

**PUBLIC HEARING  
MONDAY JULY 6, 2015**

**CALL TO ORDER:** Chairman Warren Walker, Chairman @ 7:03p.m.

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

**Guests:** Sue Allen, Beverly Thomas, Darrin Hinnners, John Becker, Jason Nagel, Billy Crouch, Dennis Elchlinger and Tracy Wright

**Prayer & Pledge-** Warren Walker

The public Hearing is for the purpose of approving the 2016 Budget of Estimated Revenue

**070615-01 PH** Warren Walker moved to approve the 2016 Budget of Estimated Revenue and Expenditures 2<sup>nd</sup>. Jason Ritter

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

**070615-02PH** Warren Walker moved to adjourn the Public Hearing @ 7:05p.m. 2<sup>nd</sup>. Jason Ritter

Vote: WWHG JR – All Aye                      Motion Carried

**Regular Trustee  
Monday July 6, 2015**

**Call To Order:** Warren Walker @ 7:06 P.M.

**Roll Call:** Same as above

**PRAYER & PLEDGE:** Waived

**070615-01** Jason Ritter moved to pay all Bills 2<sup>nd</sup>. Harold Grosnickle

Vote: JR HG WW All Aye                      Motion Carried

**070615-02** Warren Walker moved to approve all Then and Now Certificates of Purchase 2<sup>nd</sup>. Harold Grosnickle

Vote WW HG JR All Aye                      Motion Carried

**PUBLIC**

**Darrin Hinnners** asked about who is maintaining the web-site. Asked about his families cemetery lots. Jason Ritter will look into on what they own and the availability of the un-used grave lots. Mr. Hinnners stated that Township employees posted a house number on his mailbox without permission. What rights do employees have to enter someone's property without permission from the owner?

**John Becker-** Representative was here to visit and ask if anyone had any questions regarding the government.

**Jason Nagel** was here visiting the township regarding that he is running for Prosecuting a Judge in the November election.

**Billy Crouch** – Clermont County Sheriff's Office- covering the township and covering the Stonelick State park – not much is going on. He will email the sheriffs' crime report to Jason Ritter for the month of June.

**Dennis Elchlinger** – commends the WTF&R on their expertise on the ems run to his home a couple weeks ago. He asked Mr. Walker about the Stonelick Lake project- there is no funding being generated per Mr. Clingman of the Clermont County Park District.

**DEPARTMENT REPORTS**

**WTF&R-** Chief Dave Moulden

**070615-03** Warren Walker moved to accept Jennifer Cook as POC in Training FF upon certification as of July 6, 2015, on 1 year probation. 2<sup>nd</sup>. Jason Ritter

Vote: HG JR WW All Aye                      Motion Carried

**070615-04** Jason Ritter moved to accept the resignation of Donald Trapp effective July 14, 2015. 2<sup>nd</sup>. Harold Grosnickle

Vote: WW JR HG – All Aye                      Motion Carried

**Community Center Update-** McCarty Assoc. are nearly complete on the structural foundation drawings, they will be starting Mechanical Electrical and Plumbing drawings this week. They expect to have this ready by the end of July.

The Board tabled **Health Insurance Reimbursement** at this time.  
FYI- Chief Dave Moulden will be on vacation the following Dates July 9 and 10, July 17 and 20, 2015. Deputy Chief Jewett will be in charge at that time.

**ZONING REPORT** – Kevin Castle

11 permits issued in June Total \$ 675.00 YTD \$2270.00. Mr. Castle attended conference in Columbus on 6-20-15 learned some things about Zoning Language, sending violation letters. Currently doing many phone calls and working on the new Zoning map.

**Roads-** Harold Grosnickle

We will open Road Bids on July 20, 2015 @ 7:00 p.m. Bauer road needs patched, Roads are being repaired and culvert pipes are being put in on Moler Rd.

**CEMETARTY** – Jason Ritter

Year to Date Revenue = \$12,225.00

**070615-05** Jason Ritter moved to approve payment for Borchers Excavation for his help on the Burial on June 2015 while Mr. Browning the sexton was on vacation.

**070615-06** Jason Ritter moved to approve the minutes of June 11, 2015 and June 18, 2015 with corrections. 2<sup>nd</sup>. Warren Walker

Vote: HG WW JR All Aye Motion Carried

**No Old Business**

**No Public Portion**

**070615-07** Warren Walker moved to go into Executive Session @7:45 p.m. under ORC 121.22(G) 1 for the purpose of employment issues and compensation.

Vote: HG WW JR – All Aye Motion Carried

**070615-08** Warren Walker moved to return to regular Session @ 8:40p.m. 2<sup>nd</sup>.\* Harold Grosnickle so note in the minute that the executive session was based on bonus's and employment

Vote: HG WW JR – All Aye Motion Carried

**OVERLAY:** employment of individuals

**070615-09** Harold Grosnickle moved to hire on Full time basis Christopher Williams (LTNT Position) in position FT Medic FF at pay rate of \$16.00 per hour. 1year probation on effective upon completion of Full Time Requirements to be met i.e.; polygraph, OP&F physical. Effective full time service will start approximately 8-1-15. 2<sup>nd</sup>. Warren Walker

Vote: HG WW All Aye JR no Motion Carried by 2/3

**070615-10** Harold Grosnickle moved to hire Tracy Wright on 1 year probation as Captain FT FF EMT Basic at pay rate of \$11.00 per hour upon completion of Full Time Testing requirements and OP&F physical. Possible start date is 8-1-15. 2<sup>nd</sup>. Harold Grosnickle

Vote: WW JR HG All Aye Motion Carried

**070615-11** Jason Ritter moved to authorize a prorated Bonus to Chief Dave Moulden \$1832.48 and Jason Jewett \$1833.00 to be paid quarterly for the remainder of 2015. 2<sup>nd</sup>. Warren Walker

Vote: HG WW JR All Aye Motion Carried

**070615-12** Harold Grosnickle moved to adjourn the meeting @ 8:53 p.m. 2<sup>nd</sup>. Jason Ritter

Vote: All Aye Motion Carried

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Warren Walker, Chairman

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Harold Grosnickle, Vice-Chairman

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Carl Jason Ritter, Trustee

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Sandra Borchers, Fiscal Officer

