

# Regular Trustee Meeting Work Session

Wednesday, August 26, 2014

**Call to order:** Jason Ritter at 7:06 p.m.  
**Roll Call:** Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers  
**Guests:** Sue Allen, Beverly Thomas  
**Prayer and Pledge:** Waived

**082614-01:** Jason Ritter moved to pay all bills. 2<sup>nd</sup> by Harold Grosnickle

**Vote: JR, HG, WW All Aye Motion Carried**

**082614-02:** Harold Grosnickle moved to accept all then and now certificates as needed. 2<sup>nd</sup> by Jason Ritter

**Vote: HG, JR, WW All Aye Motion Carried**

## PUBLIC

No public comments.

## FIRE DEPARTMENT – Chief David Moulden

1. The Chief announced he will take vacation from August 29 to September 15, using 80 hours vacation time. Deputy Chief Jewett will be in charge during the Chiefs absence.
2. The Chief reported he met with the Mayor of Newtonsville to review available grants and discuss the possibility of annexing Township properties. The mayor also stated Newtonsville approved the Ordinance to have a sewer plant placed on Village property, located behind the Village of Newtonsville Police Station. The Village of Newtonsville will host their festival on September 6 and the Wayne Township Fire & Rescue Department will participate in the parade.

## ZONING: Warren Walker

1. Warren Walker updated the Board regarding current zoning issues. A resident on Garrison-Spurling Road applied to combine multiple parcels into one property.
2. Walker reported to the Board the job posting was not uploaded to the township website due to miscommunication between Zoning Specialist/Office Admin and past employee, Joe Combs, during transition period. Zoning Specialist, Annette Shumard, is currently working with GoDaddy to update website and transition work from Joe Combs. Shumard recommends upgrading GoDaddy subscription to include new website and tech support. The change will cost an additional amount of approximately \$5.99 per month, about \$71.88 per year. This change will allow the township unlimited space for documents and photos.

**082614-03:** Warren Walker moved to purchase the Business Tier subscription on GoDaddy account, for website design and maintenance. 2<sup>nd</sup> by Jason Ritter

**Vote: HG, JR, WW All Aye Motion Carried**

**CEMETERIES – Harold Grosnickle**

1. Harold Grosnickle reported to the Board there is a potential indigent burial, he received an inquiry from Bethesda North Central regarding the death of a 55 year old female.

**ROADS - Jason Ritter**

1. Jason Ritter reported to the Board that he has received 1 application for the vacant Maintenance position.
2. Ritter requested Fiscal Officer to create a cover letter for the Resurfacing Bid Packet.
3. Ritter discussed the possibility of changing speed limit within township.

**FISCALOFFICER REPORT – Sandy Borchers**

Date: September, 10, 2014  
Month Of: August  
Total \$ \$952,210.54  
Investments: \$468,378.06  
Checking \$499,416.05  
Revenue for Mo. \$245,370.08  
Expenses for Mo. \$115,026.47  
Checks issued: 32603 to 32687

**082614-04:** Jason Ritter moved to change the September Trustees Meeting due to the Labor Day holiday. The meeting will be rescheduled from 9-1-14 to 9-10-14. 2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, JR, WW**

**All Aye**

**Motion Carried**

**082614-05:** Harold Grosnickle moved to have the \$13, 600 received in Fund 2111 for the firehouse construction to be transferred to the General Fund for this year. This is the 3<sup>rd</sup> payment of 5 to be received on an annual basis through the Real Estate Taxes. 2<sup>nd</sup> by Jason Ritter

**Vote: HG, JR, WW**

**All Aye**

**Motion Carried**

**082614-06:** Harold Grosnickle moved to all the Fiscal Officer to use a draft letter from OPERS, regarding GASB accounting, to be edited, scanned and emailed to the address included on the OPERS draft letter. The letter is for the OPERS opposition. 2<sup>nd</sup> by Jason Ritter

**Vote: JR, WW**

**All Aye**

**Motion Carried**

**082614-07:** Harold Grosnickle moved to enter Executive Session at 8:13 p.m. under ORC 121.22 (G1) regarding new employment issues and an existing employee issue. 2<sup>nd</sup> by Warren Walker

**Vote: HG, JR, WW**

**All Aye**

**Motion Carried**

**082614-08:** Jason Ritter called the meeting back into Regular Session at 8:36 p.m. 2<sup>nd</sup> by Warren Walker

**Vote: HG, JR, WW**

**All Aye**

**Motion Carried**

1. Chief Moulden discussed Fire and Rescue compliance issues with the Board

2. Discussion regarding regular and emergency help needed, new employment position and Zoning person.

Jason Ritter reported to the Board that Dan Combs has been used to assist Jason Browning with immediate needs in the Maintenance Department.

The Board reviewed minutes from June and tabled approval until the next Trustees meeting, pending corrections.

**082614-09:** Harold Grosnickle moved to collect monies paid for the employees that do not complete trainings which were paid for by the township. Grosnickle state if the employee does not follow through with completing the Fire/EMS training or leaves the department by breaking the contract, the township will not cover training costs. 2<sup>nd</sup> by Jason Ritter

**Vote: HG, JR, WW**

**All Aye**

**Motion Carried**

**082614-10:** Harold Grosnickle moved to adjourn the meeting at 9:00 p.m. 2<sup>nd</sup> by Jason Ritter

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C. Jason Ritter, Chairman

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Warren Walker, Vice-Chairman

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Harold Grosnickle, Trustee

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Sandra Borchers, Fiscal Officer