

**Wayne Township Board of Trustees  
Trustee Meeting  
August 14, 2019**

**Call to Order:** Chairman, Jason Ritter at 7:03 p.m.

**Roll Call:** Jason Ritter, Warren Walker, Teresa Hinnners, Sandra Borchers

**Guests:** Sue Allen, Ken Miller, Bruce Barricklow, not legible, Ernie Ramos, Vince Faris, Dennis Elchlinger, not legible, Commissioner David Painter, Darin Hinnners, Mike Mantle

**Prayer & Pledge:** Jason Ritter

**Public**

- Sue Allen – Edenton Cemetery needs filled in at or near the outhouse, please tell Jason Browning.
- Mr. Barricklow – Woodville Cemetery needs mowed where trees and brush were cleared, please tell Wade Lawn Care.

**Fiscal Officer Report**

Date: 7/31/2019  
Total \$: \$920,837.72  
Investments: \$101,156.08  
Checking: \$828,656.67  
Revenue: \$209,322.06  
Expenses: \$94,755.95  
Checks Issued: 326970 to 33019  
ETF Payroll: 293 to 334

**20190814-01:** Teresa Hinnners moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Fire/EMS**

- None, no one present for Fire Report

**Roads**

- Brown County Construction will start paving in a couple of weeks.

**Cemetery**

- Leo Burkhardt cleared Woodville Cemetery and asked if he could have his Eagle Scout Recognition at the Cemetery.
- Trustee Walker received a call from John Long, he would like to replace the fence at Edenton Cemetery.

**Zoning**

- Report submitted by AI Carrier for July 2019
  - Anonymous call: 0
  - Call Complaints: 4
  - Calls for Applications and Questions: 87
  - Road Patrol: Newtonsville Rd., Number 9, SR 133, Roudebush Rd., Leuders Rd., Meek Rd., Edenton Pleasant Plain Rd., Albers Way, Hunt Rd., Marathon Edenton Rd., SR 131, Maple Oak, Taylor Pike, Pettit Ln., Hunters Creek, SR727
  - Letters for Violations: Home Occupation 4, Non-Permitted Structures 10, Trash 7, Junk Cars 6, Fences 4, Pools 2, Decks 3, 36 Violation Letters
  - Email Complaints and Questions: 8
  - Personal Complaints: 6
  - Follow up Complaints: 18
  - Follow up Complaints Resolved: 16 2 unfounded

- Permits Issued: 1 Deck, 4 Acc Building, 1 Fence, 1 HO, 3 Carports, 1 Porches, 1 Pole Barn
- Follow up on Violation Letters: 40 have been sent, 11 were sent on 8/7/2019. Followed up on 29. 6 are still pending. 23 have been resolved or have become compliant.

**20190814-02:** Jason Ritter moved to go into Executive Session under ORC 121.22(G)3 at 7:26 p.m. to discuss with counsel regarding possible upcoming litigation.

2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Overlay – Possible litigation and clarification with legal counsel.
- Return to Regular Session at 7:40 p.m.

**Old Business**

- Trustee Hinnners shared Clermont County’s new Hazard Mitigation Plan for 2019-2024. Specifically, Wayne Township’s draft proposal. Trustee Hinnners and several residents attended the meetings and/or filled out questionnaires and surveys on line last year. Having our own plan allows Wayne Township to apply for Grants under Hazard Mitigation. Several residents have also reviewed the document. Comments will be accepted until 8/23/19. The Board approves of the Hazard Mitigation Draft Proposal.
- Hazard Mitigation Grant application deadline is 8/30/2019. Trustee Hinnners is meeting with Pam Haverkos to review the plan and discuss the grant application.
- Community Center Open House Schedule. Sept. 21, 2019. 10-12 Light refreshments and guests were discussed.
- Community Center Rules and Rental Agreement discussed. Trustee Hinnners thanked Mr. Ramos for condensing and clarifying the first draft. Board would like an estimate for cleaning of Community Center before establishing a deposit.

**New Business**

- Presentation to County Commissioners – 9/25/2019 at 10 a.m. Should be 5-10 minutes, 5-7 slides showcasing what is happening in Wayne Township Community.

**20190814-03:** Jason Ritter moved to have a Financial Budget Meeting at 6:00 p.m. on 8/28/2019.

2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190814-04:** Warren Walker moved to adjourn at 8:40 p.m.

2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**