

**Wayne Township Board of Trustees  
Trustee Meeting  
March 13, 2019**

**Call to Order:** Chairman, Jason Ritter at 7:06 p.m.

**Roll call:** Warren Walker, Jason Ritter, Teresa Hinnners, Sandra Borchers – absent

**Guests:** Bruce Barricklow, Joe Dills, Sue Allen, Jeff Markovic, Kathy Cromer, Virgil Cromer, Kathy Fuchs, Vince Faris, James Kidwell, Dennis Elchlinger

**Public:**

1. Bruce Barricklow: Woodville Cemetery Fundraising Report: \$681.00 in checks from Friday's Fish Fry's. He is collecting donations from local businesses to add a raffle. The clean-up went well. Had trouble with the old fence gate posts. Will have to cut them off and fill the holes.
2. D. Elchlinger: Potholes on Shiloh were filled nicely-looks good.
3. S. Allen asked who would be on the Budget Committee discussed on 1/5/19? D. Elchlinger also asked to be considered.
4. Welcome to Mr. Farris of the Prosecutors' Office.

**20190313-01:** Teresa Hinnners moved to go into Executive Session citing ORC 121.22 (G)(1)(a) consideration of employment of a township employee.

2<sup>nd</sup> by JR

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

**20190313-02:** Teresa Hinnners moved to return from Executive Session at 8:02 p.m.

2<sup>nd</sup> by Warren Walker

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

- Overview: This was an interview with a Township resident for an open position on the Wayne Township Board of Zoning Appeals

**20190313-03:** TH motioned to appoint Brandon Bryant to the Wayne Township Board of Zoning Appeals for a five (5) year term starting March 2019.

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

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

- Jeff Markovic from Pillar Insurance presented several options to the Board regarding Health, Vision, Dental & Life Insurance rates effective May 1, 2019.
- Mr. Markovic presented letter to Board that needs to be presented to OTARMA if the Board wants to look at another Property & Causality insurance. Trustee Ritter has a meeting with the OTARMA representative tomorrow, and he will give the letter to them.
- Chief Moulden presented a plaque of Thanks & Gratitude to Kathy Cromer for her 16 years and 8 mos. term of service of dedication and commitment to Wayne Township Fire & EMS department.
- Credit Card Statements: Trustee Hinnners & Trustee Walker reviewed statements and bills. Trustee Ritter will review later.

**20190313-04:** Teresa Hinnners moved to revise Wayne Township Appropriation for General Fund 1000 to increases it \$15,346.39 due to monies received from Grant for Gas Station Clean-up Money to be paid out to Patriot Engineering for its completion of this stage of the project.

2<sup>nd</sup> by Warren Walker

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

**20190313-05:** Teresa Hinnners moved to revise the Wayne Township Appropriations for Fund 2903 Federal Grant by increasing it \$136,000.00 for federal monies received for the AFG Award Grant to be used for 20 new SCBA Breather apparatus. Grant will be paid to Howell Rescue Systems \$129,000.00 and \$7693 will be paid out of Fund 2111 Fire Fund.

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

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

**20190313-06:** WW moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Department Reports:**

Chief Moulden: See attached notes

**20190313-07:** Warren Walker moved to change employment status of Fire Fighter Adam Yazell from Part Time to Paid on Call status.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Warren commented on the positive experience he had at the training on Tuesday; it was very educational on how fast a fire spreads with open doors.

**Roads:** Jason and Scott have been patching.

**Cemetery:** Jason Browning presented current and upcoming repair costs for the Mini-Excavator. He also presented several options for trading in and replacing the 16-year-old Mini with a slightly larger model.

**20190313-08:** WW moved to purchase a Kobelco SK55SRX-6E Excavator from Southeastern Equipment for \$61,735.00 with the Trade in of our 2002 Kobelco SK45SR for \$14,300 and pull-down of \$10,000 from Cemetery Fund 2041-760-740-0000 for a cash down payment, with a 3 year repayment Lease Option 1 from Kansas State Bank @ 3.87%.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Warren reported that a possible issue at Plainview Cemetery regarding the Brewer family and a Monument being removed.
- \$14,294.00 year to date.
- Woodville Joint Cemetery Board presented the bill of \$960.00 for Wayne Township's share for Wade's Lawn Service. \$500.00 due May 1, 2019. Increase of \$20.00 due to fuel increase.

**Zoning:** BZA2019-01 Hearing for 6313 Manila Road on April 1, 2019 at 7 pm

- Zoning Commission reviewing Zoning Resolution issues of mobile home replacement, front line set-backs, signs and farm animals permitted per acreage.
- Marathon Edenton: 2 homes were sent 1<sup>st</sup> letter notifications of zoning violations on 2/29/19. 6 homes were referred to the Health Department for inspections. These were older violation issues that Kevin had sent out multiple letters and had no response. Trustee Hinnners attended the Nuisance Property workshop in Columbus and the recommendation was to have as much support as possible because the courts do not like zoning issues.
- Trustee Hinnners presented new letters to be used for notice of zoning violations. They include the two (2) Ohio Revised Code statutes 519.23 and 519.99 that permits the township to cite zoning violations and, she believes, fees.

**20190313-09:** Teresa Hinnners moved to utilize 1<sup>st</sup> Letter of Notice of Zoning Violation, 2<sup>nd</sup> Letter of Notice of Zoning Violation, and Notice of Zoning Violation Fee. Discussion on validity of fee letter. Mr. Ramos questioned whether the ORC permits the Township to levy the fee. He believes that only the court may do that. He asked for copies of the letters.

**20190313-10:** Teresa Hinnners amended the Motion to utilize the 1<sup>st</sup> Letter of Notice of Zoning Violation and 2<sup>nd</sup> Letter of Notice of Zoning Violation.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Old Business:** Trustee Hinnners read excerpts from letter sent to Mr. Montgomery on Taylor Road.

**New Business:**

**20190313-11:** Teresa Hinnners moved to discontinue Wayne Township Paid On Call (POC) hourly rate and go to a pay per run rate of \$20.00 per Run.

Motion died due to no 2<sup>nd</sup>. Board discussed the subject and heard opinions of the Wayne Township Fire Department on the issue.

**20190313-12:** Teresa Hinnners moved to dissolve the bonus, currently referred to as a stipend, to Wayne Township Full Time Employees that choose not to participate in the Township Health Insurance Plan.

Motion dies due to no 2<sup>nd</sup>. Comments from the Fire Chief that if we do this the members will then choose to enroll in the Health Insurance. Board mentioned the increase cost with that occurrence.

Board reviewed 1-5-19 and 2-13-19 minutes.

**20190313-13:** Jason Ritter moved to approve 1/5/19 minutes.  
2<sup>nd</sup> by Warren Walker

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

**20190313-14:** Jason Ritter moved to approve 2/13/19 minutes with corrections.  
2<sup>nd</sup> by Warren Walker

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

- V. Cromer mentioned the board should look into a “Durapatcher” that the State works with for patching roads.
- Trustee Ritter mentioned the email from E. Ramos of the Prosecutor office that stated that a contract with any other organization needed to have all fees associated with that service billed appropriately. Board asked how that would look when dealing with Newtonsville Salt and plowing since it varies with each event. Mr. Ramos clarified that even though the Newtonsville Residents pay tax to the Township, a contract with another sovereign municipality must have all fees associated with that service accounted for.

**20190313-15:** Jason Ritter moved to adjourn @ 9:30pm  
2<sup>nd</sup> by Warren Walker

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

---

**Jason Ritter, Chairperson**

---

**Teresa Hinnners, Vice Chairperson**

---

**Warren Walker, Trustee**

---

**Sandra Borchers, Fiscal Officer**