

**Wayne Township Board of Trustees
Regular Meeting
June 13, 2018**

Call to Order: Warren Walker at 7:04 p.m.

Roll Call: Warren Walker, Teresa Hinnners, Jason Ritter – absent, Sandra Borchers, David Moulden

Guests: Ken Miller, Sue Allen, James Kidwell, Eric Thomas, Dennis Elchlinger

Public

- James Kidwell reported pot holes on Bauer Road.

20180613-01: Warren Walker moved to pay all bills.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

- The Board approved the contract with Patriot Engineering to conduct the remediation phase of the Gas Station Cleanup Project. Mr. Ramos has reviewed and approved the contract as to form.
- Mr. Walker signed the First Amendment to the Grant Agreement with the Ohio Department of Administrative Services for the Gas Station Cleanup Project.
- Resolution of Necessity for Fire Levy – tabled until next meeting.
- Clean up Days possible date change tabled until Spring.
- July 18 Zoning Meeting Changed

20180613-02: Warren Walker moved to set a Public Hearing on Zoning Map Revisions at 7:10 p.m. on 7/11/2018 at the Township Hall

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

Old Business

- Teresa Hinnners discussed the update on the 2018-2019 Strategic Plan. All items completed or agreed upon are in black. Topics to discuss are in blue. Most new have to do with Zoning and Growth Management/Land Use Plan.

Fiscal Officer Report

Date: 06/13/2018
Month Of: May
Total \$: \$782,550.64
Investments: \$100,000.00
Checking: \$682,550.64
Revenue for Month: \$36,896.23
Expenses for Month: \$120,571.00
Checks Issued: 31951 to 32032
ETF: 223 – 283

Fire/EMS

20180613-03: Warren Walker moved to accept the letter of resignation from Jeremy Mast. He failed to obtain state certification within one year as requested by the Ohio Revised Code.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

20180613-04: Warren Walker move to terminate the Instructor Contract with David Jetter and to accept the resignation of Instructors; Bill Adkins and Chris Gilpin.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

20180613-05: Warren Walker moved to approve Instructor Contracts for Jennifer Conger as an EMS Instructor, Naze Bryant as a Fire Instructor and Doug Engled as a Fire Instructor at \$22.00/hr.

2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

20180613-06: Warren Walker moved to appoint Nicholas Santee as a Cadet for Wayne Township Fire and Rescue.

2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

- Chief Moulden came up with a list of cost cutting measures should the levy not be passed. The biggest item would be the closing of Station 55 and potentially selling the property. Discussion continued, including the possibility of selling Edenton building.
- Chief Moulden will draft a letter to Jackson Township proposing to extend our current contract at the current rates until December 2020 when their current contract with Williamsburg ends and then negotiate new contracts with all Townships involved so that everyone is being paid the same rates.

Township Items

- Chief Moulden met with Sherri Scarr (Clermont County CDBG Coordinator) and Jerrold Bradley (Our Architect) today to discuss moving forward on the Community Center Project. Paperwork to extend our building permit for 6 months until 12/29/2018 was submitted last week. Mrs. Scarr is expecting to go out to bid mid to late July with a project completion date of December 31, 2018.
- The proposed 2019 Tax Budget was presented to the Board. Discussion continued regarding line-item appropriations not meeting current needs. The Board will finalize later. The Fiscal Officer will have the report with the projected income and expenditures required by the County at the next meeting.

20180613-07: Teresa Hinners moved to have a Public Hearing regarding 2019 Revenue Tax Budget at 7:00 p.m. on 7/11/2018 at the Township Hall with Regular Trustee Meeting to follow.

2nd by Warren Walker

Vote: WW, TH

Both Aye

Motion Carried

Roads

- Emergency repairs for Meek Road at the Roudebush intersection are complete.

20180613-08: Warren Walker moved to purchase a new plate compactor for use by the Road Department. The compactor is designed for use in compaction of asphalt paving materials. Cost of the unit is \$2,185.00 with funds to come from the following line items: \$980.00 from 2031-330-430-0000 and \$1205.00 from 2231-330-430-0000.

2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

- The track hoe had a hydraulic line fail and three other hoses were significantly worn. All four hoses were replaced by Jason Browning.
- Road mowing first round is completed and was completed prior to the June 1st ORC requirement.
- Jackson Township has requested the use of our Backhoe to set concrete drainage piping on one of their road projects. Their Hotbox will be available for our use the week of June 25th until we have completed our road patching. Chief Moulden feels this could result in a good working relationship between our two road departments. The Board agreed to allow the use of our backhoe by Jackson Township.
- Road Department overtime this period: Jason = 4 hours Scott = 0
- Road Department overtime YTD: Jason = 11.2 hours Scott = 6.5 hours

Cemetery

- Funerals conducted YTD = 18 Revenue as of 5/23/2018 = \$18,412.00
- Jason Browning is on vacation this week. We had to bring in contract person to help Scott with two funerals
- Cemetery overtime this period: Jason = 0 Scott = 0
- Cemetery overtime YTD: Jason = 9.5 hours Scott = 9.5 hours

Zoning

- 3231 Ernies Drive – The Health Department violation goes in front of the Board of Health this Friday. The resident will be given two weeks to clean it up. If they fail to clean the property up Mr. Fountain from the Prosecutors Office will start court action on the property.

20180613-09: Warren Walker moved to adjourn at 9:19 pm.

2nd by Teresa Hanners

Vote: WW, TH

Both Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hanners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer