

TRUSTEE MEETING / PUBLIC HEARING
Monday, July 7, 2014

CALL TO ORDER: Chairman- C. Jason Ritter @ 7:00p.m.

ROLL CALL: Warren Walker, Harold Grosnickle, Jason Ritter

2015 BUDGET HEARING MEETING:

Harold Grosnickle presented the proposed budget projection to the Board and moved to approve the 2015 Budge as prepared by Fiscal Officer. 2nd by Warren Walker.

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

Harold Grosnickle moved to adjourn the Budget Hearing Meeting at 7:03p.m. 2nd by Jason Ritter.

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

TRUSTEE MEETING / PUBLIC HEARING
Monday, July 7, 2014

CALL TO ORDER: Chairman- C. Jason Ritter @ 7:04p.m.

ROLL CALL: Warren Walker, Harold Grosnickle, Jason Ritter

GUEST: Sue Allen, Darin Hinners, Eric Thomas, Beverly Thomas, Annette Shumard

PRAYER/PLEDGE: Jason Ritter

070714-1 Jason Ritter motioned to pay all bills. 2nd by Harold Grosnickle

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

070714-2 Jason Ritter motioned to approve the Then and Now Certificates of purchase. 2nd by Warren Walker

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

PUBLIC

Sue Allen reported that the Wayne Township sign located on Woodville Pike and the Township line is bent and needs repair.

FIRE/EMS

FYI – The Generator Project for Station 56 is completed. Project work totaled \$13,150.12 and the total saved is \$4,349.88.

FYI – Wayne Township Fire & Rescue has been awarded with a 2014/2015 State of Ohio EMS Grant totaling \$2,750.00. This grant is a Trainer Reimbursement Grant.

FYI – Continuing to monitor Jackson Township EMS receipts to determine if annual income estimation is correct. As of June 30, 2014 a total of \$39,505.79 has been received toward the annual budget projection of \$68,000. There are unopened insurance claims to be considered.

FYI – Gave report regarding the Sign Project. Project has been tabled due to Chief requesting Executive Session.

ZONING

Warren Walker introduced the new Zoning Specialist, Annette Shumard, and the Board welcomed her to the Township.

070714-3 Harold Grosnickle moved to go into Executive Session under ORC121.22, at 7:25pm to discuss a worker’s comp issue. 2nd by Warren Walker

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

070714-4 Harold Grosnickle called Trustees Meeting to order again at 7:37pm. 2nd by Jason Ritter

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

Executive Session held regarding an EMS employee who was exposed to a blood pathogen.

CEMETARY

Harold Grosnickle discussed with Wade about cemetery mowing. Jason Browning is to schedule GR workers.

ADMINISTRATIVE REPORT– Sandy Borchers

For the month of June:

Total amount \$845,545.76

Investments total \$468,378.06

Checking total \$384,115.98

Revenue total \$45,075.32

Monthly expenses \$76,959.54

Checks Issued 32285 - 32497

Harold approved May Minutes, corrections are noted and will be made. 2nd by Jason Browning.

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

NEW BUSINESS

Jason Ritter reported the progress of Sewer Plant. Maybe Firehouse if all else fails. The property next door to WTS – Joe Mast Cleaning up new owner.

PUBLIC

Sue Allen reported she will take care of the flags at the cemeteries.

070714-5 Jason Ritter moved to adjourn meeting at 8:16pm. 2nd by Harold Grosnickle

Vote: All Aye Motion Carried

C. Jason Ritter, Chairman Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee Sandra Borchers, Fiscal Officer