

REGULAR TRUSTEE MEETING  
MONDAY MARCH 03, 2014

**CALL TO ORDER:** Chairman C. Jason Ritter @7:07p.m.

**ROLL CALL:** Harold Grosnickle, Warren Walker, Jason Ritter, Sandy Borchers, Jason Jewett Dpty. Chief  
**GUESTS:** Sue Allen, Dennis Elchlinger, Kathy Zimmer, Stan & Linda Custer, Jason Browning, Beverly Thomas Wade Reeves, Roger Winemiller, Teresa Hinners, Chris Clingman Jeff Uckotter, Chief Dave Moulden

**PRAYER / PLEDGE:** Jason Ritter

**030314-01** Jason Ritter moved to pay all bills. 2<sup>nd</sup>. Harold Grosnickle

Vote WW, Hg, Jr – All Aye Motion carried

**030314-02** Jason Ritter moved to approve the Then and Now Certificates of purchase. 2<sup>nd</sup>. Harold Grosnickle

Vote: WW, HG, JR – All Aye Motion Carried

\*Minutes to be approved at the end of the meeting.

**PUBLIC**

**Sgt. Stratton-** gave the crime report for Wayne Twp. Low for the Township.

Step/Foster mom from 2-1-13 indicted on 2 counts 1= felony and child endangering.

**Jeff Uckotter- Representing Brad Wenstrup-** introduced himself and would look into grants for Twp.

**Mr. Chris Clingman-** Stonelick State Park. The County does not have in their Budget enough money to maintain the Park as a County Park. He was looking for ideas from the Township, as what they would like see done at the park. He was here to gather ideas and have them sent to the State of Ohio. Warren will get organizations and to give ideas such as a walking trail or park for kids.

**FIRE/EMS**

Chief Dave Moulden presented to the Board the following items:

**030314-03** Harold Grosnickle moved to approve the hiring of Daniel Berkebile as PT/FF/MEDIC @ 12.00 per hour, on a 1year probation effective 3-3-14. 2<sup>nd</sup>. Warren Walker

Vote: HG abstain, WW, JR HG All Aye Motion Carried

**030314-04** Harold Grosnickle moved hire Ltnt. Chris Williams as an Assistant Training Instructor to act as for EMT Classes at the rate of \$12.00 per hour. 2<sup>nd</sup> Warren Walker.

Vote: JR, WW, HG All aye Motion Carried

**030314-05** Harold Grosnickle move to authorize Chief Moulden to purchase 2 new portable suction units. The cost for 2 units is \$1135.18. Funds to come from line item: 2281-760-750-0000. The money will be reimbursed from the State of Ohio 2013-2014 EMS Grant. 2<sup>nd</sup>. Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

**FYI:** Chief Moulden continues to monitor Jackson Township (Contract) receipts to try and determine if our estimation for annual income will be correct. As of February 28, 2014 we have received a total of \$27,012.81 towards our annual budget projection of \$68,000.00. A copy of the spreadsheet is attached.

**FYI:** The insurance Service Organization has introduced a new Public Protection Classification System that goes into effect 7-1-2014. Our last ISO Evaluation, we were

able to reduce our PPC from 5/9 to a 4/8B which would potentially lower homeowners insurance fire insurance in the township. Under the new PPC we would be classified a.

**8:08 p.m. The Board of Trustees opened the sealed bid for the sale of the 2 acres of township Property located at 6985 No. 5 Road. Pleasant Plain, Ohio 45162.**

**The bid was opened and was for \$5600 from Kathy Zimmer.**

**030314-06** Chairman Carl Jason Ritter, Vice Chairman Warren Walker, Trustee Harold Grosnickle moved to accept the bid under ORC: 573 on this date of March 3, 2014 for the sale of property located at 6985 No. 5 Road, Pleasant Plain, Ohio 45162 to the only bidder Kathy L. Zimmer of 6989 No. 5 Road, Pleasant Plain, Ohio 45162 for the price of \$5600 in a Cashier's check . The Board of Trustees were all in agreement effective tonight. This pays the land in full. 2<sup>nd</sup>. Warren Walker.

Vote: HG,WW,JR - All Aye Motion Carried

### **ZONING WARREN WALKER AND KATHY CROMER**

Verizon Cell Tower on Edenton Pleasant Plain Rd. Harold Grosnickle will check with Legal Council since they say that they are exempt from paying for a permit.

Warren Walker spoke regarding possible Zoning changes.

**030314-07** Warren Walker moved to accept the resignation of Kathy Cromer, Zoning Administrator effective 3-6-14. 2<sup>nd</sup>. Jason Ritter

Vote: HG WW JR All Aye Motion Carried

**030314-08** Warren Walker moved accept the resignation of Frank Koutny, Zoning Inspector effective 3-15-14. 2<sup>nd</sup>. Jason Ritter

Vote: HG WW JR All Aye Motion Carried

**FYI-** Warren Walker – we have originated a new Zoning application sheet. Bill Moeller will go over it. Kathy Cromer turned her Inventory for Zoning to the Fiscal Officer.

### **CEMETERIES - HAROLD GROSZNICKLE**

Year to date revenue = \$5088 this is up 23% from last year. We also have funeral this week.

Mowing bid from Wades Mowing—Harold states that we could not mow for less money.

**030314-09** Harold Grosnickle moved to accept the bid from Wade's Mowing for \$760 per mowing. The extra \$80 may or may not be needed every time. Effective 3-3-14.

This will be a 1 year contract ending 12-31-14. 2<sup>nd</sup>. Jason Ritter Discussion: Jason Ritter stated that Wade would like a 3 year contract.

Vote: HG JR WW All Aye Motion Carried

### **ROADS JASON RITTER**

I have not heard from Alex Cunningham to date about the road paving.

Road Mower on hold now. Old mower and old white Chevy truck checking on Gov-Deals to sell.

Trustees attended OTA Conference Warren went for 3 days, Harold went for 2 days and Jason Ritter went for 1 day. The Fiscal Officer was ill and could not attend

### **PUBLIC**

**Kathy Zimmer-** What is the speed on a Township road if it is not posted? 55mph or what is determined as safe?

**Teresa Hinnners-** The Zoning Resolution was paid for by Township residents, so encourage Mr. Ramos to consider that the Verizon Company is not exempt from paying for a permit for the cell tower.

Warren Walker—the website is being updated for the Township.

**030314-10** Harold Grosnickle moved to go into Executive Session under ORC:121.22(G) 1, at 9:00p.m. For the purpose of employee issues. 2<sup>nd</sup>. Warren Walker

Vote: HG WWE JR All Aye Motion Carried

**030314-11** Harold Grosnickle moved to return to Regular Session @ 9:35 p.m. 2<sup>nd</sup>. Jason Ritter. Vote:HG JR WW All Aye Motion Carried

\*\*\*Overlay of Executive Session- the purpose of the session was to a replacement for a Zoning Inspector.

**Minutes** of 2-3-13 were read and approved with corrections to be made- Just typing errors.

#### **ADMINISTRATIVE – SANDY BORCHERS**

**020314-11** Harold Grosnickle moved to adjourn the meeting @9:43p.m.

2<sup>nd</sup>. Warren Walker

Vote: HG, WW, JR – All Aye Motion Carried

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C. Jason Ritter, Chairman

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Warren Walker, Vice-Chairman

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Harold Grosnickle, Trustee

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Sandra Borchers, Fiscal Officer