

**Wayne Township Board of Trustees
Public Hearing
July 14, 2020**

Call to Order: Jason Ritter at 7:25 p.m.

Roll Call: Teresa Hinners, Warren Walker, Jason Ritter, Sandra Borchers

Guests: Chief David Moulden, Rebecca Moore

Prayer & Pledge: waived

- Purpose – Approve the 2021 estimated revenue and expenditures.

20200714-01PH: Warren Walker moved to approve the estimated revenue and expenditures budget for 2021.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

20200714-02PH: Teresa Hinners moved to adjourn the Public Hearing at 7:38 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer

**Wayne Township Board of Trustees
Regular Meeting
July 14, 2020**

Call to Order: Jason Ritter at 7:40 p.m.

Roll Call: Teresa Hinners, Jason Ritter, Warren Walker, Sandra Borchers

Guests: Chief David Moulden, Rebecca Moore

Prayer & Pledge: Jason Ritter

Public – none

20200714-01: Warren Walker moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

Department Reports

Fire/EMS – Chief Moulden

20200714-02: Jason Ritter moved to approve the purchase of the following equipment from the Corona Virus Relief Funds:

Two LUCAS Chest Compression Devices	Cost: \$31,862.00
Three Multiplatform Distance Learning Classroom Kits	Cost: \$4,500.00
Six UVC Disinfectant Lights	Cost: \$1,200.00
One GoToMeeting or Zoom Subscription Yearly	Cost: \$240.00
Eleven spare UVC Bulbs	Cost: \$429.00

Total Cost \$38,225.00

Care Act Funds Available \$38,209.00

2nd by Warren Walker

Discussion

Vote: WW, TH, JR

All Aye

Motion Carried

20200714-03: Jason Ritter moved to transfer the following items from Newtonsville Village inventory to WTFR inventory:

- 1 Box of sign letters
- 1 Forceable Entry Tool
- 1 Brother Fax Machine
- 1 Lot Evidence collection bags, bottles and cans
- 5 Portable radios
- 1 6 bank radio charger
- 1 single radio charger
- 10 ballistic vests
- 1 latent print kit
- 1 Diehard battery jump box
- 2 Desk chairs
- 1 lightbar from police cruiser
- 1 Dodge Durango

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

- WTFR was awarded a State of Ohio EMS Grant for 2020 in the amount of \$3,489.90.
- Since July 1st we have 11 new Covid-19 cases in the Township ranging from one year to 85 years old.
- Ambulance Accident update
 - Ambulance – It is in Decatur Indiana for re chassis. Gas chassis to be ready in October.
 - Cardiac Monitor – Sent to Zoll, no damage, it will be recertified.
 - Cot – At Ferno for repair
 - Small Equipment – Damage sent to insurance. \$1,925.00. Payment not received yet.

Road

- Hot Box for paving was picked up. Patching will start on Johnson Road.

Cemeteries – Teresa Hinnners

- Received 2 estimates for tree removal and stump grinding at Plainview
 - Tree top trimming - \$3,700.00
 - Cut down spruce and maple tree and also trim silver maple on State Route 131.
 - M & M tree – just for takedown and stump grind \$1,600.00
- Trustee Hinnners reported that our fees for cemeteries are in line with other Townships. We need the prices on the website for the Niche and Scatter Garden. Board discussed the use of Cremation Vaults that are used to bury ashes on gravesites. Jason Ritter said that we need a set of rules. Trustee Hinnners will work on that.

Zoning – Warren Walker

- There will not be a Public Meeting due to Covid
- Starting to work on Newtonsville and surrounding area for economic development.

Old Business

- Trustee Hinnners received confirmation that additional info was forwarded to Mr. Weinstein regarding the Edenton Store cleanup from the Department of Commerce.
- Lighting District – The Board of Trustees can establish a lighting district and then the Township will pay for it, or residents can pay for their own lights. Currently, the Board chose not to establish a light district.

- Trustee Hinners sent two emails to Stonelick Township regarding Plainview Cemetery Boundaries. No response yet.
- Mrs. Borchers will send a letter to the Clermont County Engineers Office regarding what can be done with the speeding in Newtonsville Boundary on the side streets that have been 25 MPH and ask if the Village bridges have been inspected.

20200714-04: Jason Ritter moved to change the Village Municipal Building name to the Wayne Township Hall.
 2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

New Business

- The Board would like to move offices from 6320 State Route 133 to new Township Hall. Internet and phone from Cincinnati Bell for 12 months = \$70.00 per month.

Public

20200714-05: Jason Ritter moved to go into Executive Session at 9:30 p.m. under ORC 121 (G) 1 for the purpose of employment issues for appointment or dismissal of Township Department Employee.
 2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- Return to Regular Session at 10:10
- Overlay – Zoning Personnel

20200714-06: Jason Ritter moved to approve minutes from 6/24/2020 with corrections.
 2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

- The Board discussed status of Red stage with County Hospitals.

20200714-07: Jason Ritter moved to adjourn at 10:30 p.m.
 2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer