

**Wayne Township Board of Trustees  
Work Session  
July 25, 2018**

**Call to Order:** Teresa Hinnners at 7:03 p.m.

**Roll Call:** Jason Ritter, Teresa Hinnners, Warren Walker – absent, Sandy Borchers – absent, Chief David Moulden, Kevin Castle

**Guests:** Rebecca Moore, Sue Allen, Joyce Conley, John Becker, Kathy Mast

**Prayer & Pledge:** Teresa Hinnners

**Public – None**

- Discussion on Local Government Fund Distribution – The last two meetings of Township and Village Representation has led to a consensus:
  - We have the opportunity to formulate a new formula that re-distributes the Local Government Fund.
  - There is enough agreement that the City of Milford will not be able to veto the new formula.
  - The time is too short for this year, so the recommendation is for a 1-year resolution following the alternative method of appointment of the undivided LGF for 2019.
  - Each Township and Village (No-no village input) will send a representative to produce a new formula. Township representatives liked parts of the one proposed by Commissioner Painter, which takes into account: roads, acres and need.

**20180725-01:** Teresa Hinnners moved to file a 1-year resolution for the alternative method of apportionment of the undivided Local Government Fund.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

**Department Reports**

**Fire/EMS**

**201820725-02:** Teresa Hinnners moved to hire Miranda Vearil as a part-time Firefighter/Advanced EMT for WTRF on a one-year probationary basis effective July 25, 2018 at a pay rate of \$15.00 per hour.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

- Donald Books resigned as of 7/18/2018 on good standing.

**20180725-03:** Jason Ritter moved to change the status of Scott Brown from paid-on-call to part-time and paid-on-call at a new pay rate of \$15.00 per hour. He has completed his Firefighter level 1 training.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

**20180725-04:** Teresa Hinnners moved to pull down \$5294.00 from 2281 fund cash balance to cover the purchase of equipment (2 stair chairs and other needed items) from the 2018-2019 EMS Grant. The State will reimburse the entire amount spent this fiscal year.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

**Township Items**

- Chief Moulden researched and discussed with Assistant County Prosecutor Jason Fountain, property clean-ups in accordance with ORC 505.87. To meet the requirements of the code, a title search would need to be done on any property the Board wanted to declare a nuisance. The Board would need to hire an attorney at their own expense to conduct the title searches. Chief Moulden will continue researching the cost of title searches.

**20180725-05:** Jason Ritter moved to pull down \$14,466.00 to cover the cost of a pavilion and fencing for the community center project.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

- Last year the Board of Trustees was awarded a 2017 Community Parks Improvement Grant to put up a Pavilion behind the Community Center and to purchase fencing, picnic tables and trash cans. The project must be completed by November 30, 2018. This is the reason for the previous motion to pull down funds. Cost for the Township will be Maintenance installing the Pavilion.

**Roads**

- Jason Ritter asked for patching on Roudebush and Meek Roads to be completed. Maintenance Department will complete them soon.
- Jason Browning asked if we are having Clean-up days this year. It was discussed but no decision was made. Clermont-Adams Waste Management is having a clean-up for the County with a maximum of 10 tires allowed for free and \$2.00 per tire over that limit. Signs have been posted
- Jason Browning will complete the 2<sup>nd</sup> round of road mowing this week and plans on a third round with tree trimming in early September.

**Zoning**

- 3231 Ernies Drive – Chief Moulden met with Mr. Underwood last Thursday and again yesterday related to the cleanup of his property. He purchased a new double wide mobile home about one year ago and the company keeps delaying the delivery. He had until today to get a hard date for the delivery. The company is supposed to be on-site today to determine if it is dry enough to bring the home in. If it is, the home is supposed to be delivered Friday with about a two-week period to get the home setup. Chief Moulden will check project status on Friday. Mr. Underwood understands that his failure to start property cleanup will result in the Prosecutor filing a court action against him.
- Kevin Castle submitted the 6/6/2018 Zoning Commission approved minutes.
- Kevin Castle submitted the 7/11/2018 Wayne Township Board of Trustees Public Hearing of the amendment update to the Official Zoning Map of Wayne Township.

**Old Business**

- Chief Moulden sent a letter to Jackson Township regarding possible options in change to service area. No response currently.
- Trailer sold on GovDeals for \$785.00
- 2012 Ford Escape just now posted on GovDeals
- Mr. Frost, owner of Edenton General Store, talked to Chief Moulden. He has to decide if tearing down his store is the way he wants to finish mediation/gas cleanup as part of the Grant Proposal.

**New Business**

- Mr. Castle presented the proposed update on the new Growth Management Land Use Plan. The update was discussed.

**20180725-06:** Teresa Hinners moved to hold a Public Hearing on 9/12/2018 at 7 p.m. for the Wayne Township Growth Management Plan.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

**20180725-07:** Jason Ritter moved to approve the 4/25/2018 Minutes.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

- 5/9 and 6/13 minutes need corrections.

- Discussion on need of fire tax levy.

**20180725-08:** Jason Ritter moved to schedule an Emergency Meeting for the purpose of voting on the proposed fire levy at 9 a.m. on 7/28/2018.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

**20180725-09:** Jason Ritter moved to adjourn at 8:38 p.m.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

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**Warren Walker, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**