

**Wayne Township Board of Trustees
Regular Meeting
Monday, November 2, 2015**

Call to Order: Vice Chairman Harold Grosnickle moved to open the meeting at 7:08 p.m.

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

Guests: Prosecuting Attorney – Vince Farris, Assistant Prosecuting Attorney – Ernie Ramos, Sue Allen, David Moulden, Barb Lambros, Beverly Thomas, Jason Browning, Jarrod Bradley, Kevin Castle

Prayer and Pledge: Harold Grosnickle

110215-01: Jason Ritter moved to pay all bills.

2nd Harold Grosnickle

Vote: JR, HG Both Aye Motion Carried

110215-02: Jason Ritter Moved to approve all Then and Now Certificates of Purchase.

2nd Harold Grosnickle

Vote: JR, HG Both Aye Motion Carried

Public Portion:

Mr. Farris & Mr. Ramos – The Board thanked them for their excellent job they have done for the Township through their expert legal guidance.

Barb Lambros – Stated that the culvert repair on Goodwin Rd. has gravel sinking. Jason Browning and Scott Nause will work on Tuesday or Wednesday of this week to get the culvert stable.

DEPARTMENT REPORTS

Zoning – Kevin Castle

Four Permits were issued in October. Monthly Revenue = \$120.00. Year to Date Revenue = \$4,150.00
Kevin is currently working on Road Patrol. Certified letters were sent to property owners with junk and debris in yards. Two responses were received and resending second letter to others. Response from letters to Laubenthal properties – working on some properties now and others are pending. Other owner will be working on property.

Fire/EMS – Chief David Moulden

110215-03: Jason Ritter moved to approve the resignation of Kyle Hayes effective 11-2-1015.

2nd Harold Grosnickle

Vote: JR, HG Both Aye Motion Carried

110215-04: Jason Ritter moved to approve the resignation of Samara Hayes effective 11-2-2015.

2nd Harold Grosnickle

Vote: JR, HG Both Aye Motion Carried

110215-05: Jason Ritter moved to accept the resignation of Victoria Baker effective 11-2-2015.

2nd Harold Grosnickle

Vote: JR, HG Both Aye Motion Carried

110215-06: Harold Grosnickle moved to purchase a 1987 Pierce Fire Engine to be used for Fire Training Purposes from Union Township (Clermont County) for \$1.00 effective 11-2-2015.

2nd Jason Ritter

Vote: JR, HG Both Aye Motion Carried

Administrative – Sandy Borchers

110215-07: Harold Grosnickle moved to approve the information provided to our Township from Deputy Auditor Chuck Tillbury for the revision of Fund 2231 (Permissive Motor Vehicle License) for the Not to exceed Certificate monies reducing 2231 appropriations by \$835.00.

2nd Jason Ritter

Vote: JR, HG Both Aye Motion Carried

Cemetery – Jason Ritter

October Revenue = \$8,055.00. Year to Date Revenue = \$26,780.00. No bill received to date regarding the fence repair at Plainview Cemetery. Repair is finished.

Roads – Harold Grosnickle

The roads stated to be paved are complete. We are planning on berming some of the newly paved roads before winter. The Township roads have been mowed two times and look good. Trees have been trimmed on Lair Rd.

Warren Walker has an obligation this evening.

11022015-08: Harold Grosnickle moved to change the meeting day of Trustee meetings from Monday to the second Wednesday of the month and if needed during the month the second meeting/work session would be on the 4th Wednesday starting in December 2015.

2nd Jason Ritter

Vote: JR, HG Both Aye Motion Carried

11022015-09: Harold Grosnickle moved to purchase a 40 gallon diesel fuel tank for the 2005 F-450 out of line item 2011-760-740-4700 for around \$550.00.

2nd Jason Ritter

Vote: JR, HG Both Aye Motion Carried

Building Bids open at 7:30 p.m.

Bidders Tabulation Attached (Turn to page 4)

The Board received bids from the following Contractors. All required information was included in their bids: 9.24 ORC, 50.17.024 ORC, Workers Compensation Coverage, Federal Forms, Non Conclusion, Bid Bonds, and Certificate of Liability.

Weller Plumbing, B&J Electrical, Venture I Construction, Perkins/Carmack

- Venture I Construction – Shell = \$573,000.00 Item A,B,C,D,E,F = \$693,000.00
- Perkins/Carmack - \$410,000.00 A2 Finish Outside Base Bid = 92,000.00
- None Included Mechanical
- Board will not vote this evening in order to give time to McCarty Assoc. time to review Bid Packages. Vote will take place at next meeting on December 9, 2015.

Public – None

The Board received minutes of 10-5-2015, 9-16-2015 and 10-8-2015 meetings. The minutes need revisions and were not approved.

110215-10: Harold Grosnickle moved to adjourn the meeting at 8:16 p.m.

2nd Jason Ritter

Vote: JR, HG Both Aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice Chairman

Carl Jason Ritter, Trustee

Sandy Borchers, Fiscal Officer