

**REGULAR MEETING
THURSDAY – SEPTEMBER 5, 2013**

CALL TO ORDER: Chairman Harold Grosnickle @ 7:07p.m.

ROLL CALL: Harold Grosnickle, Don Wilson, C. Jason Ritter, Sandy Borchers,
Guests: Bill Frost, Barb Lambros, Teresa Hanners, Sue Allen, Chris Williams, Dennis
Elchlinger, Beverly Thomas, Dave Moulden, Jason Browning & Kathy Cromer

PRAYER & PLEDGE: Chairman Harold Grosnickle

090513-01 Don Wilson moved to pay all bills 2nd. Jason Ritter

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

090513-02 Harold Grosnickle moved to accept all Reallocated Line items within the
same fund as attached. 2nd. Jason Ritter

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

The minutes were tabled-- to be discussed at the end of the meeting.

Sgt. Stratton- Wayne Township has been rather quiet in the last quarter compared to the
rest of the County.

PUBLIC

Teresa Hanners asked if the streets of Newtonsville would be blocked for Halloween-
Trick or Treat. Chief Moulden stated that they were blocked last year and would be this
year.

**Public Hearing for Patricia Wampler @ 7:00 p.m. and 7:15 Melissa Sherman were
not here for their hearing.**

09052013-03 Harold Grosnickle moved to terminate employment for Patricia Wampler
and Melissa Sherman effective 09-05-13 2nd. Jason Ritter

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

Zoning- Kathy Cromer reported that 3 permits were issued in August 1 –Single Family
Residence, 1 Accessory Building, 1 Detached Garage. Year to Date Revenue \$8300.00.
The housing Demolition was reported by Chief Dave Moulden 2 in Town are gone, 1 in
Edenton being Demolished, Letters went out to 2563 Cedarville Road and 2977
Cedarville road for Junk. Shiloh is OK.

FIRE/EMS

090513-04 Harold Grosnickle moved to hire Stephanie Zimmerman at \$9.66/hr. as PD on
Call FF/EMT effective 9-5-13 on 1 year probation. 2nd. Don Wilson.

Vote: HG, DW, JR – ALL AYE Motion Carried.

090513-05 Harold Grosnickle moved hire Jamieson Boinot as PT/FF/Medic at \$11.00/hr.
on a 1 year probation effective 9-5-13. 2nd. Don Wilson

Vote: HG, DW, JR – ALL AYE Motion Carried.

090513-06 Harold Grosnickle moved to send Whitney Foreman to Basic EMT Training
@ Harlan Twp., for the cost of \$800.00 paid by the Township. 2nd. Don Wilson

Vote: HG, DW, JR – ALL AYE Motion Carried.

FYI- Chief Moulden got a quote for seal Coating Station 56's parking lot = \$4,000.00
will get a quote for station 55 next week. Hope to plan in 2014 Budget.

FYI – Generator project – we still have 3 ½ months left and do not feel comfortable
moving money around for even a portion of the project.

FYI- Jackson Twp. Coverage- Met with the chief's from Jackson, Stonelick and
Williamsburg Township's last week to discuss Ambulance coverage and billing for
Jackson Twp. We presented to Jackson Twp. Fire Chief their rate increases that we would
like to see in the contract. Also the County Prosecutor has reviewed the Jackson
Township Contract with Stonelick Twp. and some concerns of Liability issues. A
meeting will be held in the near future with Ernie Ramos to discuss those concerns and
contract language. Chief Moulden will have more information next month.

Administrative- Sandy Borchers Fiscal Officer reported that the Township received the
Approval of the 2014 Proposed Revenue and Expense Budget.

090513-07 Harold Grosnickle moved to approve The Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying to the County Auditor. 2nd. Jason Ritter

Vote: HG, DW, JR – ALL AYE Motion Carried.

August Financial report: Total \$920,390.41

Includes Investments
Investments -----\$474,496.25
Checking Balance --\$460,730.88
Revenue----- \$267,338.16
Expenses----- \$196,141.92
Checks issued #31416 thru 31549

Zoning Recognition at O'Charley's restraint, 12-12-13 @7:00p.m.

Don Wilson stated that there will be a Hearing on 10-2-13 at the Zoning Commission meeting @ 7:00p.m. Regarding the Gun Range changes.

ROADS - Jason Ritter

Presented quotes to fix and new Road Mower Discussion ensued. No determination was made at this meeting. A representative from South Eastern Equipment was here to answer questions regarding the mower and tractor. Will have more details next month, currently using a brush-hog to mow the roads. Harold Grosnickle stated that we will probably be able to get by for this year.

090513-07 Jason Ritter moved to have Township Clean up days October 25 and 26, 2013. The 25th will be Resident Pick up day and October 26 will be for Residents to Drop off their items between 9 a.m. to 3p.m.2nd. Don Wilson

Vote: HG, DW, JR – All Aye Motion Carried.

**Fiscal Officer will place add into 2 local papers. Joe Combs will put on the website.

090513-08 Jason Ritter moved to accept the 2013-14 Morton Salt Contract for \$60.10/ton for minimal 250 tons (which is the same rate as last year). 2nd. Harold Grosnickle.

Vote: HG,DW,JR – All Aye Motion Carried.

FYI- Jason Ritter has left messages for Mayor of Newtonsville, Kevin Pringle to call him and has heard no response from him. Regarding salting/ plowing Village streets for the winter of 2013-14.

FYI- the County Board of Elections would like to use the Fire House for the up-coming election. Discussion ensued. Jason Ritter feels that the election should still be held at the Township Hall.

FYI-Paving will be done at the end of the month.

CEMETERY - Harold Grosnickle

FYI- foundations to be poured next week. Possibly do new part foundations due increased revenue from this year. It is up 18% from last year at this time Year to date Revenue- \$29,244.25

*Need to get a quote/bids to clean up the back portion of Plainview Cemetery. This would enable the Township to expand the old part of Plainview Cemetery.

*Mowing Crew and Jason Browning have straightened stones.

*Will be pulling older flowers in a few weeks.

PUBLIC

Dennis Elchlinger asked if Kevin Pringle has gotten back to the Township regarding the sale of the Salt Truck. Jason Ritter responded to hopefully, we can work something out with them in plowing snow and salting but Mr. Pringle has not gotten back with me.

*What is the price for a new mower arm? \$52,000 J. Ritter replied.

*How is the township going to pay for a new mower/tractor? Answer- No decision has been made to date.

Harold Grosnickle stated that Joe Combs has been working diligently on the Web-site and we now have a Face book page.
The Board reviewed the 8-1-13 minutes.

090513-09 Jason Ritter moved to approve the 8-1-13 minutes with one correction on page 2 for the Executive Session time. 2nd. Don Wilson

Vote:HG,DW,and JR- ALL AYE Motion Carried

090513-10 Harold Grosnickle moved to adjourn the meeting @8:40p.m. 2nd. Don Wilson

Vote:HG,DW,JR-All Aye Motion Carried.

Harold Grosnickle, Chairman

C. Jason Ritter, Vice-Chairman

Don Wilson, Trustee

Sandra Borchers, Fiscal Officer