

**Wayne Township Board of Trustees
Public Hearing
July 13, 2016**

Call to Order: Chairman Harold Grosnickle at 6:50 p.m.

Roll Call: Harold Grosnickle, Carl J. Ritter, Warren Walker, Sandra Borchers

Guests: Sue Allen, John Becker, John Kiskaden, Marlene Kirk, Kathie Steele, Paul Lorentz Jr.

Prayer & Pledge: Waived

Purpose: 2017 Estimated Revenue/Expense Budget Approval.

- Harold Grosnickle read all Fund Estimated Revenue.
- No comments from Public.

07132016-01PH: Harold Grosnickle moved to approve the 2017 Projected Budget as prepared by the Fiscal Officer.

2nd by Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

07132016-02PH: Harold Grosnickle moved to adjourn at 6:57 p.m.

2nd by Warren Walker

Vote: WW, HG, JR All Aye Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer

**Wayne Township Board of Trustees
Regular Meeting
July 13, 2016**

Call to Order: Chairman Harold Grosnickle at 6:59 p.m.

Roll Call: Harold Grosnickle, Carl J. Ritter, Warren Walker, Sandra Borchers

Guests: Sue Allen, John Becker, John Kiskaden, Marlene Kirk, Kathie Steele, Paul Lorentz Jr.

Prayer & Pledge: Harold Grosnickle

Public:

- Marlene Kirk – Husband passed on 8/11/2015. There is no foundation to date for a head stone that was purchased in March of 2016. Warren Walker and Harold Grosnickle addressed the issue and will see that foundation is done ASAP.
- John Kiskade – Clermont County Communication Director, would like to place a communication tower in Wayne Township for better Emergency Communication dispatch with a long term lease – 800 system.

07132016-01: Harold Grosnickle moved to go forward with Dispatch Tower. Getting more information regarding lease, and location on Township property. The Board of Trustees will approve a lease agreement for Communication Tower located on Wayne Township property for the purpose of improving Emergency Radio Service.

2nd by Jason Ritter

Vote: WW, JR, HG All Aye Motion Carried

07132016-02: Warren Walker moved to pay all bills.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

07132016-03: Jason Ritter moved to approved all Then & Now Certificates of Purchase.
2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

Department Reports:

Zoning – Kevin Castle & Jason Ritter

- Vacant properties are an ongoing concern of the Zoning Commission.
 - Chief Moulden inspected about 12 properties in April of 2015.
 - Chief Moulden can inspect properties for windows and doors not boarded to prevent access to vagrants, excessive combustible material around building (including weeds) and deem properties in violation as hazardous.
 - Violating properties can be issued a citation including a fine of up to \$10,000 per day.
 - Property owners may be given a time period of up to 30 days to correct violating issues before administering fines.
 - Property owners have the right appeal at the Board of Building Standards in Columbus. Appeals ruled in favor of the Township result in fines being upheld with money going to the State. The Board of Building Standards will then set a time period for property to be cleaned up. If that time period expires there is a fund at the State level to pay for clean-up and then the State pursues collection from property owner in court.
 - ORC 505.86 allows the Township to declare a property a nuisance/problem, clean up the property and put the cost on property tax rolls with the county.
- Mr. Lorentz – Frustrated regarding Township Zoning due to neighboring properties in bad condition. The Township is limited as to what they can do.

07132016-04: Jason Ritter moved to have a fence permit fee of \$30.00 for a fence wall.
2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

- Hard to have a quorum at Zoning Commission Meetings.

07132016-05: Harold Grosnickle moved to have Wayne Township become a member of Ohio Online Checkbook to be set up as soon as possible.

2nd by Warren Walker

Vote: JR, WW, HG All Aye Motion Carried

Fire/EMS – David Moulden

- State of Ohio EMS Grant for 2016 = \$2,750.00.

07132016-06: Harold Grosnickle moved to revise Revenue & Expense Appropriations due to monies received from GovDeals sale of Ambulance for the amount of \$3,740.00. The monies are to be used for lighting upgrades and gravel.

2nd by Jason Ritter

Vote: HG, JR, WW (abstain) 2/3 Aye Motion Carried

07132016-07: Harold Grosnickle moved to authorize payment to Tim Underwood of 3231 Ernie Drive for monies received from his insurance company for the fire loss held in an escrow account fund 2192 for \$4,000.00.

2nd by Warren Walker

Vote: JR, WW, HG All Aye Motion Carried

- Paving repairs have been completed at Station 55 & 56. Sealcoating will be completed in 2-3 weeks.
- Drawings for Community Center will be complete by the end of this week and sent to Mr. Ramos for review. Bids to be opened at August 24, 2016 Trustee Meeting.
- Chief Moulden was subpoenaed to court today as a witness to a fire on No. 5 Rd.
- Chief Moulden will be out of town 7-15 to 7-18.

Cemetery – Warren Walker

- Warren Walker met with Wade Lawn Care for Scatter Garden Plans at Plainview Cemetery. Estimate and sketch design should be complete in the next week.

- The Board of Trustees signed off on Jacob Hinners Eagle Scout project. Hinners needs document listing supplies and cost provided by the Township. Harold Grosnickle to author letter of appreciation for the project and bring to the next meeting.
- Year to date revenue = \$22,335.00.
- Strip footers in the new section need to be done ASAP.
- Back side of Plainview Cemetery needs to be cleaned up and maintained.
- Little Brick Chapel Cemetery has goats, and brush overgrowing. The property owner on Spring Hill Rd. will be contacted.

Administrative – Sandra Borchers

Fiscal Officer Report

Date: July 13,2016
 Month of: June
 Total \$: \$853,907.20 (Checking, Savings, & Investments)
 Investments: \$469,349.75
 Savings:
 Checking as of \$: \$408,421.04
 Revenue for Month: \$45,830.49
 Expenses for Month: \$120,656.60
 Checks Issued: 30202 to 30325
 Respectfully Submitted by: Sandra Borchers, Fiscal Officer

- Internet reimbursement for prior years will be reviewed by Legal Counsel.
- Harold Grosnickle will look into the possibility of paving “upper” Jordan Rd. this year.
- Roads are being trimmed.
- Harold Grosnickle would like to have his name removed from the checking electronic signature. Harold would like hard copies of credit cards, Sam’s, Home Depot, and Visa for review.

07132016-07: Harold Grosnickle moved to adjourn at 9:32 p.m.
 2nd by Warren Walker

Vote: JR, WW, HG

All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer