

Wayne Township Board of Trustees
Regular Meeting
Thursday, April 4, 2013

Call to order: Chairman Harold Grosnickle moved to open the meeting at 7:05 p.m.

Roll call: Carl Jason Ritter, Don Wilson(absent), Harold Grosnickle , Sandra Borchers

Guests: Chief David Moulden, Sue Allen, Ruth Ann Werner, Dennis Elchlinger

Prayer and Pledge: Harold Grosnickle

040413-1: Harold Grosnickle moved to pay all bills.

2nd by Carl Jason Ritter

Vote: HG, CJR, DW All Aye Motion Carried

PUBLIC

Ruth Ann Werner Inquired about the Engine Brake signs that were to be installed. Jason Browning noted that he had dropped the ball. They are in the maintenance room. The County will not let the Township put them up, so Jason will have to contact the County to put them up.

Ruth Ann Werner inquired about three monuments in Plainview Cemetery that had been damaged by the persons who mow and were reported on 9-28-11. The monuments still have not been repaired. She also reported about 5 other older stones that have been broken or fallen over. Harold Grosnickle reported the Township is responsible for the foundation but not the monuments. Harold Grosnickle will go to look at the situation.

Mrs. Werner also spoke for her friend, Becky Jones who has not received a transfer deed from her father. Mr. Grosnickle asked that she have Mrs. Jones call him.

Dennis Elchlinger asked if footers are being continued in the new part of the cemetery. The reply was "yes". Mr. Elchlinger also volunteered to take the Brake signs to the County tomorrow.

040413-5: Carl Jason Ritter moved to pay all bills

2nd by Harold Grosnickle

Vote: HG, CJR, DW All Aye Motion Carried

Harold Grosnickle saved the minutes of the previous meeting to review at the end of this meeting.

OLD BUSINESS

Sandy Borchers reminded that we were out of water. Will we be staying with bottled water or go to a bottle cooler. It was decided to stay with bottles.

ZONING – Kathy Cromer

Kathy reported \$400 income this month for a total of \$875 YTD.

Kathy stated corrections for the Zoning Resolution are in Blue. Outdoor recreation is moved into Conditional Usage. The Board of trustees is to review Most changes are done in AR&E . No decision by the Board of Trustees was done this Evening. Page 213- There is some wording to be changed. 25:10 basically it is being thrown into a conditional permit use. The resolution does not cover commercial usage which is being addressed. The Zoning Commission approved the Zoning revision to the Resolution on 4-3-13. Harold Grosnickle suggested that the Board attend the next Zoning Commission meeting.

*Zoning Commission Meeting 4-23-13 @ 7:00p.m.

NOTE: Due to Clermont County Twp Assoc. Annual Dinner on 4-18-13, the Regular scheduled meeting for the Twp. Trustees will be re-scheduled to 4-16-13 @ 7:00p.m. Agenda will a work session for the first ¼ Budget review, Zoning Resolution changes and any other business

ZONING BOARD OF APPEALS CANCELLED FOR 4-20-13.

FIRE/EMS – Chief David Moulden

040413-6 Harold Grosnickle moved to accept Robert Edmonds' resignation effective 5-1-13. 2nd. C. Jason Ritter.

Vote : H. Grosnickle, C. J. Ritter – Aye Motion Carried

Chief Moulden requested a Public Hearing date to be set for Tony Schwab for his inactivity on Wayne Twp Fire and Rescue.

040413-7 Harold Grosnickle moved to set a Public Hearing date for Tony Schwab May 2, 2013 @ 6:30p.m. 2nd. C. Jason Ritter Vote: H. Grosnickle, Jason Ritter both AYE Motion Carried

040413-8 Harold Grosnickle moved to modify James Montgomery status from Paid on Call to Part Time FF/EMT also Paid on Call. 2nd. Jason Ritter.

Vote: Harold Grosnickle and Jason Ritter AYE Motion Carried.

I have received 3 Quality Assurance Surveys and they are good reviews.

WTF&R will be awarded the State Fire Marshalls 2012 Fire Training Grant for \$5850.00.

040413-9 Harold Grosnickle moved to accept and assign the contract with PROAIR to continue as required air compressor maintenance and quarterly air sampling as required by Ohio Adm. Code. The cost of the contract is \$1150.00 funds to come from 2111-220-360-000. 2nd. Jason Ritter.

Vote - Mr. Grosnickle and Mr. Ritter – AYE Motion Carried.

040413-10 Harold Grosnickle moved to purchase the following EMS equipment with a \$3000 reimbursement by the State EMS 2012-2013 – grant was awarded in July 2012 :

a. EMS First in Bags x 4	\$1,005.32
b. Reeves Stretchers x 3	\$ 715.23
c. Smithcot Stretcher x 3	\$ 389.87
d. Kingsvision Video Laryngoscope x1	<u>\$1,088.11</u>
Total	\$3,198.63

The funds to come from line items 2281-230-319-9703, 2281-230-430-4100

**Note- \$3,000.00 will be re-imbursed once invoices and copies of checks are submitted to State EMS Office. 2nd. Jason Ritter Vote- Mr. Grosnickle, Mr. Ritter – AYE Motion Carried.

The Fire Department Fish Fry's for 2013 went extremely well and were very busy all 7 nights.

Chief Moulden submitted the 2013 Block Grant Application for the new Ambulance on March 18, 2013.

The Fire Department and EMS has received 3 new Cardiac Monitors and we are currently training with department members. We expect to put them in service by May 1, 2013.

The new 30 sets of Turn-Out Gear have sized to each individual and placed on order. Expected delivery is late June 2013.

FYI: Chief Moulden will be on vacation from April 5th. - April 14th.

Cruize-fest Nationals will be 5-17-2013 thru 5-19-2013 and in September date to be set.

ROADS- Jason Ritter

040413-11 Jason Ritter moved to move the following line items in the funds to pay the last salt bill for the season: From:2011-330-360-2400 To: 2011-330-360-2300 \$500.00

From: 2011-330-599-0000 To: 2011-330-360-2300 \$250.00

From: 2021-330-360-2400 To: 2021-330-360-2300 \$500.00

From: 2021-760-740-9703 To :2021-330-360-2300 \$337.81 2nd. H. Grosnickle

Vote: Mr. Grosnickle, Mr. Ritter – AYE

Motion Carried

FYI: Need a different way to keep the new door unlocked instead of hanging key on the wall. Jason Browning will glue key in the door.

040413-12 Jason Ritter moved to go into Executive Session under ORC121.22(G)1 for the purpose of employment or dismissal of an employee at 815p.m.2nd. Harold Grosnickle.

Vote- Mr. Grosnickle, Mr. Ritter – AYE Motion Carried.

040413-13 Harold Grosnickle moved to return to Regular session @ 8:45p.m. 2nd. Jason Ritter

Vote: Mr. Ritter, Mr. Grosnickle- AYE Motion Carried

****Overlay of Executive Session**** Fire Department Disciplinary Issue and Maintenance Employee issue.

Cemeteries will have flowers removed on 4-20-13 unless they look new on the grave site.

Cemeteries will then look good for Memorial Day. Need to get flags from the Veterans Administration.

Fiscal Officer Report- Sandy Borchers

For the month of March 2013 -	Total \$954,448.40 (all monies)
Savings	\$474,456.25
Checking	\$479,992.15
Revenue	\$ 61,586.59
Expenses	\$ 74,153.70

Checks issued #30902 thru 30981. If you wish to review the report, please do so.

2nd. Public Portion

Sue Allen noted that some of the minutes are not on the web-site: July 26, 2012 Regular, 8-21-12 Emergency Meeting, 8-22-12 Emergency Meeting, 11-1-12 Regular, 11-15-12 Regular, 12-6-12 Regular, 12-20-12 Budget Meeting,, 12-21-12 Meeting with John Korfhagen all Executive Session, 12-31-12 End of Year Regular, 1-1-13 First Organizational Meeting, and 1-17-13 Special Meeting are wording only. Sandy to check with Joy as what has happened with the minutes, she has sent some to Joe and she sent them to the Chief.

Dennis Elchlinger- This is old Business but the selling back of the grave lots mentioned at a prior meeting. Harold commented as nothing has been done yet.

Harold asked Sandy if the mailboxes have been closed out? She said that the notice has been mailed to the Postmaster.

The Board reviewed the minutes of March 7, 2013.

040413-14 Harold moved to approve the minutes of 3-7-13 as written. Died to lack of 2nd.

040413-15 Harold Grosnickle moved to approve the minutes of 3-7-13 with one correction made in the regards to paving of roads – should read from the bridge on No. 9 rd. to Marathon Edenton Rd..

2nd. Jason Ritter. Vote: All Aye Motion Carried.

040413-16 Harold moved to adjourn the meeting @ 9:01p.m. 2nd. Jason Ritter All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Don Wilson, Trustee

Sandy Borchers, Fiscal Officer