

**Wayne Township Board of Trustees  
Trustee Meeting  
April 24, 2019**

**Call to Order:** Chairperson, Jason Ritter at 7:04 p.m.

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

**Guests:** Bruce Barricklow, Sue Allen, Dennis Elchlinger, Joyce Conley

**Prayer & Pledge:** Chairperson, Jason Ritter

**Road Bid Opening:**

- Bids received from Schumacher Dugan and Brown County Construction. Both bidders included all affidavits and non-conclusion.
  - Schumacher Dugan - \$126,000.00 total
    - Shiloh Road - \$89.13/ton, 573 ton, \$51,071.49
    - Roudebush Road - \$89.13/ton, 462 ton, \$41,178.06
    - Jordan Road - \$89.13/ton, 358 ton, \$31,908.54
  - Brown County Construction - \$99,800.00
    - Shiloh Road - \$75.80/ton, 495 ton, \$37,521.00
    - Roudebush Road - \$75.80/ton, 420 ton, \$31,836.00
    - Jordan Road - \$76.06/ton, 413 ton, \$31,412.78
- Jason Browning calculated 1.5 inches paving depth. Shiloh Road to 708 ton, Roudebush Road to 600 ton and Jordan Road to 550 ton for a total of \$140,903.30.

**20190424-01:** Jason Ritter moved to accept the bid from Brown County Construction at \$75.80/ton for Shiloh and Roudebush Roads and \$76.06/ton for Jordan Road for paving at 1.5 inches laid per ton.

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

- Discussion – Trustee Hinnners asked what repairs need to be made to the roads before paving.

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Sheriff Report**

**Public Portion**

- Sue Allen – Tree fell at Plainview Cemetery, no damage to tombstones.
- Mr. Barricklow turned in \$2,751.00 for Woodville Cemetery fence and wishes to contact Eads Fence. Mr. Barricklow would like the entrance widened.  
Total raised so far: \$4862.00

**20190424-02:** Teresa Hinnners moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Fire/EMS – Chief David Moulden**

**20190424-03:** Jason Ritter moved to allow Chief Moulden to put 1986 Training Engine on GovDeals for auction.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- The Board authorized Chief Moulden to negotiate with both Republic and Rumpke to get the best price possible for Township Hall and Fire Station dumpster service.
- Fire Department and Auxiliary Fish Fry's went extremely well for 2019. The Auxiliary has approved the purchase of 22 new Fire Helmets at a cost of \$5,800.00. They are also considering paying for 4 Monitors 6 Pagers and will let Chief Moulden know in May if the purchase is approved.
- The Fire Department is now involved with the trash storage on Albers Way and have issued letters to the Department of Health and the Ohio EPA. The resident told Chief

Moulden he would have a dumpster on site for cleanup by May 3, 2019. If they fail to start cleanup by that date a Fire Department citation will be issued.

- The new Self-Contained Breathing Apparatus are scheduled for delivery in June.
- The Firefighter hoods and gloves that were purchased under the BWC Grant have been received and issued to all members of the Fire Department.

**20190424-04:** Teresa Hinnners moved to pull down \$6,761.00 from the 2111 Fire fund for our portion of the SCBA FEMA Grant in preparation for making the payment in June.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

#### **Roads – Jason Browning**

- Road pipes on #5 are failing
- New mini excavator delivered
- Rotary ditching being done
- Road mowing to be done by 6/1/2019
- Discussion on pile of concrete at 6495 #5 road. Zoning issue since Jason has moved it onto the property, from whence it came.
- Tire Collection will be at Jackson Township maintenance Bldg 4/27/19, 8:00 am courtesy of Adams Clermont Solid Waste District.

#### **Cemetery**

- Wade has started mowing

**20190424-05:** Teresa Hinnners moved to authorize Jason Browning to take down the fence at Edenton Cemetery.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

#### **Zoning**

- Edenton Pleasant Plain Road – Cluttering of property needs cleanup across from Church on right side of Road.
- Mr. Ducolon on Graham Road – Trustee Walker along with the rest of the Board recommends waiving fee and issuing a permit for the existing structures (deck & enclosed carport) that were constructed 8 years ago.
- Trustee Hinnners has sent several emails regarding violations to various addresses.
- Mobile Home on Marathon Edenton, across from church-complaint about mess.

#### **Old Business**

- Log jam on Roudebush Road – Mr. Dierker contacted Mr. Woodmansee. Issue not resolved. County is not going to do anything; it is up to the property owner to resolve the issue.

#### **Health Insurance**

**20190424-06:** Jason Ritter moved to accept the renewal with Anthem Insurance from 5/1/2019 to 4/30/2020.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190424-07:** Teresa Hinnners moved to have employee pay 30% and Township pay 70% of Health Insurance cost.

#### **Motion Dies Due to Lack of 2<sup>nd</sup>**

- Warren Walker suggested we reach out again to the Board for Economic Development. Trustee Hinnners agreed to talk with them.

**20190424-08:** Jason Ritter moved to continue 80% employer, 20% employee Health Insurance cost share.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH-NO, JR                      2/3 Aye                      Motion Carried**

- Budget Committee Meeting 2<sup>nd</sup> Regular meeting in May.

**New Business**

**20190424-09:** Teresa Hinnners moved to go into Executive Session under ORC 121.22 G(1) to discuss employee performance at 9:03 p.m.  
2<sup>nd</sup> by Jason Ritter

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

- Return from Executive Session at 9:19 p.m.
- Overlay – Employee performance and policy, no action taken at this time.

**20190424-10:** Jason Ritter moved to have Township Building secured at all entries.  
2<sup>nd</sup> by Warren Walker

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

- Update reviewed what Chief sent in an email on 4/24/2019.
- Update on Salute to Leader Banquet of 4/23/2019.
- Tickets need to be turned in for CCTA Banquet.
- County Tire Day 4/27/2019.

**20190424-11:** Warren Walker moved to approve the minutes from 3/13/2019 with corrections.  
2<sup>nd</sup> by Jason Ritter

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

**20190424-12:** Teresa Hinnners moved to adjourn at 9:36 p.m.  
2<sup>nd</sup> by Jason Ritter

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

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**Jason Ritter, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**