

**Wayne Township Board of Trustees  
October 10, 2018  
Regular Meeting**

**Call to Order:** Chairperson, Warren Walker at 7:07 p.m.

**Roll Call:** Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers, Chief David Moulden

**Guests:** Ken Miller, Bruce Ducolon, Sue Allen, Vince Faris, Rebecca Moore, Kathy Mast, Ernie Ramos, Jim Osborne, Tina Osborne, Julia Hayes, James Kidwell, Bruce A. McGary, Rocky Harris, Joyce Mirlisena, John Garen, John Becker, Dennis Elchlinger

**Prayer & Pledge:** Chairperson, Warren Walker

**Public**

- Mr. Ducolon thanked Chief Moulden and Maintenance Department for a great job well done to his ditch on Graham Road.

**Sheriff Report**

- Crime Report was lower than last month.

**20181010-01:** Jason Ritter moved to pay all bills.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Fiscal Officer Report**

Date:	10/10/2018
Month of:	September
Total \$:	\$913,872.71
Investments:	\$101,156.08
Checking:	\$812,716.63
Revenue for Month:	\$36,643.36
Expenses for Month:	\$84,968.93
Checks Issued:	32263 to 32313
EFT Payroll:	440 to 480

- Board needs to sign letter to amend 2018 Budget Certifications & Appropriations due to monies received from State Route 727 Gas Station Clean Up Grant. \$41,866.55.
- Personnel Manual – tabled until Work Session
- Records Retention – Chief Moulden supplied a copy of Resolution

**Zoning**

- Attorney Bruce A. McGary, legal representation for property owner on Jordan Road, New purchaser of property discussed the Zoning of Jordan Road property (i.e. 4 mobile homes and out buildings on small acreage). Mr. Ramos did not agree with Warren County Prosecutor on the proposed judgement that their attorney wants. Legal representation agreed to reach out to prosecutor's office.

**Fire/EMS**

**20181010-02:** Teresa Hinners moved to approve the Contract for Emergency Medical Services with Jackson Township effective January 1, 2019 through December 31, 2021.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Chief Moulden will be working on the specifications for the new Air Packs this week and will get it to Mr. Ramos for legal review. Hopefully, specifications will be ready for the October 24<sup>th</sup> meeting, so that the Board can approve bidding the equipment out and set a date for the opening of bids.

**Township Items**

- The Pavilion for the 2017 Clermont County Parks Grant has been completed and the picnic tables have been installed. Waiting on the anchors for the fencing, which is

scheduled for delivery this week. Once the fence is up Chief Moulden can submit for the complete reimbursement of funds. \$14,466.00.

- Chief Moulden attended the Jackson Township Trustees meeting on October 1, 2018 and discussed a shared services contract between the two Townships Road Departments. The Jackson Township Trustees were very interested in the concept. Chief Moulden has asked Mr. Ramos to research and develop a contract for both Boards to review.

**Road**

- Jackson Township allowed us to borrow their Hotbox again and the Road Department has been in the process of patching and repairing all Township Roads prior to Winter.
- Road Department Overtime this period: Jason = 0 hours, Scott = 0 hours
- Road Department Overtime YTD: Jason = 11.7 hours, Scott = 0 hours

**Cemetery**

- We received an estimate of \$4,975.00 to take down three trees and to trim one tree along State Route 131 at Plainview Cemetery.
- A contractor gave an estimate of \$3,500.00 to repair the stone columns at Edenton Cemetery. The Board decided to take the columns down.
- Funerals conducted YTD = 26
- Cemetery Revenue as of 10/10/2018 = \$29,164.00
- Cemetery Overtime this period: Jason = 0 hours, Scott = 0 hours
- Cemetery Overtime YTD: Jason = 9.5 hours, Scott = 9.5 hours
- Funeral scheduled for tomorrow will result in some overtime.
- Woodville Cemetery was discussed with Mr. Ramos concerning Township liability.

**Zoning**

- The Board wishes to advertise for a Part-time Zoning Administrator to take Kevin’s place. Kevin still plans to resign by the end of the year.
- Underwood property – Ernies Drive. Chief Moulden discussed the issue, the Board made no decision. Mr. Ramos recommended to file under Municipal Court.
- Mr. Dierker – Concerned that Fiberoptic cable installed by CTS and Bowlin messed up his driveway and Meek Roads.
- End of year dinner scheduled for 2<sup>nd</sup> week of January – plaques for Employees 5, 10, 15, 20 years.

**20181010-03:** Teresa Hinnners moved to go into Executive Session under ORC 121.22 (G)1 to consider investigation of a complaint of an employee or Township official at 9:20 p.m.  
2<sup>nd</sup> by Warren Walker

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

**20181010-04:** Teresa Hinnners moved to resume Regular Session at 9:47 p.m.  
2<sup>nd</sup> by Jason Ritter

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

- Overlay – investigating an employee policy.

**20181010-05:** Jason Ritter moved to approve minutes from 8/8/2018.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH-abstain, JR                      Both Aye                      Motion Carried**

- November 18<sup>th</sup> Veteran’s Ceremony at Firehouse

**20181010-06:** Jason Ritter moved to adjourn at 10:13 p.m.  
2<sup>nd</sup> by Teresa Hinnners

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

**Warren Walker, Chairperson**

**Teresa Hinnners, Vice Chairperson**

**Jason Ritter, Trustee**

**Sandra Borchers, Fiscal Officer**