

**Wayne Township Board of Trustees
Regular Meeting
December 13, 2017**

Call to Order: Chairman Carl Ritter at 7:00 p.m.

Roll Call: Carl Ritter, Warren Walker, Harold Grosnickle, Sandra Borchers

Guests: Dean Ferrer – Rumpke, Sue Allen, Ken Miller, Bryan Doyle – Republic Services, Teresa Hanners, Charlie Thomas, Rebecca Moore, Dennis Elchlinger, Allen Dierker, Lori Saylor - CCSO

Prayer & Pledge: Chairman Carl Ritter

12132017-01: Warren Walker moved to pay all bills.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

12132017-02: Warren Walker moved to accept all then and now certificates of purchase as needed.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

Public:

- Corporal Lori Saylor gave the Sheriff's Report for November. There were some questions from the public. Mrs. Allen questioned Mrs. Saylor about and address on the incident report near her home and the report of a four-wheeler on the road. Mr. Dierker asked for information on a theft on Meek Road. Mrs. Allen thanked the Sheriff's Office for continuing patrols on the Edenton School House. Everyone was very satisfied with the report.

- Dean Ferrer from Rumpke and Bryan Doyle from Republic Services were present in hopes that Paul Braasch would be in attendance concerning the Consortium Bid Process. Chief Moulden reported that Mr. Braasch sent an email informing him that the Prosecutors Office had a problem with the bids and that they need to re-bid. Chief Moulden reported that he spoke to a representative from Rumpke and was told that Rumpke is working on some alternatives in hopes of avoiding the re-bid process. Chief Moulden is not sure if Mr. Braasch intends to re-bid or not.

- Rebecca Moore asked about trash collection. Mr. Ritter stated they would take questions after hearing from Mr. Braasch.

- Charles Thomas wishes to purchase Nazarene Church outside Newtonsville. He has been in contact with Kevin Castle regarding the property. Zoning on the property is confusing. 2.25 acres are zoned Residential, and the building is zoned Commercial according to Wayne Township. Clermont County auditor has the entire property zoned Commercial. Chief Moulden recommended contacting the County Building Department relating to the mixed-use occupancy aspect of the building/property. Mr. Castle stated that the property owner would have to apply for a zone change to General Business/Neighborhood Business and apply for a variance for the Residential or Commercial zone with Wayne Township.

- The Board discussed Health Insurance. Chief Moulden has been told by Mr. Ramos that since the Township offers Group Health insurance to it's employees that it is not legal for the Township to reimburse employee deductibles. If the Township elected not to provide Health Insurance for anyone then, the Township could reimburse money toward a private plan or employer based plan through a spouse/other person, with a limit of \$4,000.00 for an individual plan and \$10,000.00 for a family plan. If the Township provides a Group Plan then, it is legal for the Township to reimburse employees who opt-out of the Township Group Plan for out of pocket expenses from a spouse's employer based plan. Mr. Markovic is working on cost for alternative plans.

12132017-03: Carl Ritter moved to schedule the End of Year Meeting for December 29, 2017 at 11:00 a.m.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12132017-04: Carl Ritter moved to schedule the First Organizational Meeting for January 3, 2018 at 11:00 a.m.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

- Sandy requested that anyone wanting to attend the OTA Conference to contact her.
- Paul Braasch spoke regarding the Waste Collection Bids. Mr. Braasch recommended to reject the bids. Rumpke and Republic were the only bidders. Republic said they put a 2% escalator in their bid, but it did not appear in their bid packet. After bids were opened Republic submitted a document that did show the 2% escalator. Rumpke was confused about the definition of “hand service”. Republic also changed their start date. The bid was for an 8-year contract and both bidders rejected that because they can’t project their cost that far into the future. For these reasons Mr. Braasch would like to re-bid with different term limits and possibly split the participants into North (Goshen, Wayne, Newtonsville) and South (Tate, Washington, Franklin). Washington Township has decided to opt-out of the bid process. Mr. Braasch provided a document from Rumpke stating that they would offer waste collection and curb side recycling at a standard price for all residents of Townships that choose to opt-out of the bid process. Mr. Braasch also had a document from Republic stating that their bid price is still less than Rumpke’s offer for non-bidding Townships. Goshen Township decided to evaluate the offers and wait until January. The Board tabled the issue until the January Meeting.

Department Reports:

Fire/EMS

12132017-05: Warren Walker moved to authorize the purchase of Firefighter Turnout Gear Washer with funds provided by the Ohio Bureau of Workers Compensation Grant in the amount of \$10,742.00. Funds have been received and deposited. There is no cost share on this grant.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

12132017-06: Carl Ritter moved to go into Executive Session under ORC 122.21 G1 for the purpose of discussing the employment of a Public Official at 8:16 p.m.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12132017-07: Harold Grosnickle moved to call the Meeting back into Regular Session.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

- Overlay – Discuss possible disciplinary action for employee/employees. Decision made to hold off on any action until the new Board is in place.

12132017-08: Warren Walker moved to elect Sue Allen and Harold Grosnickle as Board Members of the 2018 Volunteer Firefighters Dependent Fund Certificate of Annual Election.

2nd by Carl Ritter

Vote: WW, HG-abstain, CR

2/3 Aye

Motion Carried

Township Items

- The Clermont County Water Resources Board is seeking comment on the Village of Newtonsville Waste Water Treatment Project. As of November, they had received 20 responses with 18 against and 2 for the project. They are seeking additional comments from property owners in the Village.

12132017-09: Warren Walker moved to approve to the Administrative Agreement for the Community Development Block Grant and adopt the Resolution authorizing the Township Administrator to accept this agreement on the behalf of the Township and be authorized to sign the agreement for Wayne Township.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

- Chief Moulden received official notification of award of the 2017 Community Parks Improvement Grant for \$14,466.00. This is a 100% reimbursement grant, so the Township will have to pay out the funds and then be reimbursed by the Park District.
- We have received two grants this year for playground design and equipment totaling \$21,966.00. Chief Moulden is proposing that the Township establish a Community Park Site at the Township property as detailed in the attached site plan. The estimated cost to complete the park is \$50,738.20, this amount minus grants would require us to come up with an additional \$28,772.20 to complete the park. There are two grant application periods coming up in early 2018, the 2018 Clermont Park Improvement Grant and the ODNR Nature Works Grant. If the Board approves moving forward with the project Chief Moulden will apply through these grant opportunities for the needed funding. Chief Moulden provided a copy of the site plan and cost estimate.
- Chief Moulden is proposing a design for the modification of the existing Township building once the Community Center is complete. This includes the building partition walls in the current meeting room to provide a Maintenance Department Office and a Zoning Department Office. This would allow the current Maintenance Department Office to be demolished and open the bay for use. Chief Moulden presented a proposed building layout to the Board.
- Jeff Markovic would like to come to the End of Year Meeting or Beginning of Year Meeting to discuss Health Insurance rates and options for 2018.

Cemetery

- YTD Revenue = \$37,601.00
- 2 Columbarium Niches have sold.
- Mr. Ritter requested the Board check into trimming the trees along 131 at Plainview Cemetery.

Road

- No info to report.

Zoning

- Mr. Castle gave an update for all activities of the Zoning Department.

Fiscal Officer Report

- Date: 12/13/2017
 Month of: November
 Total \$: \$748,865.11
 Investments: \$250,000.00
 Checking: \$520,421.23
 Revenue for Month: \$82,407.95
 Expenses for Month: \$133,440.50
 Checks Issued: 31508 to 31571

12132017-10: Carl Ritter moved to accept the following temporary appropriations for 2018:

<u>Fund</u>	<u>Amount</u>
1000	\$30,000.00
2011	\$5,000.00
2021	\$20,000.00
2031	\$30,000.00
2111	\$60,000.00
2041	\$5,000.00
2191	\$8,000.00
2231	\$10,000.00
2281	\$50,000.00

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12132017-11: Harold Grosnickle moved to accept the Minutes from 11/8/2017 as written.
2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12132017-12: Harold Grosnickle moved to adjourn at 9:05 p.m.
2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

Carl Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer