

**REGULAR MEETING  
MONDAY- AUGUST 3, 2015**

**CALL TO ORDER:** Chairman Warren Walker @ 7:05 p.m...

**ROLL CALL:** Harold Grosnickle, C. Jason Ritter, Warren Walker & Sandy Borchers

**Guests:** Sue Allen, Beverly Thomas, Dennis Elchlinger & Eric Thomas

**Prayer & Pledge: Warren Walker**

**080315-01** Warren Walker moved to pay all bills 2<sup>nd</sup>. Jason Ritter

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

**080315-02** Ritter moved to approve all Then and Now Certificates of purchase. 2<sup>nd</sup>.

Harold Grosnickle

Vote: HG WW JR All Aye Motion Carried

**PUBLIC**

Dennis Elchlinger inquired about the Emergency Disaster Sirens that did not go off on 7-13-15. Dave Moulden that they did not go off due to that the Tornado Warnings were for the Southern part of the county and not the North.

**DEPARTMENT REPORTS**

**080315-03** Harold Grosnickle moved to accept the resignation of Caesar Lopez effective 7-7-15. 2<sup>nd</sup>. Jason Ritter

Vote: HG WW JR All Aye Motion Carried

**080315-04** Harold Grosnickle moved to authorize a bonus for Tracy Wright in lieu of not taking Health insurance for the balance of the year of 2015 \$2,025.00. She has signed a form of not needing health insurance for 2015. 2<sup>nd</sup>. Warren Walker.

Vote: WW JR HG - All Aye Motion Carried

**080315-05** Warren Walker moved to have Josh Garner repairs the roof at Station 55 for the cost of \$1835.00 which includes roof cap ventilators, paint, and drywall. 2<sup>nd</sup>. Harold Grosnickle amended by Harold Grosnickle to state that Mr. Garner provides proof of Liability insurance of \$500,000.

Vote; WW HG JR All Aye Motion Carried

**FYI-** Chief Dave Moulden presented to the Board the revised plans for the Community Center from McCarty Assoc.

**FYI-** Sick Time allowance was discussed and tabled for a month for review of other entities and their allowances.

**FYI** –Siren at Station #55 – parts are in and will be fixed tomorrow.

**FYI-** Tracy Wright and Chris Williams have completed their paperwork for full time employment. Chris is waiting on the approval from OP & F and has started on Aug. 1 2015. Tracy Wright will start on Aug. 10, 2015. OP & F forms will need to be completed by the Fiscal Officer and then all will be complete,

**FYI-** Chief Dave Moulden asked for 63 hours of comp time due to the additional hours of coverage done in the township.

**ROADS** – Harold Grosnickle

Jason Browning has been authorized to rent the pavement sealer machine for the month of September. Due to no bids being received for road paving the Fiscal Officer will place the legal ad in the Cincinnati Enquirer for 2 weekends. The packets can be picked up at the Township Hall and on-line also. Persons to contact will be Jason Ritter and Harold Grosnickle. Bids will be opened on Aug. 24, 2015 @ 6:30 p.m. at the Township Hall. Lair Road is being trimmed back.

**080315-06** Jason Ritter moved to have our Regular Meeting on Aug. 24, 2015 @ 6:30 p.m. 2<sup>nd</sup>. Warren Walker

Vote: HG WW JR All Aye Motion Carried

**FYI-** Clean-up Day will be October 16, 2015 Residents can have Twp. employee pick up 6 items for cleanup day along the side of road. Saturday Oct. 17 hours will be 8:30 a.m. to 4 p.m. at the township hall for drop off. .

**080315-07** Harold Grosnickle moved to have the September meeting moved to Sept. 16, 2015. 2<sup>nd</sup>. Warren Walker

Vote: WW JR HG All Aye Motion Carried

**CEMETERY** Hinners letter was addressed and Jason Ritter will take care of.

**ZONING** – Warren Walker - 7 permits issued in July Total \$ 1,225.00 - 1 building new home and junk complaint 1<sup>st</sup>. letter sent out. Pending responses from residents.

Harold Grosnickle noted that the Township needs to send a newsletter to the residents. Possibly to have a draft ready by next meeting.

**ADMINISTRATIVE REPORT-** Sandy Borchers

Total -----\$1,057,544.12 = All monies in Checking and Money Builder  
Money Builder (Investment) \$468,846.67    Checking UAN Balance \$607,633.74  
Revenue for July \$230,311.83                      Expenses \$58,588.00  
Checks Issued #33542 thru #33635

**Trustee Ritter** had to leave the meeting for personal reasons.

**080315-08** Harold Grosnickle move d to go into Executive Session @ 7:55p.m. Under ORC 121.22 (G) 1 for employment issues for Wayne Township Fire and Rescue.2<sup>nd</sup>.  
Warren Walker

Vote: JR HG WW – All Aye                      Motion Carried

**OVERLAY:** For the purpose of hiring a FT/MEDIC/FF and possible compensation of PD ON Call Personnel.  
Interviews began at 8p.m. to 8:43 p.m.

**080315-09** Warren Walker moved to return to Regular Session at 8:43 p.m. 2<sup>nd</sup>. Harold Grosnickle

Vote: WW HG – All Aye                      Motion Carried

**OVERLAY OF EXEC. SESSION:** Discussed Wages and Full Time Hire

**080315-10** Warren Walker moved to hire Mark Greatorex as FT/MEDIC/Level II FF @ \$15.50/hr., 1 year probation on pre-hire OP&F requirements, He will hold an officer position. Start date approximately Sept. 1, 2015. 2<sup>nd</sup>. Harold Grosnickle

Vote: WW HG Both Aye                      Motion Carried

**080315-11** Harold Grosnickle moved to approve the minutes of 6-1-15 as written 2<sup>nd</sup>.  
Warren Walker

Vote: HG WW Aye                      Motion Carried

**080315-12** Harold Grosnickle moved to adjourn the meeting @ 8:50 p.m.

Vote: Both Aye                      Motion Carried

\_\_\_\_\_  
Warren Walker, Chairman

\_\_\_\_\_  
Harold Grosnickle, Vice-Chairman

\_\_\_\_\_  
Carl Jason Ritter, Trustee

\_\_\_\_\_  
Sandra Borchers, Fiscal Officer