

**Wayne Township Board of Trustees  
Trustee Meeting  
August 26, 2020**

**Call to Order:** Jason Ritter at 7:06 p.m.

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

**Guests:** James Kidwell, Ernie Ramos, Valerie Figart, Jeff Fahey, John Pringle, Candy Haas, Beth Hurley, David Deubel, Sue Allen, Abbie Volande, Erica Hartman, Jason Phillips, Rebecca Moore, Dennis Elchlinger, Vince Faris

**Public:**

- Valerie Figart – Read a statement on the history of Edenton area. Edenton Cemetery fence was hand made and many people buried in Edenton Cemetery had served in all the American Wars. Mrs. Figart wants to know why the iron fence was taken down and sold on GovDeals. She asked why the fence was never maintained since it was up since the 1890's.
- Candy Haas wishes to sell 2 graves back to the Township for \$550.00. The Board approves.
- Abbie Volande – Since Edenton Fence is gone, will it be replaced? Mr. Long was going to replace the fence, but he passed away. His sister now wishes to replace the fence. The Board will get estimates and will contact her.
- Jeff Figart – upset why no notation is in the minutes about the sale of the fence.
- Erica Hartman – She has a petition of Residents signatures on West Main Street for the purpose of having speed bumps placed on the street. The petition has 43 signatures.
- David Deubel – Stated to the Board that recklessness and high speeds are happening on West Main St to Cedarville Rd. Jason Ritter discussed the issue with residents but still no answers due to the dissolution of Newtonsville by the state not being complete. Also, there is a individual on Cedarville Road that is burning plastic, tires and garbage.
- Jason Browning will check with the County and see if a speed study can be done on West Main St. Residents asked if a guard rail could be installed to close the street down at Cedarville.

**20200826-01:** Warren Walker moved to pay all bills.

2<sup>nd</sup> by Teresa Hinnners

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**Zoning – Al Carrier**

- Mr. Carrier stated that the proposed Zoning Resolution for the perimeter of Newtonsville would have to be placed on the ballot before any said zoning could take place. It may either be voted on by all Township residents or those just of the old Village addresses. Mr. Walker stated that he would like to see a postcard go out with a letter explaining to residents of Newtonsville the Zoning proposals to the residents. The postcard would be a reply card to be returned to the Township Board.
- Mr. Ramos stated that to have anything placed on the ballot two Resolutions need to be passed. One resolution of necessity and then a resolution to proceed and there are deadline dates that must be followed.

**20200826-02:** Teresa Hinnners moved to pull from cash balance of fund 2181 \$500.00 for the purpose of postage and the postcards for the survey on Zoning regarding Newtonsville.

2<sup>nd</sup> by Jason Ritter

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**Cemetery – Teresa Hinnners**

- Indigent Burials – The Township will need a policy on Indigent Burials and Cremations. It is considered an indigent burial when there is no family member to sign off on. The two indigent burials from July – there is property, but it is listed in the wife’s name, that was deceased two years ago. A brass name plate for the Scatter Garden memorial costs \$125.00. Trustee Hinners will check with Mr. Ramos on the issue.

**20200826-03:** Teresa Hinners moved to move within fund 2041 the money to pay for indigent burials (\$1,006.00). Line item 2041-110-221-0000 to 2041-410-599-0000.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**20200826-04:** Teresa Hinners moved to purchase 2 bronze name plates for the indigent cremations.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**20200826-05:** Teresa Hinners moved to buy back 2 graves from Candy Haas not to exceed \$550.00.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**Fire/EMS – Chief Moulden**

**20200826-06:** Jason Ritter moved to accept the resignation of FF/EMT Bryan Long effective September 9, 2020.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- WTRF has been awarded State EMS Grant for COVID-19 PPE reimbursement in the amount of \$1,430.53. This grant can be used to reimburse the Township for funds already spent on PPE and provides additional funding to purchase PPE. This is in addition to the FEMA Grant in the amount of \$8,159.15 announced two weeks ago.
- WTRF still has more than adequate supply of PPE on hand with more available through the County. Chief Moulden presented a chart showing PPE status.

**20200826-07:** Warren Walker moved to approve the re-chassis and lease purchase of the 2008 ambulance at a cost of \$12,847.14 per year.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- Chief Moulden provided a contract for Grant Writing Services after his retirement on October 1, 2020 as requested by the Board.
- The Roof has been replaced on Station 55. Soffit and trim work should be completed by next week. The drywall contractor is supposed to start work on the interior repairs next week.
- Squad 56 repairs: The chassis is on order and the company is waiting on a delivery date which is expected in late September. The box repairs are in progress. They expect completion of the Ambulance repairs in mid-November.
- The Assistant Chief vehicle that was struck at an accident scene is totaled. Waiting on Nationwide to call to negotiate a value. Chief Moulden and Greatorex are looking for a replacement vehicle for under \$12,000.

**20200826-08:** Jason Ritter moved to allow Chief Moulden to purchase a replacement Assistant Chief vehicle, not to exceed \$12,000.00.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- The Township is supposed to receive an additional CARES Act funding under HB481 in the amount of \$19,121.85. Chief Moulden recommends the purchase of one additional Lucas Device at a cost of \$15,817.40 and six mountable Ambulance UVC systems at a cost of \$3,299.94 for a total expenditure of \$19,117.34. All funds must be spent by October 15<sup>th</sup> or turned back into the County.

**20200826-09:** Warren Walker moved to pull down from cash balance of Fund 2191 \$7,000.00 for the purpose of a replacement vehicle since the 2007 Explorer was totaled in an accident on 8/26/2020. With monies received for the Ford Explorer and the \$7,000.00, it

could enable the Township to purchase a newer model and to research the options of COVID Response Cruiser.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200826-10:** Jason Ritter moved to authorize the purchase of the Lucas Devices under the CARES Act funding under HB481 for \$15,817.40 and 6 mountable UVC systems at the cost of \$3,299.94 for the total of \$19,117.34 of the COVID vehicle does not work out. The total CARES Act monies to be received is \$19,121.85.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- With the purchase of the Lucas Devices under the CARES Act funding this will equate to a \$31,000.00 savings on what was proposed in the 5-year plan. Between this and the ambulance re-chassis savings it equates to a \$61,917.16 savings over the next two years in the 5-year plan.

**Roads – Jason Browning**

- Patching is completed.
- Ditching on Manila Road.
- 2 culverts need replaced.
- Road mowing is under way.
- Amity Street has been mowed.
- Jason Browning will contact County about conducting Road Study on Newtonsville streets.

**Old Business**

- The Township needs to check into pricing of phone systems at maintenance building and Fire Station. Possibly get better rates.
- Administrative Building – Time Warner \$115.00/month + \$40.00 installation. Fiopitics \$80.00/month.

**20200826-10:** Teresa Hinnners moved to go into Executive Session at 10:10 p.m. under ORC 121.22(G1) for employment compensation promotion issue of a public official.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Return from Executive Session at 10:32 p.m.
- Overlay – Compensation of employees and possibility of promotions.
- Clermont County approved the Property Transfer to the Clermont County Sewer and Water Department for the Newtonsville Sewer Project of 6.473 acres of the Township property for \$74,935.35. Frontage is 318.28 feet. The sewer assessment would equal the same as the purchase price of the land. The County would have 105.46 feet of frontage at the cost of \$35,130.24 which they would assume the cost of. Jason Ritter will send the proposal to our legal counsel.

**20200826-11:** Jason Ritter moved to accept the County Proposal for the land purchase with the approval of Mr. Ramos for \$74,935.45.

2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Resolution for All Hazard Mitigation tabled until the next meeting.
- M&M Tree will need to submit Proof of Insurance before any work will be done in the cemeteries.

**20200826-12:** Jason Ritter moved to go into Executive Session at 10:55 p.m. under ORC 121.22(G1) employee compensation.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Return from Executive Session at 11:15 p.m.
- Overlay – Employee Compensation

**20200826-13:** Jason Ritter moved to amend the motion of COVID \$ from \$12,000 to \$20,000 for the price of the vehicle, if able to use CARES Act money.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200826-14:** Jason Ritter moved to adjourn at 11:20 p.m.  
2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**