

**Wayne Township Board of Trustees
September 26, 2018
Work Session**

Call to Order: Vice Chairperson, Teresa Hinners at 7:04 p.m.

Roll Call: Warren Walker – absent, Teresa Hinners, Jason Ritter, Sandra Borchers, Chief David Moulden

Guests: Sue Allen, John Becker, Kathy Fuchs, Dennis Elchlinger, Bruce Ducolon

Prayer & Pledge: Vice Chairperson, Teresa Hinners

20180926-01: Jason Ritter moved to pay all bills.

2nd by Teresa Hinners

Vote: TH, JR

Both Aye

Motion Carried

- Mr. Becker announced that he is running for State Representative.
- Mr. Ducolon thanked Jason Browning and Chief Moulden for fixing his ditch for proper drainage. Mr. Ducolon offered his place for the Township to dump clean fill on (3625 Graham Road).

Fire/EMS

- Chief Moulden proposed the Jackson Township Contract, with modifications. If the contract is acceptable, they will make the proposed changes and send it back for approval by the Board.
- Fire Prevention Week Open House is scheduled for Saturday October 13, 2018 at Station 56 from 10:00 a.m. until 4:00 p.m.
- The Board authorized Chief Moulden to apply for the 2018 Assistance to Firefighters Grant for the following equipment: (1) RIT Pack, (32) Tone Pagers, (1) CPR Assist Device, (1) Power Lift Cot, (5) sets of Firefighter Turnout Gear totaling \$94,000.00 in equipment and to also apply for a replacement for the 2003 Ambulance at a cost of \$190,000.00. If awarded, the Township has a 5% match.

Township Items

- The Board discussed the reimbursement of election costs for placing the issue on the ballot last year. They got the Board of Elections to reduce the cost and have submitted to Wayne Township a check in the amount of \$1,541.27 which represents the revised cost. The Auditor is supposed to reimburse Wayne Township the remainder of the money that they withheld which is \$2,995.65.
- Chief Moulden today met with a representative from OTARMA, our insurance company, they are conducting building appraisals to ensure we have adequate coverage on our buildings.
- Community Center Project: The specifications were supposed to be submitted to the Prosecutor for review last Friday.

Roads

- Construction of the Pavilion is 90% complete. Fence ordered to separate the tanks from Pavilion.
- Road Department continued working on the Sign Grant installation.
- Road Department Overtime this period: Jason = 0 hours, Scott = 0 hours
- Road Department Overtime YTD: Jason = 11.7 hours, Scott = 6.5 hours

Cemetery

- Funerals conducted YTD = 27
- Cemetery revenue as of 9/26/2018 = \$29,862.00
- Cemetery Overtime this period: Jason = 0 hours, Scott = 0 hours
- Cemetery Overtime YTD: Jason = 9.5 hours, Scott = 9.5 hours

Old Business

- Stone columns and fence at Edenton Cemetery need estimate for repair.

- Trustee Hinnners spoke about Woodville Cemetery. Jason checked on Marckle headstone. Repairs will be made. The Board is considering additional litigation regarding the Joint Board Contract.
- Trustee Hinnners spoke about Senior Services cleanup of 2 properties.
- Trustee Hinnners spoke about bridge closing in Newtonsville Village.

20180926-02: Jason Ritter moved to adjourn at 8:10 p.m.

2nd by Teresa Hinnners

Vote: TH, JR

Both Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinnners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer