

**Wayne Township Board of Trustees
Regular Meeting
Monday, October 5, 2015**

Call to order: Chairman Warren Walker moved to open the meeting at 7:04 p.m.

Roll Call: Harold Grosnickle, Warren Walker, Jason Ritter will be late, Sandra Borchers

Guest: Chief David Moulden, Jason Browning, Kevin Castle, Sue Allen, Beverly Thomas, Dennis Elchlinger, Tony Schwab, Kevin Pringle, Brian Nichols, Scott Nause

Prayer and Pledge: Warren Walker

100515-01: Harold Grosnickle moved to pay all bills.

2nd by Warren Walker

Vote: HG, WW Both Aye Motion Carried

100515-02: Harold Grosnickle moved to accept all Then and Now Certificates of Purchase.

2nd by Warren Walker

Vote: HG, WW Both Aye Motion Carried

100515-03: Harold Grosnickle moved to approve all Line Item Re-Allocations up to this date, provided by the Fiscal Officer as written.

2nd by Warren Walker

Vote: HG, WW Both Aye Motion Carried

Public Portion:

Karen Shara – Representative of Clermont County Mental Health spoke of the importance of Issue 11 to be on the November Ballot. Funding is needed to provide services to those in need.

Kevin Pringle – Village of Newtonsville Mayor

Tony Schwab – Village Maintenance

Brad Nichols – Village Police Chief

1. Invited Township residents to participate in the Walk for the Cure in the Village of Newtonsville on Oct. 17, 2015.
2. Wish to join the Township in some Village Street paving – must contact paving company.
3. Village asked Board if they would extend the Salt Contract for an additional year through 2017. Board will discuss and get back to Village.

7:30 p.m. Road Bids Opened

1 Road Bid received from Brown County Construction

All Contractual Bonds, Proof of Insurance, Worker's Compensation

Proposal of Cost per ton laid: \$63.52

Projected Cost per Road -	Moler:	\$25,153
	Jordan Rd:	\$25,133
	Leuders Rd:	\$15,011
	Ingle Rd:	\$32,783
	Ulrich Rd:	\$17,604
	No. 9 Rd:	\$46,772
	Johnson Rd:	\$13,858

Average per ton \$63.10 to \$64.79.

1.25 inch paved/laid project to be completed by October 31, 2015.

All Affidavits completed.

100515-04: Jason Ritter moved to accept Brown County Construction's Bid to pave Township Roads as noted above.

2nd by Harold Grosnickle

Vote: HG, WW, JR All Aye Motion Carried

100515-05: Jason Ritter moved to hold a Special Meeting on Oct. 8, 2015 at 8 p.m. at the Wayne Township Firehouse to go over funding in the Road Fund to pay for the paving bid, budget and any other business.

2nd by Harold Grosnickle

Vote: HG, WW, JR All Aye Motion Carried

- Chief Moulden will put signs out thru township. Jason Browning will change sign outside.

DEPARTMENT REPORTS

FIRE/EMS – Chief David Moulden

100515-06: Harold Grosnickle moved to accept the resignation of Zachary James effective Oct. 29, 2015.

2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

100515-07: Harold Grosnickle moved to accept the resignation of Wayne Frank effective Sept. 16, 2015.

2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

FYI: David Moulden spoke with DER Construction as to why they did not bid on the Community Center building – stated was busy, will possibly bid on the Re-Bid.

FYI: Chief Moulden attended the Community Block Grant Meeting for fiscal year 2016 earlier today. The applications are due Jan. 6, 2016. Our current survey is good for 10 years. The Board discussed, no decision made.

FYI: Chief Moulden noted that our Policy Manual does not address bereavement leave for immediate family members. Recommends allowing an employee to use sick leave to allow the employee time off.

100515-08: Harold Grosnickle moved to adopt under sick leave in the Township Policy Manual to add death of an immediate family member be 5 days for a 40 hour per week employee. 2 days for a 48 hour employee.

2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

100515-09: Warren Walker moved to change the Vacation Leave Policy to allow employees to use their vacation as accrued instead of waiting a whole year effective Oct. 5, 2015.

2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

FYI: Warren Walker thanked Mark Greatorex and Dave McCormick on their professionalism and expertise when there was an EMS run at his home.

ZONING – Kevin Castle

1. Year to Date Revenue \$4080.00
2. 5 permits in September = \$210.00
3. The Board approved the Zoning Permit Waiver.
4. Vacant properties in the Township received a certified letter Sept. 30, 2015.
5. Road patrols are ¼ done.
6. Sending first letter as courtesy letter if a violation is found.

CEMETERY

1. 5 funerals this week.
2. Split rail fence at Plainview – 2 sections down at Manila Road.

ROADS – Harold Grosnickle

The 8 ft. bridge on Ingle Rd. has been replaced by three 36 inch culverts. Charles Stahl removed the bridge via track-hoe. A header wall was constructed, a roller rented and paved over. Looks good – comments from residents. Culverts have been replaced on Lair, Leuders, Ulrich, Jordan, and Ingle. Would like to do some berming of roads. Jason Browning will check on the crack sealer.

Clean up Days

Friday Oct. 16, 2015 – Pick up at residents

Saturday Oct. 17, 2015 – Drop off at Township Hall

Administrative – Sandra Borchers

Monthly Fiscal Officer Report as of Sept. 30, 2015

Total Monies Funds	\$1,002,730.99
Checking Account	\$533,884.32
Savings	\$468,846.67
Revenue	\$66,344.57
Expenses	\$117,626.90
Checks Issued during month	33713 thru 33814

December 10, 2015 will be the Zoning Recognition Dinner at O’Charley’s – Milford, OH at 7:00 p.m.

100515-10: Harold Grosnickle moved to go into Executive Session Under ORC 121.G(2) for the appointment, employment & compensation of a Public employee at 8:50 p.m.

2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

- Purpose – employment of Fire Personnel, possible changes of employees, compensation for teaching and changes to our Employee Policy Manual for sick time.

100515-11: Harold Grosnickle moved to resume Regular Session at 9:32 p.m.
2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

- Overlay of Executive Session – Sick pay consideration, Scott Nause part time to full time, New hire WTRF Personnel, and Instructor Contract

100515-12: Harold Grosnickle moved to change Scott Nause’s employment from Part Time to Full Time. 8 hours of his week will be for doing work for the Fiscal Officer. Rate of pay will remain the same.
2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

100515-13: Harold Grosnickle moved to have David Moulden be paid as an Instructor for classes after normal hours effective Oct. 5, 2015 at the pay rate of \$20 per hour.
2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

100515-14: Harold Grosnickle moved that sick time changes will be effective Jan. 1, 2016. Full Time employees will earn 4 hours per pay period. 1000 hours max accrued without any pay outs until retirement.
2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

100515-15: Harold Grosnickle moved to hire Adam Yazell as PT/FF/EMT effective Oct. 5, 2015. Rate of pay is \$10.00 per hour on 1 year Probation.
2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

100515-16: Warren Walker moved to adjourn meeting at 9:38 p.m.
2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice Chairman

Carl Jason Ritter, Trustee

Sandy Borchers, Fiscal Officer