

**Wayne Township Board of Trustees
Regular Meeting
November 9, 2016**

Call to Order: Chairman, Harold Grosnickle at 7:01 p.m.

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

Guests: Sue Allen, Dennis Elchlinger, Beverly Thomas, Chief David Moulden, Jason Browning

Prayer & Pledge: Harold Grosnickle

11092016-01: Carl Ritter moved to pay all bills.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

11092016-02: Warren Walker moved to accept all then & now certificates of purchase.

2nd by Carl Ritter

Vote: CR, HG, WW

All Aye

Motion Carried

Public:

- Dennis Elchlinger had questions about the Community Center Building Project.
 - Harold Grosnickle stated that the project plans are with McCarty & Associates having copies made for the contractor and they can be viewed when returned to Chief Moulden. There is not a basement in the current plan because of cost. A fallout shelter may be considered in the future. The building is 40 ft. X 80 ft. Cost is \$235,000 under roof and insulated (inside not finished). There is a 75% chance of getting grant funding.
- Mr. Elchlinger had questions about bridge repairs on Johnson & No. 9 Roads and other road repair plans.
 - Harold Grosnickle stated that No. 9 Rd is complete. Johnson Rd repair has been approved and is next on the list per Harold Grosnickle's contact with the County. Bridge repairs are done by the County.
 - Mr. Grosnickle added that Jordan Rd has been repaired. Meek Rd and Park Rd are next to be repaired. Plans are to patch Shilo Rd with hot mix.
 - Mr. Grosnickle is planning to budget purchase of an in bed hot box for asphalt and a small roller for 2017.

Department Reports:

Zoning – Carl Ritter

- Zoning Department met with Taylor Corbin from the County regarding the new Land Use Map. Taylor is taking the map to the GIS Department to produce a new map.

Fire/EMS – Chief David Moulden

11092016-03: Harold Grosnickle moved to approve contract with James T. Hahn as a Fire Instructor.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

11092016-04: Carl Ritter moved to approve the Training Contracts for members Donald Books, Tesa Bowery, and Scott Brown for a 2-year period as students in the Advanced EMT classes.

2nd by Warren Walker

Vote: HG, WW, CR

All Aye

Motion Carried

11092016-05: Warren Walker moved to elect Sue Allen and Jason Jewett as Board Members of the Volunteer Firefighters Dependents Fund for 2017.

2nd by Carl Ritter

Vote: HG, WW, CR

All Aye

Motion Carried

- Carl Ritter signed the Community Center Building Contract Change Orders for McCarty Associates. Two copies go to McCarty one is Township Record.
- Response to the Insurance Risk Management letter dated August 31, 2016 was tabled until next meeting.

11092016-06: Harold Grosnickle moved to accept the Resolution proposed by Assistant Prosecutor Ernie Ramos pursuant to Section 505.10(D) of the ORC for Notice of Intent to Sell Personal Property by Internet Auction.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

Cemetery – Jason Browning

- Mrs. Whittenburg inherited 7 graves in Section A at Plainview Cemetery that were originally bought in 1964 for \$100.00. She lives in Tennessee and will not use the graves. In the past, the Township has purchased graves back for the original purchase price.

11092016-07: Warren Walker moved to purchase 7 graves deeded to Lowell Whittenburg at 50% of the current grave cost (\$250.00) to a Township Resident.

2nd by Carl Ritter

Amended by HG to include “once approved by Assistant Prosecutor Ernie Ramos”.

2nd by Carl Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

- Mr. Paul Brausch from the Solid Waste District spoke about the advantages of having a single waste collector for the Township. He would like to have a group meeting with other Townships to discuss the possibilities
 - Chief Moulden suggested giving a window for notifying residents and allowing time for them to respond.
 - The Board is open to more info on this matter.
- The Township had 2,800 tires removed on Clean-Up Days.

Cemetery – Warren Walker

- Scattering Garden is planned for Spring of 2017.
- YTD = \$30,900.60
- Veterans Day Service is scheduled for 2:00p.m. Sunday November 13, 2016 at the Fire House (Station 56).
 - Clermont County Sherriff’s Honor Guard Presenting Colors.
 - Cliff Reilley and others in attendance.
 - Special Guests leading Pledge of Allegiance.
 - Music by Jerry Stanley.
 - Keynote is John McCullen – 98-year-old WWII Veteran.
 - Representative John Becker.
- Payment to BWC Premium was deferred.

11092016-08: Carl Ritter moved to amend Appropriations & Revenue Budget.

2nd by Warren Walker

Vote: HG, WW, CR

All Aye

Motion Carried

- Sue Allen has flags up at the cemeteries for Veterans Day with the help of Mr. Thomas and her son.

11092016-09: Harold Grosnickle moved to go into Executive Session under 121.22(G6) details related to security arrangements and emergency response protocol for a public body or a public office if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

11092016-10: Warren Walker moved to return to Regular Session at 8:00 p.m.
2nd by Harold Grosnickle

Vote: CR, HG, WW

All Aye

Motion Carried

- Overlay – Communication Tower Contractual issue.

11092016-11: Harold Grosnickle moved to adjourn at 8:03 p.m.
2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer