

**Wayne Township Board of Trustees
Trustee Meeting
March 27, 2019**

Call to Order: Chairperson, Jason Ritter at 7:27 p.m.

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

Guests:

Prayer & Pledge: Waived

Public – None

Sheriff Report – Corporal Stapleton

Fiscal Officer Report – Sandra Borchers

Date:	3/27/2019
Month of:	February 2019
Total \$:	\$899,973.57
Investments:	\$101,156.08
Checking:	\$812,223.41
Revenue for Month:	\$256,698.26
Expenses for Month:	\$94,413.79
Checks Issued:	32600 to 32664
EFT:	049 to 084

20190327-01: Teresa Hinnners moved to pay all bills.

2nd by Warren Walker

Vote: JR, TH, WW

All Aye

Motion Carried

- No Then & Now Certificates of Purchase

20190327-02: Teresa Hinnners moved to review contract with Adams Brown Recycling at next Regular Meeting on 4/10/2019.

2nd by Warren Walker

Vote: JR, TH, WW

All Aye

Motion Carried

Minutes

20190327-03: Jason Ritter moved to approve 10/24/2018 minutes with 2 corrections.

2nd by Warren Walker

Vote: JR, TH, WW

All Aye

Motion Carried

Fire/EMS – Chief David Moulden

20190327-04: Jason Ritter moved to accept the letter of resignation from Jeffrey Zimmerman effective March 15, 2019.

2nd by Teresa Hinnners

Vote: JR, TH, WW

All Aye

Motion Carried

- Chief Moulden has a source that will sell ten 8-foot white tables and 80 metal folding chairs to the Township for a cost of \$500.00 for use in the Community Center. This is a \$1,600.00 value if bought new from SAM'S Club. The Board will look at them before purchasing.

20190327-05: Warren Walker moved to approve a max bid of \$300.00 per cabinet for a total bid of \$1,200.00 for 4 fireproof filing cabinets being auctioned by Worley Auctions from Lebanon Citizens Bank.

2nd by Jason Ritter

Vote: JR, TH, WW

All Aye

Motion Carried

20190327-06: Jason Ritter moved to go into Executive Session at 7:55 p.m. under ORC 121.22 (G) 1.

2nd by Teresa Hinnners

20190327-07: Jason Ritter moved to resume Regular Session at 8:10 p.m.

2nd by Warren Walker

Vote: JR, TH, WW

All Aye

Motion Carried

- Overlay – Possible charge or dismissal of Fire/EMS Instructor.

Roads – Jason Browning

- Log jam on Roudebush Road. The bridge is maintained by the County. The log jam is off the Township right of way. Water & Soil Department said it is not their problem. Board could give Jason Browning approval get property owners approval. County will give their opinion before any action is taken.
- Paving Project – Proposed Roads to pave; 0.186 miles of Shiloh Road, 0.7 miles of Roudebush Road, 0.75 miles of Jordan Road. Projected cost = \$130,500.00. Total Carryover = \$537,766.92.

20190327-08: Jason Ritter moved to bid out Road Resurfacing Program. Ad will run 1 week in Clermont Sun and 2 weeks on Township web site. Deadline for bid submission will be 4/24/2019 at noon. Bids opened 4/24/2019 at 7:00 p.m.

2nd by Teresa Hinners

Vote: JR, TH, WW

All Aye

Motion Carried

Cemetery

- Woodville Cemetery – Fence and tree removed. Looks great.
- Trustee Ritter - Possibly use OTARMA Grant money (\$500.00) for fireproof cabinets.

Zoning

- Board of Zoning Appeals Hearing 4/1/2019.

Old Business

- Community Center – 80% of wall framing done. Looking into tables & chairs.
- Trustee Ritter went to Township Association where they spoke about Local Government Fund.
- Board of Health Meeting – County Health fee will remain the same for at least two more years.

20190327-09: Warren Walker moved to adjourn at 8:53 p.m.

2nd by Teresa Hinners

Vote: JR, TH, WW

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer