

REGULAR MEETING
THURSDAY – November 7, 2013

CALL TO ORDER: Chairman Harold Grosnickle @ 7:03p.m.

ROLL CALL: Harold Grosnickle, C. Jason Ritter, Don Wilson Sandy Borchers
Guests: Sue Allen, Rebecca Moore, Dennis Elchlinger, Chris Frederick, Tammy Koutny,
Barb Lambros, Mr. L. Walker, Frank Koutny, Jason Jewett, Kathy Cromer & Beverly
Thomas

110713-01 Don Wilson moved to pay all bills 2nd. Jason Ritter

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

110713-02 Harold Grosnickle moved to accept all Reallocated Line items within the
same fund as attached. 2nd. Jason Ritter

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

The minutes were tabled-- to be discussed at the end of the meeting.

PUBLIC

Chris Federick- is dis-satisfied with the placement of the Military Marker of her father Richard Stackhouse. She has tried to reach the Board for 2 months and now has come to the meeting. The other markers @ Edenton Cemetery are raised and his is flat and the cement around it is not neatly placed. His marker is the only one at the ground. She brought photos of the marker and other ones in the Cemetery. Mr. Grosnickle discussed that current markers are flat to the ground to aid in mowing maintenance of cemeteries. He will have the sexton see if the marker can be removed and placed above ground like the other markers are in Edenton Cemetery. There is a chance that the marker could break and who will be responsible for the replacement? This will be discussed during Regular Meeting.

Rebecca Moore asked the Board of the necessity of a 4th. Ambulance. There are more things that the township needs than a new ambulance. Mr. Jewett, deputy chief of WTRF, stated that essentially Jackson Township will be buying the new ambulance over the next 4 years for their coverage of their township from the monies that we will be receiving from them for the coverage. The oldest ambulance is 1994 model.

Dennis Elchlinger- the township does not have monies in the Budget and why finance when you can save the money over the next years and pay cash for it in the future. Jason Jewett and Mr. Grosnickle state that it would be better to finance and get the use out of it and replace the oldest ambulance. There was more discussion between Mr. Elchlinger and Mr. Grosnickle as to who had the floor at the time, and if that Mr. Elchlinger was asked to leave by Mr. Grosnickle.

Mr. Elchlinger stated to the Board that the Clermont County Veteran Assoc. has several Military Flag Markers at their office, and all you have to do is go over and get them. For whatever war service needed.

DEPARTMENT REPORTS

CEMETERY – HAROLD GROSNICKLE-

At the Edenton Cemetery the markers are flat to the ground. The Board shall take the blame for the flat marker and will raise the marker to your satisfaction. Mr .Grosnickle asked the Board to pay for the marker if it becomes damaged during the removal of the marker and the Veteran’s will not pay for the marker.

110713-03 Mr. Grosnickle moved to have the Board of Trustees pay for the Military Marker if it becomes damaged during the raising of the Stackhouse Marker in Edenton Cemetery 2nd. Don Wilson

Vote- G, DW, JR – All Aye Motion Carried

Harold Grosnickle met with a resident at Plainview Cemetery about tree limbs that need to be removed, possibly the Twp.; Maintenance Department can remove them or a Tree Company will have to remove them. The Flowers have been removed for the winter and the stones have been cleaned up.

ZONING – KATHY CROMER/ FRANK KOUTNY

7 PERMITS = \$325.00 YTD. REVENUE = \$9205.00

road report given by Mr. Koutny- Lair road no Violations, 3634 Lucas Road letter mailed for junk and debris, 3736 No. 9 Road no fence around pool left letter, Taylor Road – no violations, Bauer road not violations, 5946 Hunt Road junk and Debris no one home – left letter. Long Leuders Road no Violations.

FIRE/EMS--- DEPUTY CHIEF JEWETT

110713-04 Harold Grosnickle moved to accept the resignation of Brad Taylor and Charles Jones effective 11-07-13. 2nd. Don Wilson

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

110713-05 Mr. Grosnickle moved to accept the resignation of James Benoit effective 11-7-13. 2nd. Jason Ritter

Vote: HG DW JR – All Aye

Chief Moulden gave to the Board of Trustees training contract between Marissa Shelton and Wayne Twp. Fire/EMS. He encouraged the Board to review and sign the Proposal.

110713-06 Harold Grosnickle moved to approve the Training Contract with Marissa’s Shelton 2nd.

Vote: HG DW JR – All Aye Motion Carried

FYI- DeputyChief Jewett spoke with Ryan Paige from National Bank & Trust regarding financing the new ambulance 5% fixed loan rate on \$175,000 could possibly go ½% lower. Payments 6 year = \$33,800 per year, 7 year = \$29,681 per year, 8 years \$26,800 = 8 years financing. The Board did not make any decision at that time.

ROADS Jason Browning Maintenance Dept. Nothing at this time.

Trustee Ritter stated that the Twp. rented a Crack Filler machine to go over the roads and fill the cracks that would save them from needing paving as quickly. He also stated that we need to do something with the property on No. 5 Rd. . . .

110713-07 Harold Grosnickle moved to bid out the 2 acres located on No. 5 Rd. #47-34-03H-047. It shall be posted in 2 newspapers. Will discuss with issue with Legal Counsel as to the specifications Post listing in 2 newspapers. Bids will be opened at the 12-05-13 Regular Meeting. Reserve \$5500. 2nd. Don Wilson

Vote: HG, DW JR – All Aye

ZONING – DON WILSON

The Zoning Commission will meet on Wed. 11-20-13 @7:30 p.m. to discuss the Zoning verbiage changes. Don read to the Board and all those in attendance his letter of resignation at a Twp. Trustee will be Nov. 30, 2013

Harold Grosnickle stated that northern part of the Township would like to start a Neighborhood Watch Program, the Township can participate in but the monies should come from the General Fund. He would encourage the residents to form a committee to set up in districts. He will get in touch with and check into.

Bridge on Roudebush Rd. between park and Meek Road is under mining needs Riff Raff around the large culvert.

Deer Track Golf Course would like to lease space from us at Plainview Cemetery to put up a sign. In the new part across from State Route 727. Harold will talk with Mr. Ramos our legal rep, as to the specifications and if we can lease it to them. And can we set a fee.

The second Regular Meeting for the month is 11-22-13 @ 7:00 pm The purpose is for a work session regarding Insurance, Deer Track Golf Course sign leasing, Possible appointment of a new trustee in December or wait until January.

110713-08 Harold Grosnickle moved to accept the Ohio Co-Operative Purchasing agreement Resolution effective as written. 2nd. Jason Ritter

Vote: HG DW JR – All Aye Motion Carried

110713-09 Harold Grosnickle moved to nominate Don Wilson for the 20/20 Salute to Leader Award for 2013. 2nd. Jason Ritter

Vote: HG JR DW – Abstain Motion Carried 2/3

110713-10 Harold Grosnickle moved to nominate Sue Allen for the Township Award to be given out at the Zoning Recognition Dinner in December. 2nd. Jason Ritter

Vote: HG JR – Aye Dw-Abstain Motion Carried 2/3

ADMINiSTRATIVE- F/O Sandy Borchers

October total \$886,214.47, Revenue for Oct. \$80,229.66, Expenses for Oct. \$54,159.24
Checks issued for month #30743 thru 31717 Public can review the report

110713-11 Harold Grosnickle moved to go into Executive Session@ 8:11 pm under ORC: 121.22(G) 1 For the purpose of disciplinary action involving a Fire/Ems Employee 2nd. Jason Ritter

110713-12 Harold Grosnickle moved to Return to Regular Session at 8:33 pm 2nd.

** Overlay of Executive Session; Public Hearing needed for POC members that have not met requirements for WTF&R. Public Hearing 11-22-13 @8:00 pm.

110713-13 Harold Grosnickle moved to approve the minutes of 10-24-13 Public Hearing and Regular Meeting. 2nd. Jason Ritter

Vote: HG DW JR – All Aye Motion Carried

PUBLIC

Mrs. Thomas- asked Don Wilson about if Noise issues were changed in Verbiage changes in the Resolution .Mr. Wilson stated that he would check into.

110713-14 Jason Ritter moved to adjourn the meeting @9:05 pm. Don Wilson

Vote: HG DW JR – All Aye Motion Carried

Harold Grosnickle, Chairman

C. Jason Ritter, Vice-Chairman

Don Wilson, Trustee

Sandra Borchers, Fiscal Officer

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