

**Wayne Township Board of Trustees  
July 12, 2017  
Public Hearing**

**Call to Order:** Chairman, Carl Ritter at 6:30 p.m.

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

**Guests:** Chief David Moulden, Kevin Castle, Beverly Thomas, Sue Allen, John Becker

**07122017-01PH:** Carl Ritter moved to open a Special Public Hearing for reviewing Case# *WTZM-2017-01* proposed zoning change of parcel *473406E087*, address, *6514 State Route 133*.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- No public comment.

**07122017-02PH:** Carl Ritter moved to approve Case# *WTZM-2017-01* for zone change of parcel *473406E087*, address, *6514 State Route 133*, from *Residential Low Density* to *General Business* per Clermont County Planning Recommendation with Zoning Commission 2 – 2 tie votes.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

**07122017-03PH:** Carl Ritter moved to adjourn at 6:40 p.m.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

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**Carl Jason Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**

**Wayne Township Board of Trustees  
July 12, 2017  
Regular Meeting**

**Call to Order:** Chairman, Carl Ritter at 7:05 p.m.

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

**Guests:** Chief David Moulden, Kevin Castle, Beverly Thomas, Sue Allen, John Becker

**Prayer & Pledge:** Waived

**07122017-01:** Harold Grosnickle moved to pay all bills.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

**07122017-02:** Harold Grosnickle moved to approve all then & now certificates of purchase as needed until the August Regular Trustee Meeting

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

**Public:**

- Kevin Castle said there is a tree on the lines on Bigam Rd, he asked when it would be removed.

- Mr. Walker said the line does not belong to Duke Energy or Cincinnati Bell so and is not sure what Time Warner is doing.
- Mrs. Beverly Thomas reported that the complaint receiving resident on Roudebush Rd is in jail, the problems should be resolved.

**Fire/EMS – Chief David Moulden**

- Chief Moulden presented a copy of two Customer Quality Assurance Surveys received back this month to the Board. About ten surveys are sent out per month.
  - Mr. Grosnickle was mentioned by name in one of the surveys. The response said, “The whole rescue group did a great job giving me excellent care to the hospital. I was impressed with Harold coming back to my room and making sure I was okay.”

**Township Items – Chief David Moulden**

- Brown County Construction is going to start road paving Friday (7/14/2017) morning. Beginning on Ingle Rd with a base layer, then moving to Number 9 Rd and Johnson Rd to lay finish layer before Ingle Rd will get its top finish layer.

**07122017-03:** Warren Walker moved to adopt the Barking Dog Resolution provided by Mr. Ramos for the control of loud and habitual barking of dogs. ORC 955.221 gives Townships the authority to control dogs. Mr. Walker read the entire Resolution.  
2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR-NO                      2/3 Aye                      Motion Carried**

**07122017-04:** Warren Walker moved to pull down \$15,000.00 from Cemetery Fund to pay mowing services for the remainder of 2017. Funds to go into line item 2041-410-360-0000.  
2<sup>nd</sup> by Carl Ritter

**Vote: WW, HG, CR                      All Aye                      Motion Carried**

**07122017-05:** Carl Ritter moved to pull down \$30,000.00 from the General Fund to go into line item 1000-110-221-0000 for the additional Health Insurance cost for 2017.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, HG, CR                      All Aye                      Motion Carried**

- Chief Moulden has not heard from Mr. Markovic regarding other Insurance provider options. He also reported that Mr. Markovic told Sandy that Anthem will not allow changes to our plan during the current term.

**07122017-06:** Harold Grosnickle moved to approve the Resolution authorizing all actions necessary to effect a Governmental Electric Township Aggregation Program with Opt-Out Provisions Pursuant to section 4928.20, ORC. Directing the Clermont County Board of Elections to submit a Ballot Question to the electors.  
2<sup>nd</sup> by Carl Ritter

**Vote: WW-ABSTAIN, HG, CR                      2/3 Aye                      Motion Carried**

- Mr. Grosnickle said copies of the entire Resolution are available to anyone who would like them.
- Chief Moulden provided a copy of an email from Bill Grafe, President of Energy Alliances, stating that they will cover the cost of placing the issue on the ballot.
- An email update and report on the Gas Station Cleanup Grant Project from Mr. Weinstein was presented to the Board. They expect to have sample wells drilled next week and will send samples to an EPA certified laboratory for analysis. Once results received, it will determine whether there is a need to move to a site remediation or no further action needed. Chief Moulden asked Mr. Weinstein to provide weekly updates in the future.
- Mr. Burnett, owner of the Edenton School House has been served with a notice of a complaint of Contempt of Court which will be heard on August 11<sup>th</sup> at 10:00 a.m.

## **Road Department – Chief David Moulden**

- Preparing Ingle Rd intersection for paving on Friday. There are 2 culverts on Meek Rd and 3 on Roudebush left to be done which will complete all road culvert replacements for the year. Jason will then start on the second road mowing of Township roads while Scott starts crack sealing. Once road mowing is complete, approximately August 1<sup>st</sup>, they will move to complete all work remaining on the Scattering Garden. After Scattering Garden is complete they will move to ditching of Township roads.
- Elevation survey for ditch at 6012 Roudebush Rd was presented to the Board. Property owner agreed to ditching.
- Chief Moulden will be out of town 7/13 to 7/17. Assistant Chief Hahn will be the acting Fire Chief supported by Chief Williams and Chief Greatorex.
- Trustee Ritter has been asked what the cost of Narcan is by some residents. Chief Moulden said it is \$62 per dose, 20 to 22 doses have been administered this year. Some patients require 3 to 4 doses. Mr. Grosnickle said the price is extremely elevated from two years ago. Over the counter cost is \$90 - \$100 per dose. The State Attorney General got a reduced price for Fire/EMS by filing a Class Action Suit against Pharmaceutical Companies. The Health District has provided seven doses in the past year. Mr. Grosnickle stated that asking the County to seek assistance from the State is an option.
- Another citizen from Greenbud Drive called in favor of the Aggregate Trash Collection Proposal.
- Paul Brausch gave an update on the Aggregate Waste & Recycling Proposal.
- Likely participants: Goshen, Wayne, Jackson, Tate, Franklin & Washington Townships. Newtonsville, Neville & Chilo Villages.
- Request for Bid Summary:
  - For all residences and small businesses with no more waste than a residence
  - Automated carts (supplied by hauler)
    - 1 for trash, 1 for recycling, a third may be requested for either trash or recycling
    - Additional carts will have additional charge (identified in bid)
  - Trash 1 x week
  - Recycling 2 x month
  - Large item pickup 1 x month (additional or special large item can be requested at additional costs identified in the bid)
  - Unlimited large item pickup 1 x year
  - Hand service (your own container) for those not wanting or unable to use automated carts at a likely higher cost identified in the bid.
  - Back door service for handicapped at no more than 2 x hand service
  - Contract length (2 price options requested)
    - 4 years with 4 years renewal at the same price at the option of Townships
    - 8 years with no renewal option

## **Fiscal Officer Report – Chief David Moulden**

- Date – 7/12/2017
- Total = \$843,152.25
- Investments = \$320,000.00
- Checking = \$531,085.02
- Revenue for Month = \$84,405.31
- Expenses for Month = \$170,452.95
- Checks issued = 31094 to 31237

## **Zoning Department – Kevin Castle**

- 8 permits issued in June = \$600.00
- 2 permits issued in July = \$750.00
- YTD Revenue = \$2,015.00

- 4 new Violation Properties were sent First Courtesy Letters
- Mediation Filed on 5968 Werner Ln postponed. Resident has until 8/3/2017 to have less than 10 vehicles on property and until 8/17/2017 to have all vehicles removed.
- Mediation Filed on 6684 Edenton Pleasant Plain Rd postponed. Property will be inspected on 7/18/2017 and if no progress is made Mediation will be held on 7/19/2017.
- Mr. Castle met with Taylor Corbett at the County on the Growth Management Plan and the new Map. Both are progressing.
- Woods Country Store is looking for a Zoning change. Trustees will discuss further.
- Public Hearing for 2018 Tax Budget scheduled for 7/13/2017.
- Mrs. Allen asked about the reason for the \$30,000.00 pull down for Insurance cost. The Board discussed the issue.
- Cemetery YTD = \$22,079.00

**07122017-07:** Carl Ritter moved to adjourn at 8:20 p.m.  
 2<sup>nd</sup> by Warren Walker

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

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**Carl Jason Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**