

TRUSTEE MEETING / PUBLIC HEARING

Monday, August 4, 2014

CALL TO ORDER: Chairman- C. Jason Ritter @ 7:10 p.m.

ROLL CALL: Harold Grosnickle, Warren Walker, Jason Ritter, Sandy Borchers

GUESTS: Annette Shumard, Bev Thomas, Sue Allen, Jason Browning, Chief Moulden

PRAYER/PLEDGE: Jason Ritter

080414-1 Jason Ritter moved to pay all bills. 2nd by Harold Grosnickle

Vote: JR, WW, HG – All Aye Motion Carried

080414-2 Jason Ritter moved to approve all the current and pending Then and Now Certificates of purchase. 2nd by Harold Grosnickle

Vote: JR, WW, HG – All Aye Motion Carried

Meeting minutes from July 7, 2014 were tabled to be approved at end of meeting.

PUBLIC

Sue Allen reported to the Board that the Wayne Township sign is still in need of replacement on Woodville Pike. Jason Ritter asked Jason Browning to install a new sign and Jason is now responsible for replacing and installing the township sign.

FIRE/EMS – CHIEF MOULDEN

080414-3 Harold Grosnickle moved to accept the resignation of Amy Jenkins, Firefighter/Paramedic effective August 4, 2014. 2nd by Jason Ritter

Vote: JR, WW, HG – All Aye Motion Carried

080414-4 Harold Grosnickle moved to hire Christine Stinson as a paid on-call EMT employee, under a one year probation period and with the understanding the required courses are completed in expected time frame, effective August 4, 2014. Stinson is scheduled to attend EMT class August 27. Pay rate to be determined upon obtaining state certification. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye Motion Carried

080414-5 Harold Grosnickle moved to hire Christopher Kessinger as Part-Time Firefighter/EMT with a probation period of one year and a part-time pay rate of \$9.50 per hour, effective August 4, 2014. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye Motion Carried

FYI – Chief updated Board regarding Jackson Township contract. As of July 31, a total of \$43,775.01 has been received toward the annual budget projection of \$68,000.

FYI – Chief updated the Board regarding the Siren Project update. Total costs equal \$176.40.

FYI – New ambulance in service by August 15, 2014.

FYI - Chief updated the Board regarding the Fire Fighter Grant. The grant includes 19 radios, 2 station chargers.

ZONING - WARREN WALKER

Warren Walker updated the Board regarding the Zoning application progress with Annette Shumard. Walker reported that he is pleased with the completed applications and customer service provided. Annette reported 8 zoning permits were issued throughout June and July. Walker explained a cell phone with Windows software is needed for the position.

080414-6 Warren Walker moved to approve the purchase of a company cell phone for Annette Shumard, Zoning Specialist. 2nd by Jason Ritter.

Vote: JR, WW, HG – All Aye

Motion Carried

Annette will call the Verizon Wireless contact to arrange a monthly plan and submit request to Warren Walker.

CEMETARY – HAROLD GROSNICKLE

Harold Grosnickle gave a report regarding cemetery maintenance and updated the Board on the progress.

FISCAL OFFICER REPORT – SANDY BORCHERS

For the month of July:

Total amount \$782,537.64

Investments total \$468,378.06

Checking total \$368,960.64

Revenue total \$68,496.16

Monthly expenses \$83,540.10

Checks Issued 32468-32603

ROADS – JASON RITTER

Jason Ritter updated the Board regarding Road projects and reported he will present the Bid Package at the next meeting.

080414-7 – Jason Ritter moved to go into Executive Session at 8:02 p.m. under Ohio Revised Code 121.22(G) to discuss employment issues, vacant maintenance position and compensation of an employee. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye

Motion Carried

080414-8 Jason Ritter moved to return the meeting to Regular Session at 9:35 p.m. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye

Motion Carried

An employee phone contract and vacant maintenance position were discussed.

080414-9 Jason Ritter moved to run an ad, for a 2 week period, in the Clermont Sun announcing vacant part-time maintenance position. Wage will be determined based on experience. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye

Motion Carried

080414-10 Harold Grosnickle moved to use \$4,000 of line item 1000-130-599-000 to purchase a new furnace with heat pump and AC unit. 2nd by Jason Ritter

Vote: JR, WW, HG – All Aye

Motion Carried

The balance of \$2,535.78 will be used from the 2013 cash carry over balance due to the fact it is an emergency expense. The total cost of a new furnace is \$6,535.78. The new furnace is to be installed by FLK Services.

080414-11 Harold Grosnickle moved to amend appropriation in the General fund for line item 1000-130-599-0000 in the amount of \$2,535.78. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye

Motion Carried

080414-12 Harold Grosnickle moved to re-allocate \$3,000.00 from line item 1000-910-9100000 to line item 1000-110-221-0000 to cover health insurance costs. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye

Motion Carried

080414-13 Jason Ritter moved to reschedule the next Trustees meeting scheduled for August 18 to August 26, due to the possibility more applications arrive. 2nd by Warren Walker

Vote: JR, WW, HG – All Aye

Motion Carried

080414-14 Harold Grosnickle moved to approve the Public Hearing

080414-15 Harold Grosnickle moved to approve meeting minutes, with corrections. 2nd by Jason Ritter

Vote: JR, WW, HG – All Aye Motion Carried

080414-16 Warren Walker moved to create a line item for cell phone contracts. 2181-130-6200. 2nd by Jason Ritter

Vote: JR, WW, HG – All Aye Motion Carried

080414-17 Warren Walker moved to reallocate funds in the following line item to 2181-130-341-0000. 2nd by Harold Grosnickle

- From 2181-130-330-0000 - \$100.00
- From 2181-130-420-0000 - \$100.00
- From 2181-130-490-0000 - \$100.00

Vote: JR, WW, HG – All Aye Motion Carried

080414-18 Harold Grosnickle moved to enter into a contract agreement with Joe Combs for 6 hours per week, at a pay rate of \$20.00, to provide IT Services. Per the contract, Joe Combs will remain on the Township cell phone plan. The Board obtains the right to discontinue the contract agreement, including phone services, at anytime. 2nd by Warren Walker

Vote: WW, HG – Aye and JR - No Motion Carried

080414-19 Jason Ritter moved to have Township Clean-up Days held October 3rd and 4th. 2nd by Harold Grosnickle

Vote: WW, HG, JR – Aye Motion Carried

080414-20 Jason Ritter moved to approve hiring the BWC Group to provide services for the Retrospective Rating Program, to begin January 1, 2015. Services rendered to be provided through Frank Gates Service Company, sponsored by the Ohio Township Association #552450. 2nd by Harold Grosnickle

Vote: WW, HG, JR – Aye Motion Carried

080414-21 Jason Ritter moved to adopt the Clermont County All Hazards Mitigation Plan as prepared by the Clermont County Emergency Management Agency. The Mitigation Plan is attached. 2nd by Harold Grosnickle

Vote: WW, HG, JR – Aye Motion Carried

080414-22 Harold Grosnickle moved to adjourn at 10:15 p.m. 2nd by Jason Ritter

Vote: WW, HG, JR – Aye Motion Carried

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer

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