

**Wayne Township Board of Trustees
Regular Meeting
December 14, 2016**

Call to Order: Chairman, Harold Grosnickle at 7:00 p.m.

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

Guests: Beverly Thomas, Deputy Brian Dowers, Chief David Moulden, Jason Browning, Kevin Castle, Michael D. Weinstein, Randy Frost, Kelly Frost

Prayer & Pledge: Chairman, Harold Grosnickle

12142016-01: Carl Ritter moved to pay all bills.

2nd by Harold Grosnickle

Vote: CR, HG

Both Aye

Motion Carried

12142016-02: Carl Ritter moved to approve Then & Now Certificates as needed.

2nd by Harold Grosnickle

Vote: HG, CR

Both Aye

Motion Carried

12142016-03: Carl Ritter moved to transfer \$50,000.00 from Savings CD to Regular Checking.

2nd by Harold Grosnickle

Vote: CR, HG

Both Aye

Motion Carried

12142016-04: Carl Ritter moved to pull \$5,000.00 from Fire Fund 2111 to pay Ohio Police and Fire bill for November.

2nd by Harold Grosnickle

Vote: HG, CR

Both Aye

Motion Carried

Public:

- Mr. Michael Weinstein, from Patriot Engineering, spoke on behalf of Randy and Kelly Frost to ask the Township to be the Grantee for a Grant through the Ohio Department of Developmental Services Agency from the Ohio Brownfield Fund for the clean-up of release from underground storage tanks on their property (former site of Edenton General Store on ST RT 727). Patriot Engineering would prepare the paper work and secure Grant funds which must go to a Public Entity (Wayne Township) and work with the Township throughout the process. The property would have to be deeded to a non-profit organization or LLC to meet Grant requirements. After clean up the property would be deeded back to the Mr. & Mrs. Frost. Mr. Weinstein has contacted the Township's legal counsel, Mr. Ernie Ramos. Chief Moulden spoke with Mr. Ramos. Chief Moulden will contact Mr. Ramos after the meeting regarding the Board's decision. Wayne Township would not have any expense or liability. The first step in the clean-up would be to assess the property. Grant funding of up to \$100,000.00 is available for the assessment, which would be the first step in clean-up. Assessment could take up to 1 year. Cost and extent of the physical clean-up will be determined in the assessment. Separate funding of up to \$500,000.00 for the physical clean-up is available through the same program. Mr. Grosnickle asked that Patriot Engineering cover any additional expense incurred because of the being the Grantee. Specific expenses mentioned by Mr. Grosnickle included demands on the Fiscal Officer and additional audit expenses. Mr. Weinstein agreed to cover Township Expenses unless prohibited by the Grant.

1214216-05: Harold Grosnickle moved that the Board allow Patriot Engineering to file a Grant for the purpose of pollution clean-up at what was previously known as the Edenton General Store.

2nd by Carl Ritter

Vote: HG, CR

Both Aye

Motion Carried

- Deputy Brian Dowers gave the Sheriff Report. Reports attached.
 - Reports have been modified with the addition of "previous" column using arrows to indicate increase, decrease, or no change.

Department Reports:

Zoning – Kevin Castle

- YTD revenue = \$5,310.00
- Statement from Key Bank regarding the legality of Beverly Thomas' employment was read by Carl Ritter.

12142016-06: Carl Ritter moved to accept the Affidavit from Key Bank regarding the legality of Beverly Thomas' employment.

2nd by Harold Grosnickle

Vote: CR, HG Both Aye Motion Carried

Fire/EMS – Chief David Moulden

12142016-07: Carl Ritter moved to approve the contract with Thomas Mitchel as a Contracted Fire Instructor at the rate of \$20.00/hour.

2nd by Harold Grosnickle

Vote: CR, HG Both Aye Motion Carried

12142016-08: Carl Ritter moved to hire Katie Seip as a Paid-on Call EMT for Wayne Township Fire and Rescue on a one year probationary basis effective December 14, 2016. Pay rate to be the Paid-On Call rate.

2nd by Harold Grosnickle

Vote: CR, HG Both Aye Motion Carried

12142016-09: Carl Ritter moved to approve the Training Contract with Katie Seip for a period of two years for her participation in the Advanced EMT class.

2nd by Harold Grosnickle

Vote: CR, HG Both Aye Motion Carried

12142016-10: Carl Ritter moved to appoint Isiah McCormick as a Cadet for Wayne Township Fire and Rescue effective December 14, 2016.

2nd by Harold Grosnickle

Vote: CR, HG Both Aye Motion Carried

12142016-11: Carl Ritter moved to accept the resignation of Frank Koutny effective December 1, 2016.

Vote: CR, HG Both Aye Motion Carried

12142016-12: Carl Ritter moved to approve a Resolution authorizing the Chairman of the Board of Trustees to sign and file an application for the 2017 Community Development Block Grant Program.

2nd by Harold Grosnickle

Vote: CR, HG Both Aye Motion Carried

12142016-13: Harold Grosnickle moved to go into Executive Session under ORC 122.22(G)1: To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official at 8:50 p.m.

2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

12142016-14: Harold Grosnickle moved to resume Regular Session at 9:10 p.m.

2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

- Overlay: Possible quitting of full time employee, hiring of new Full time employee, and driving issues.

12142016-15: Carl Ritter moved to schedule Year End Meeting for 12-30-2016 at 10 a.m.

2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

12142016-16: Harold Grosnickle moved to accept the loan proposition from Park National Bank for \$175,000.00 amount borrowed on 15-year fixed rate based on 250 base points above the Federal Home Loan Bank Index, adjusted for tax exempt status.

2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

12142016-17: Carl Ritter moved to approve the minutes of 10-26-2016 with corrections and the minutes of 11-9-2016 as written.

2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

Administrative – Sandra Borchers

Fiscal Officer Report

Date:	12-14-2016
Month of:	November
Total \$ (Checking, Savings, & Investments):	\$868,819.55
Investments:	\$469,349.75
Savings:	
Checking:	\$406,602.30
Revenue for Month:	\$35,158.33
Expenses for Month:	\$93,290.78
Checks Issued:	30593 to 30703

12142016-18: Harold Grosnickle moved to adjourn at 9:37 p.m.
2nd by Carl Ritter

Vote: CR, HG, WW

All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer