

REGULAR TRUSTEE MEETING
MONDAY--- MAY 4, 2015

CALL TO ORDER: Chairman Warren Walker @7:02p.m.

Roll Call: Warren Walker, Jason Ritter, Harold Grosnickle (absent), Sandra Borchers

Guests: David Moulden, Sue Allen, Dennis Elchlinger, Bev Thomas, Barbara Lambros, Jaclyn Funk, Kevin Castle, Ernie Ramos, Vince Farris, Bob Prewitt

PRAYER / PLEDGE: Warren Walker

050415-01 Jason Ritter moved to pay all bills. 2nd. Warren Walker
Vote WW, JR – All Aye Motion carried

050415-02 Jason Ritter moved to approve the Then and Now Certificates of purchase.
2nd. Warren Walker
Vote: WW, JR – All Aye Motion Carried

PUBLIC

Mr. Farris and Mr. Ramos gave updates on the **Health Insurance Reimbursement** stating that the Federal Affordable Care Act over rides the state rulings.

Barb Lambros and Jaclyn Funk asked the Zoning Inspector if there have been any violations on Goodwin Road. Kevin Castle stated that he had been on the property and has sent some letters of violation. Mr. Ramos stated that he had sent to the Trustees News to Use regarding Zoning Issues.

DEPARTMENT REPORT

Fire/EMS

050415-03 Warren Walker moved to accept the resignation of Steven Lantman effective 5-19-15. 2nd. Jason Ritter
Vote: WW JR All Aye Motion Carried

050415-04 Warren Walker moved to hire Zachary James for WTRF effective 5-4-15 at the pay rate of \$10.00 per hour on 1 year probation effective 5-4-15. 2nd. Jason Ritter
Vote: JR WW – Aye Motion Carried

050415-05 Warren Walker moved to hire Susan Hahn as a POC/ EMT in Training for WTRF on 1 year probation at pay rate of Paid on Call once certified. 2nd. Jason Ritter
Vote: JR WW All Aye Motion Carried

FYI- Dave Moulden commented on the new building stating that Mr. Ramos and McCarty Associates have some issues to work out along with the verbiage.

FYI- No new information regarding Jackson Township Joint Fire and EMS with Wayne Twp.

050415-06 Jason Ritter moved to advertise for a Full Time FF/EMT at 45 hours per week at \$10.00/hour Monday thru Friday 9 am to 6pm 2nd. Warren Walker
Vote: WW JR All Aye Motion Carried.

FYI-Chief Moulden reported that on 4-29-15 the ambulance hit a mailbox and received a scratch on the back door.

Roads Jason Ritter

Roads to be paved in 2016 Jordan, Mohler, Ingle, possible Johnson road total 2.6 Mile. Will be getting more information together with the county to go over. There might be a meeting later this month regarding paving the roads.

Cemetery – Jason Ritter

YTD. Revenue \$7980. Sue Allen is getting a group together to do flags for the Veterans buried at the Wayne Township Cemeteries.

Zoning – Kevin Castle

12 Applications filed year to date- \$1260.00. We have received complaints regarding junk – 12-15 since he has been here. Chief Moulden had received a list from Mr. Castle for review of property clean up and what vacant properties need to have done to them. The Resolution needs to be re-visited by the way of the Zoning commission. Junk Ordinance - more steps need to be added to it.

050415-07 Jason Ritter moved to accept Perry and Assoc. to be the IPA for the Audits for the years of 2013, 2014, 2015, 2016, 2017, 2018 and to allow the Fiscal Officer sign the needed documents 2nd. Warren Walker.

Vote: WW JR All Aye Motion Carried

050415-08 Jason Ritter moved to have Care Works as our MCO for BWC. 2nd. Warren Walker.

Vote: WW JR All Aye Motion Carried

Administrative Report

Sandy Borchers Fiscal Officer reported the April Financial Report
Total all Resources \$968,887.07 (includes checking and money builder)
Checking \$544,707.21, Money Builder - \$468,846.67
Revenue for April \$37,176.69,
Expenses for April \$56,210.47
Checks issued for April #33297-#33366

OLD BUSINESS

FYI-Scott Nause possible website management no information at this time will review at the next meeting.

NEW BUSINESS

050415-09 Warren Walker moved to go into Executive Session @ 8:00p.m. under ORC:121.22(G1) for employment issue pertaining to Zoning personnel. 2nd. Jason Ritter

Vote: WW JR All Aye Motion Carried

*Executive Session overlay- to hire Kevin Castle as Zoning Inspector at Pay rate of 12.50 per hour.

PUBLIC

Mr. Taylor of Pettitt Lane inquired about getting Lane maintained by the Township. Discussed and will get information to him per Mr. Ritter.

Mr. Prewitt feels that no one is backing him on the Gun range that joins his property. The Board Discussed and told him that the Zoning has changed but the range fell under the old rulings due to that the Resolution changed after he brought the issue to the Board.

050515-10 Jason Ritter moved to have a second meeting this month for the purpose of a work session. 2nd. Warren Walker

Vote: WW JR All Aye Motion Carried

050515-11 Mr. Ritter moved to approve the minutes of April 2, 2015, February 26, 2015, April 15, 2015 with Corrections. 2nd Warren Walker

Vote: WW JR – All Aye Motion Carried

050515-12 Jason Ritter moved to adjourn @ 9:06 p.m. 2nd. Warren Walker

Vote: JR WW All Aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice-Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer