

Wayne Township Board of Trustees
Regular Meeting
Thursday, June 11, 2015

CALL TO ORDER: Chairman, Warren Walker @ 6:34 P.M.

ROLL CALL: Warren Walker, Harold Grosnickle, Jason Ritter, Sandy Borchers

Guests: Jerrod Bradley, Sue Allen Beverly Thomas, Jason Browning, Chief Dave Moulden, Kevin Castle

PRAYER AND PLEDGE: Warren Walker

61115-01 Jason Ritter moved to pay all bills. 2nd. Warren Walker

Vote: HG WW JR – All Aye Motion Carried

61115-02 Jason Ritter moved to approve all Then and Now Certificates of Purchase. 2nd. Harold Grosnickle

Vote: WW HG JR – All Aye Motion Carried

DEPARTMENT REPORTS

FIRE/EMS- Dave Moulden reported that the contracts have been approved by Mr. Ramos for the architect and Engineering Services. Jerrod Bradley met with the board and went over the contract and the blue prints of the new Community Center and if they had any changes in the plans. The Chief provide his possible changes. Mr. Grosnickle mentioned that some of the project could be done in house to save money for the township. Possibly do the project over 2 years. There was discussion. The major question that the Board had was if an elevator would be needed for the storm shelter or could a chair stair lift be used. Mr. Bradley would check into and get back with board.

61115-03 Warren Walker moved to have David G. Moulden to sign the Contracts on Behalf of the Board of Trustees for the Community Center that Mr. Ramos reviewed and McCarty Assoc. has originated. 2nd. Harold Grosnickle

Vote: JR WW HG – All Aye Motion Carried

FYI – The Board will meet @ 6:00p.m. 6-18-15 to review the floor plan for the Community Center

HINS REIMBURSEMENT/ LINE ITEM TRANSFERS were tabled at this time

61115-04 Warren Walker moved to purchase Earthquake Insurance coverage for the Property owned by the Township. The cost is \$727 annually. 2nd. Harold Grosnickle.

Vote: JR HG WW – All Aye Motion Carried

ROADS

61115-05 Harold Grosnickle moved to have Jason Ritter submit a letter to the County Engineers office regarding the roads wishing to have paved for their cost. 4 mile approximately: Jordan Rd- between Martin and No. 5, Ulrich Rd., No. 9

between Taylor Pike and Marathon Edenton, Ingle, Moler, Johnson Rd. from No. 9 to bridge and Leuders Rd. part "Short Leuders". 2nd. Jason Ritter

Vote: WW JR WW – All Aye Motion Carried

Harold Grosnickle stated that the F450 truck bed Railing is in need of repair, shelf frame – will check into price for repair /replacement. The public can review the truck also the Board will need to review it also. More information at the next regular meeting. ZONING TRUCK- the brakes and door pins are fixed now.

ADMINISTRATIVE – Sandy Borchers

61115-06 Harold Grosnickle moved to accept the 2016 Budget that the Fiscal Officer has prepared with minor corrections. 2nd. Jason Ritter

Vote: WW JR HG – All Aye Motion Carried

ZONING Warren Walker

61115-07 Warren Walker moved to have the Zoning Inspector reimbursed for his cellphone at the township rate approved @ \$40.00 per month. The inspector will submit a copy of his phone bill for reimbursement. 2nd. Jason Ritter

Vote: HG WW JR – All Aye Motion Carried

61115-08 Warren Walker moved to send Mr. Castle to the Central Zoning Workshop Training to be held in Columbus Ohio on 6-19-15. The cost is \$90.00 and to reimburse mileage at State Rate of Reimbursement. 2nd. Harold Grosnickle.

Vote: JR HG WW – All Aye Motion Carried

FYI- Jason Browning will be on vacation the week of June 14 to June 20. There is a funeral Monday June 15, 2015. Will need someone to dig the grave. The Board will contact Borchers Excavating and see if he can dig the grave.

61115-09 Harold Grosnickle moved to adjourn the meeting@ 7:35p.m. 2nd. Jason Ritter.

Vote: All aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice Chairman

Jason Ritter, Trustee

Sandra J. Borchers, Fiscal Officer