

**Wayne Township Board of Trustees  
Work Session  
April 25, 2018**

**Call to Order:** Warren Walker at 7:00p.m.

**Roll Call:** Warren Walker, Jason Ritter, Teresa Hinners, Sandra Borchers, Chief David Moulden

**Guests:** Sue Allen, Eric Thomas, Dennis Elchlinger, Rebecca Moore, James Kidwell, Kathy Mast, Corporal Lori Saylor

**Prayer & Pledge:** Warren Walker

**Public – None**

**Sheriff Report – Crime and arrest down for month of March.**

**20180425-01:** Warren Walker moved to put cemetery trailer and gas tanks up for auction on GovDeals with no reserve.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Mrs. Hinners reported on CTA Banquet Best this year.
- Mrs. Hinners is now Senior Services Representative
- Mrs. Hinners presented notes from Goal Planning Session
  
- Strategic Plan Review set for 5/23/2018

**New Business**

- Discussed the \$5.00 additional tax on MV License and the Public Hearing at Miami Township Civic Center and road signs on Moler Road.

**Fire/EMS**

**20180425-02:** Warren Walker moved to hire Maurice Byrd as a Contracted Fire Instructor for the Training Academy at a pay rate of \$22.00/hour.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20180425-03:** Warren Walker moved to accept the request to retire from EMT/Firefighter Rick Purcell effective May 1, 2018.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20180425-04:** Jason Ritter moved to accept the resignation of part-time EMT/Firefighter Kristina Kincaid effective April 17, 2018.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20180425-05:** Teresa Hinners moved to accept the letter of resignation from Paid on Call EMT Katie Seip effective March 13, 2018. Katie was under contract and did buy out her remaining portion of the contract.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Chief Moulden will be out to town May 14 through May 19 to finish the FEMA AFG Grant Peer Review Process. The Township Air Pack Grant made it to the Peer Review Process, but the score and if it will be funded is unknown. Chief Moulden remains hopeful that we will be awarded this grant. Results will be known within the next 2 to 4 months
- Tax Levy Presentation – Chief Moulden had a Power Point presentation and handouts. See attachments.

**Township Items**

- OTARMA Insurance Proposal for 6/18 to 6/19 is \$22,272.00. \$24,000.00 was budgeted. We will receive \$288.70 back as DMV check reimbursement. We are eligible to apply for a \$500.00 MORE Grant again this year and there will be some level of Capital Distribution in 2018 as a refund. The old International Tractor was removed from the schedule and Community Center was added.

**Roads**

- Emergency Repairs are needed to Jordan Road. The stream that runs near the Road is close to undermining the roadway and if not repaired is in danger of collapsing the roadway. There is a need for immediate repair before the road is damaged and will need to be closed. Mr. Rocky Harris has volunteered to donate his time and equipment in making this repair. Cost of material is estimated at \$3,000.00. This emergency work is not funded in the 2018 budget and the need to use road paving money or to pull down cash from balance to complete this work will need to be considered.
- Emergency repairs are needed for Meek Road at the Roudebush Intersection. Heavy rainfalls this spring damaged a 24-inch pipe running under the roadway. Wayne Township does not have equipment large enough to do this work and it will require hiring the work out or rental of equipment large enough to do the repairs. Estimated cost of the repair is \$7,000 to \$15,000. This emergency work is not funded in the 2018 budget and the need to use road paving money or to pull down cash from balance to complete this work will need to be considered.
- Martin Road repairs – The cost to repair the ditch lines along Martin Road is estimated at \$9,000.00. There is no money in the 2018 budget to complete this repair work.
- Chief Moulden recommends the Board use the budgeted paving money for 2018 which is \$40,969.18 to complete these necessary repairs and to use the remaining money to purchase hot mix, using Jackson Townships Hot Box to patch all the Township Roads as needed. This would require that we do no road paving in 2018.
- Ditching along fields on Martin, Johnson, Meek, Park, Ulrich, Jordan and one half of Number 5 roads has been completed.
- Six driveway pipes are planned to be installed beginning in May.
- Installation of new road signs from the sign grant has begun. Moler and Bigam are completed so far.
- Road Department Overtime this period: Jason = 0 Scott = 0
- Road Department Overtime YTD = Jason = 7.2 Scott = 6.5

**Cemetery**

- Funerals YTD = 13
- Revenue as of 4/25/2018 = \$12,967.00

**20180425-06:** Jason Ritter moved to approve the removal of three trees along the roadway at Plainview Cemetery by a tree service estimated cost of \$2,000.00 with funds coming from Improvement of sites.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- New cemetery trailer is in service
- 7 foundation orders have been received for the spring pour. These will be completed prior to Memorial Day.
- Cemetery Overtime this period: Jason = 4 Scott = 4
- Cemetery Overtime YTD = Jason = 9.5 Scott = 9.5

**Zoning**

- 3229 Jordan Road Mobile Home in poor condition: Kevin putting mediation package together, send to mediation 5/2018.
- 3231 Ernies Drive – Chief Moulden met with Jason Fountain from Prosecutors office. He is working with us and Health District to put together a Health Hazard and Zoning Case for Court. Health District is investigating for no sewage removal system and trash throughout the property.

**20180425-07:** Jason Ritter moved to go into Executive Session under ORC 121.22(G)1 at 9:52 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20180425-08:** Warren Walker moved to return to Regular Session at 10:22 p.m.  
2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Overlay – 505.26 ORC.

**2018-0425-09:** Jason Ritter moved to adjourn at 10:23 p.m.  
2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Warren Walker, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**