

# Regular Trustee Meeting

Monday, December 8, 2014

Call to order: Jason Ritter at 7:08 p.m.  
Roll Call: Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers  
Prayer and Pledge: Waived  
Guests: Chief Moulden, Sue Allen, Jason Browning, Dennis Elchlinger

120814-01 – Jason Ritter moved to pay all bills. 2<sup>nd</sup> by Warren Walker  
Vote: HG, WW, JR All Aye Motion Carried

120814-02 – Jason Ritter moved to approve all line item transfers that possible could occur to year end. 2<sup>nd</sup> by Harold Grosnickle.  
Vote: HG, WW, JR All Aye Motion Carried

120814-03 – Jason Ritter moved to approve any Then and Now Certificates to the year end. 2<sup>nd</sup> Warren Walker  
Vote: HG, WW, JR All Aye Motion Carried

## PUBLIC

1. Dennis Elchlinger requested two fire alarms from the Board, Chief Moulden provided the requested fire alarms.

## FIRE DEPARTMENT: Chief David Moulden

1. The Chief gave a report to the Board regarding departmental items; refer to handout in agenda packet.
2. The Chief reported to the Board he continues to monitor the Jackson Twp contract receipts to determine if estimation for annual income will be correct. The Chief reported as of 11-30-14 the Township has received a total of \$61,057.49 toward the annual budget projection of \$68,000; this is \$2,942.51 below the projected amount. There is \$13,382.54 in outstanding open insurance claims. Copy of Spreadsheet is attached in agenda packet.
3. The Chief discussed with the Board potential vacancies within the Fire & EMS Department and available funds for salaries.
4. The Board will hold interviews to fill these vacancies Friday, December 12 at 6pm, at the Township Hall.

120814-04 – Harold Grosnickle moved to appoint Jeremiah McCormick as a Cadet (age 14) for the Wayne Township Fire & Rescue Department (WTFR), under a 1 year probation period, effective 12-8-14. 2<sup>nd</sup> by Jason Ritter  
Vote: HG, WW, JR All Aye Motion Carried

120814-05 – Harold Grosnickle moved to accept the resignation of Josh Ruh, effective immediately. 2<sup>nd</sup> by Jason Ritter  
Vote: HG, WW, JR All Aye Motion Carried

120814-06 – Harold Grosnickle moved to accept the resignation of Chris Kessinger, effective 12-24-14. 2<sup>nd</sup> by Warren Walker  
Vote: HG, WW, JR All Aye Motion Carried

120814-07 – Jason Ritter moved to have the long block engine replacement for Squad 55 at cost of \$6,000. Monies to come from fund 2281-230-420-1400. Includes 1 year warranty through Nashville Engine Rebuilders.

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

Vote: HG, WW, JR

All Aye

Motion Carried

ZONING: Warren Walker

1. Warren reported to the Board the Zoning Holiday Party is scheduled for 12-16-14 at 6:30pm. No plaques will be ordered this year.

CEMETERIES: Harold Grosnickle

1. Harold reported to the Board the year to date revenue is a total of \$34,241.00, as of November. \$1,241.00 above appropriated Revenue, 10% over possible revenue to end year.
2. Harold reported signs are in for Plainview Cemetery and Dear Track Golf Course. Dear Track Golf Course paid for signs and the Stonelick Township appeal.
3. Harold will meet with Jason Browning on 12-12-14 at Plainview Cemetery for exact placement of signs.

ROADS: Jason Ritter

1. Jason reported he notified the County about the guard rail located on Long Gladly. The Township placed cones to mark location.

120814-08 – Harold Grosnickle moved to go into Executive Session at 8:21 p.m. under ORC: 121.22 (G) 1 regarding appointment and compensation of Public Employees. 2<sup>nd</sup> Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

120814-09 – Harold Grosnickle moved to return to Regular Session at 9:30 p.m. 2<sup>nd</sup> by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

Overlay: Reviewed 2015 Employee Wages, will make the changes at First Regular Meeting in 2015.

120814-10 – Harold Grosnickle moved to approve the request by the Fiscal Officer to have the 2015 Advance of Real Estate Tax. 2<sup>nd</sup> Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

120814-11 – Jason Ritter moved to set the Regular Year End Meeting for 12-29-14 at 6pm at the Township Hall. 2<sup>nd</sup> Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

120814-12 – Jason Ritter moved to set the First Regular Meeting for 1-3-15 at 10am at the Township Hall. 2<sup>nd</sup> Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

ADMINISTRATIVE: Sandy Borchers

Date: December 8, 2014

Month of: November

Total: \$916,178.33

Savings: \$468,378.06

Checking as of: \$447,800.27

Revenue for month: \$48,317.96

Expenses for month: \$76,836.45

Checks issued: 32850 to 32941

120814-13 – Warren Walker moved to approve minutes from November 3<sup>rd</sup> and 17<sup>th</sup> with included corrections. 2<sup>nd</sup> by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

120814-14 – Jason Ritter moved to nominate resident, Sue Allen, for the Salute to Leaders 2015 program. 2<sup>nd</sup> Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

120814 – 15 - Jason Ritter moved to adjourn at 9:52 p.m. 2<sup>nd</sup> by Harold Grosnickle

Vote: HG, WW, JR

All Aye

Motion Carried

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C. 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