

**Wayne Township Board of Trustees  
November 14, 2018  
Regular Meeting**

**Call to Order:** Warren Walker at 7:00 p.m.

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

**Guests:** Lori Saylor, Ken Miller, Bruce Barricklon, Linda Knight, Sue Allen, Rebecca Moore, Dennis Elchlinger, James Kidwell, Allan Dierker, Kathy Fuchs

**Prayer & Pledge:** Warren Walker

**Public**

- Mr. Dierker let the Township know that Tech Com is working on Meek Road fiberoptic line by the bridge and they are leaving many ruts.
- Mr. Kidwell asked about public notification for Special and Emergency Meetings. Mr. Walker replied with a call tree and on the Township web site.
- Mr. Kidwell mentioned that culverts on Number 5 Road are not draining.
- Mrs. Allen said that headstones at Edenton Cemetery have brush overgrowth along the edge. There is also a tree that has fallen over, and headstones entangled in tree roots.
- Corporal Lori Saylor, Sheriff Report – Crime is down in Wayne and neighboring Townships this month. Corporal Singleton will be taking over future Sheriff Reports.
- Mr. Kidwell has discussed homes that are defacing our Township with several people.
- Mr. Dierker asked about tree removal on state road right-a-way regarding Plainview Cemetery. Jason Browning replied that ODOT will not remove a dead tree unless it is in the road.
- Guest Bruce Varricklow: Presented option for replacing Woodville Cemetery Fence with a Fundraiser he will organize. Presented pictures of his success with Woodville Morrow Cemetery clean-up and fence project. Mr. Varricklow will get official approval from other Townships that participate in Woodville Cemetery Maintenance Board.

**20181114-01:** 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: November 14, 2018  
Month of: October  
Total \$: \$907,373.45  
Investments: \$101,156.08  
Checking: \$839,101.00  
Revenue for Month: \$84,747.70  
Expenses for Month: \$76,928.76  
Checks Issued: 32332 to 32383

- Trustee Hinners gave the Records Retention Meeting findings.
- Discussion on the Patriot Engineering billing. Board asked FO to look into the past payments.

**Cemetery**

- Bids received for Edenton Cemetery Fence length of 420 feet. Trustee Hinners waiting on some more bids.
- YTD Revenue = \$37,426.00

**Fire/EMS – none**

**Roads**

- All pipes scheduled to be replaced are complete except Martin and Bigam Roads.
- Roads that do not have a posted speed limit are 55 mph. In order to get a speed limit reduction residents of that road must get a study done.
- Trustee Hinnners asked how it is decided to put down salt for possible slick roads. Jason Browning makes a judgement call regarding when to put down salt. He takes a road temperature. We don't use brine when rain is predicted.

**Zoning**

- Monthly Revenue = \$555.00. YTD Revenue = \$7,880.00.
- 30 property violations.
- Work Session to discuss fee schedules set for 11/27/2018 at 7:00 p.m.
- Mail box numbers on Leuders Road are being corrected
- 2 appeals pending – Summer Hill Lane and lot split of 5 acres on Manilla Road.
- Merlisinna Property on Jordan Road was discussed.
- Growth Management Plan is on the Township website.

**20181114-02:** Warren Walker moved to have the Zoning Dinner at O'Charley's at 7:00 p.m. on December 13<sup>th</sup>.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Old Business**

- Veterans Day – Keynote speaker is Sheriff Rodenberg. John McCullum 100<sup>th</sup> birthday recognition. John and Linda Poe will sing. Ceremonies will include Honor Guard, Sign Language and Invocation Sunday at 2:00 p.m. at the Firehouse.
- Trustees reviewed Sections 1 & 2 of Personnel Policy Handbook.

**20181114-03:** Warren Walker moved to add in Personnel Handbook definitions will be defined as those clarified in Mariam Webster Dictionary.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Local Government Fund: Prosecutor waiting on communication with lawyer that wrote the resolution. Trustee Hinnners will notify CCTA Wayne Township will not pass the Resolution as written.

**New Business:**

- Trustee Hinnners will call J. Markovich regarding new insurance rates.
- Corporal Saylor will be sent a letter of Valued Service.
- 8/22/2018, 9/19/2018 and 10/31/2018 minutes tabled.

**20181114-04:** Jason Ritter moved to approve 9/26/2018, 10/10/2018 and 10/22/2018 with corrections.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Signed approved minutes from 8/8/2018 and 9/12/2018.

**20181114-05:** Warren Walker moved to go into Executive Session at 10:00 p.m. under ORC 121.22 G (1) to consider the dismissal of an employee.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Overlay – Discussed Resignation of employees.

**20181114-06:** Warren Walker moved to return to Regular Session at 10:27 p.m.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20181114-07:** Warren Walker moved to adjourn at 10:28 p.m.  
2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Warren Walker, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**