jason Ritter moved to pay all bills. 2<sup>nd</sup> by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

110314-02 - Jason Ritter moved to approve then and now certificates. 2<sup>nd</sup> by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

110314-03 - Harold Grosnickle moved to do a line item transfer to cover Health Insurance costs for the December Premium of \$3,800.00 as follows:

From: 1000-110-381-0000	\$2,200.00
From: 1000-910-910-0000	\$1,600.00
To: 1000-110-221-000	Health Insurance

2<sup>nd</sup> by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

## **PUBLIC:**

1. Clermont County Prosecutor, Ernie Ramos, informed the Board that he is here to assist the Township.
2. Barb Lambros questioned the Board regarding the culvert costs.
3. Rick Grant thanked the Board for providing the Township Clean-up Day.

## **FIRE DEPARTMENT:** Chief David Moulden

1. The Chief gave a report to the Board regarding departmental items; refer to handout in agenda packet.
2. The Chief reported to the Board that the Fire Charter Review went well with 3 minor recommendations by the State of Ohio; this allows WTF&R to train others.
3. The Chief reported the Jackson Township contract is still being monitored.

110314-04 - Harold Grosnickle moved to permit Chief Moulden to purchase awards for the Fire Department Annual Banquet at the costs of \$607.00 from line item 2281-230-420-1600. 2<sup>nd</sup> by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

110314-05 - Harold Grosnickle moved approve Keith Wright at Training Instructor for Wayne Township Fire & EMS Training Academy, pay rate of \$12.00 per hour. 2<sup>nd</sup> by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

## **ZONING:** Warren Walker

1. Warren reported the 2014 meeting minutes are caught up and ready for review and continuing to work on the website.

2. All 2014 meeting minutes will be reviewed for approval and signatures at next meeting scheduled for 11/17.
3. Warren received complaint of a gun range located on No. 9 Road.
4. Warren updated the Board about the Veteran's Day Recognition.
5. Warren informed the Board the Annual Holiday Party is scheduled for 12/16/14 at 7pm, to be held here at the Fire Station.

110314-06 – Warren Walker moved to expend \$325.00 from line item 1000-110-599-1020 to fund the Veteran's Day Recognition event. 2<sup>nd</sup> by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

**ROADS:** Jason Ritter

1. Jason Ritter announced that Jason Browning is on vacation this week.
2. Ritter updated the Board that salt will be received and billed, contracted for additional tonnage.

**ADMINISTRATIVE:** Sandy Borchers

1. Dental and Vision Insurance will further be discussed at next Regular Meeting, scheduled for November 17 at 7:00pm, for the purpose of a Budget Work Session.

Date: November 3, 2014

Month of: October

Total: \$936, 903.70

Investments: \$476,318.06

Revenue for month: 90,931.20

Expenses for month: 71, 851.20

Checks issued: 32774 to 32849

**CEMETERIES:** Harold Grosnickle

1. Harold reported to the Board that the foundation is being worked on currently in both the new and old portions of the cemetery
2. Harold reported the Veteran's Day flags will be installed for display on Thursday. Sue Allen will assist Harold.
3. Harold reported the tree line was cut back and will present costs later this month.

**ROADS:** Jason Ritter

1. Jason discussed Lambro's culvert
2. Jason informed the Board the Sewer Project meeting for Newtonsville will be held at the Village Hall tonight at 7:00pm.
3. Jason reported salt has been purchased and is being stored in barn and dumpsters.

110314-07 –Harold Grosnickle moved to adjourn at 7:47 p.m. 2<sup>nd</sup> by Warren Walker

Vote: HG, 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