

REGULAR TRUSTEE
MONDAY, January 20, 2014

CALL TO ORDER: Chairman- C. Jason Ritter @ 7:10p.m.

ROLL CALL: Jason Ritter, Warren Walker, and and Harold Grosnickle – absent, Sandy Borchers
Guests: Bev Thomas, Sue Allen, Dennis Elchlinger, and Dave Moulden
Jason Browning

PURPOSE: Work Session- No Public Portion

012014-01 Jason Ritter moved to approve all Then and Now Purchase orders. 2nd.

Warren Walker

Vote: JR, WW All Aye

Motion Carried

012014-2 Jason Ritter moved to pay all bills. 2nd. Warren Walker

Vote: JR WW – All Aye

Motion Carried

FIRE/EMS – DAVE MOULDEN

FYI- Wayne Twp. Fire & Rescue will be starting our first training for EMT's on Feb. 10, 2014 it looks as though we will have 6-7 of our current and future members in the class and we are opening it up to surrounding departments. Maximum number of students will be 15. Books will need to be ordered, 15 sets total cost = \$2250.00 line item #2111-220-318-9000.

012014-3 Jason Ritter moved to allow Chief Moulden purchase 15 sets of training books for \$2250.00. Monies to come from line item: 2111-220-318-9000. 2nd. Warren Walker

Vote: JR WW – All Aye

Motion Carried

FYI- Chief Moulden will be out of the Country from Feb. 1-9, 2014. Deputy Chief Jewett and Assistant Chief Ted Hahn will be in charge.

FYI- The chief provided the Board an updated survey of 2014 Clermont County Fire Departments Salary Survey. Copy Attached.

FYI- Attached is the list of the known building and grounds maintenance projects for 2014.

FYI- WTF&R billed and received the \$20,000 retainer from Jackson Twp. We need to bring in \$4,000 a month from direct billing to Jackson Township and their resident insurance billing to meet our budget goal. For the month of January, we have made runs in Jackson Twp. which will result in \$2807.00 in direct billing and insurance billing to 5 Jackson Twp. residents. To date no insurance money has been received. It usually takes 3-6 weeks to receive payment.

ROADS

Jason Browning reported that the roads have been salted during the winter weather. The County did send information regarding paving for 2014. Jason Ritter will meet with Alex Cunningham, County Rd. Dept.; more will be discussed at the February Meeting.

Warren Walker discussed the he is trying to get the best options regarding workload. He met with the Zoning Commission and Zoning Board of Appeals. He is just trying to get to know and how to improve. Darrin Hinnars is working with Warren Walker forming a committee on Zoning Resolution and the 2008 Zoning Plan-- to possible revisions.

More to report on in the coming weeks

012014-3 Jason Ritter to hold a Special Meeting on Thursday Feb. 23, 2014 – to discuss the property on No. 5 Rd@ 6:00 p.m. and the audit. 2nd. Warren Walker

Vote: JR WW – All Aye Motion Carried

Jason Ritter- at the February Meeting we will discuss the Road Mower.

012014-4 Jason Ritter moved to approve the 2014 Revenue Budget and 2014 Appropriations to be submitted to the County for Review and approval. 2nd. Warren Walker

Vote: JR WW – All Aye Motion Carried

012014-5 Jason Ritter moved to adjourn the meeting @ 8:02 2nd. Warren Walker

Vote: WW JR – All Aye Motion Carried

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer

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