

Regular Trustee Meeting

Wednesday, September 10, 2014

Call to order: Jason Ritter at 7:05 p.m.
Roll Call: Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers
Guests: Chief Moulden, Annetter Shumard, Sue Allen, Beverly Thomas, Eric Thomas, Barb Lambros, Kevin Pringle, Dennis Elchlinger, Scott Nause, Billy Crunch
Prayer and Pledge: Jason Ritter

91014-01 Jason Ritter moved to pay all bills. 2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

91014-02 Jason Ritter moved to accept all then and now certificates. 2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

PUBLIC

Citizens attending the meeting presented concerns to the Board.

Sheriff's Department – Officer Crunch

1. No crime trend report to give this month.
2. Announced this month there will be small planes flying over township for Cover Crop seeding.

ROADS - Jason Ritter

91014-03 Jason Ritter moved to approve the 2014 Road Paving Resolution, copy attached. Roads to be paved include; Moler Road, Jordan Road, and Leuders Road. All bids to be received by 7:00 p.m. on October 6, 2014. 2nd by Warren Walker

Vote: WW, JR All Aye Motion Carried

FIRE DEPARTMENT – Chief David Moulden

1. The Chief presented contracts signed by employees taking training courses: Stacy Meiser, Phiip Tudor, and Christine Stenson.

91014-04: Jason Ritter moved to authorize that a member of the Fire Department receive training for free, paid by the Township. If the member leaves before 2 years of service, the Township shall be reimbursed for the training on a prorated basis. If the member chooses to drop out of the training course, the Township is to be reimbursed in full. 2nd Warren Walker

Vote: WW, JR All Aye Motion Carried

2. The Chief reported receiving an anonymous complaint of residents living in a camper parked inside their pole barn located at 6898 Number 5 Road. The Chief reported this complaint to the Zoning Specialist as it is a Zoning Violation. The Zoning Specialist agreed to look into the violation.
3. The Chief is continuing to monitor Jackson Township for EMS coverage. Currently the total amount is \$2,687.26 and below the projected budget.
4. The Chief reported the portable radio is still missing from Squad 256 and is filing a report with IRS.

91014-05: Jason Ritter moved to file the Wayne Township Fire and Rescue radio as a lost asset. 2nd by Warren Walker

Vote: JR, WW

All Aye

Motion Carried

5. Warren Walker reported to the Chief that he received a Fire Inspection complaint from Pastor Elderman of Edenton First Baptist Church. Warren explained the complaint and the Chief stated he would look into and further discuss in Executive Session.

ZONING: Warren Walker

Warren Walker updated the Board regarding the progress of the new Zoning Specialist. He reported a modernized website is under construction and the monthly payment has been upgraded to cost \$80.00 per year.

91014-06: Warren Walker moved to combine 3 individual parcels into one, the property is owned by Mike Brown, located on Garrison-Spurling Road. The total acreage will now be 2.863 acres. The resolution and parcel map were reviewed by the Zoning Commission. 2nd by Jason Ritter

Vote: JR, WW

All Aye

Motion Carried

91014-07: Warren Walker moved to reimburse the Zoning Specialist, Annette Shumard, for her cell phone at the Township reimbursement rate of \$40.00 per month. The bill must be submitted to the Fiscal Officer for reimbursement. 2nd by Jason Ritter

Vote: JR, WW

All Aye

Motion Carried

CEMETERIES – Harold Grosnickle

No new updates to report.

FISCALOFFICER REPORT – Sandy Borchers

Date:	September, 10, 2014
Month Of:	August
Total \$	\$952,210.54
Investments:	\$468,378.06
Checking	\$499,416.05
Revenue for Mo.	\$245,370.08
Expenses for Mo.	\$115,026.47
Checks issued:	32603 to 32687

91014-08: Jason Ritter moved to approve the 2015 Township Budget of Estimated Resources. The Fiscal Officer will deliver signed copy to the County Auditor. 2nd by Warren Walker

Vote: JR, WW

All Aye

Motion Carried

Jason Browning reported to the Board the rising cost of salt. Board choose to hold any purchases until the next Trustees Meeting.

91014-09: Jason Ritter moved to go into Executive Session under ORC: 121.22 at 8:30 p.m. for the purpose of Part-Time Maintenance Personnel Applicant and Wayne Township Fire & Rescue employee issue. 2nd by Warren Walker

Vote: JR, WW

All Aye

Motion Carried

91014-10: Jason Ritter moved to return to Regular Session at 9:06 p.m. Overlay – Chief to address the issue with the Wayne Township Fire & Rescue employee. Potential candidate to be hired for Part-Time Maintenance position. 2nd by Warren Walker

Vote: JR, WW

All Aye

Motion Carried

91014-11: Jason Ritter moved to hire Scott Nause on September 10, 2014. The position is has a 1 year probationary period, not to exceed 24 hours per week. Nause must complete drug testing and background check, pay rate to be determined. 2nd by Warren Walker

Vote: JR, WW

All Aye

Motion Carried

91014-12: Warren Walker moved to approve the June 2, June 16 and July 7 minutes as written. 2nd by Jason Ritter

Vote: JR, WW

All Aye

Motion Carried

91014-13: Jason Ritter moved to adjourn at 9:14 p.m. 2nd by Warren Walker

Vote: JR, WW

All Aye

Motion Carried

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer