

**Wayne Township Board of Trustees  
First Organizational Meeting  
January 5, 2017**

**Call to order:** Chairman, Harold Grosnickle at 6:05 p.m.

**Roll Call:** Harold Grosnickle, Carl Ritter, Warren Walker – arrived at 6:20 p.m., Sandra Borchers

**Guests:** Chief David Moulden, Jason Browning, Sue Allen

**Prayer and Pledge:** Waived

**01052017-01:** Carl Ritter moved to pay all bills.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-02:** Harold Grosnickle moved to approve Then & Now Certificates as needed.

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

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**010152017-03:** Harold Grosnickle moved to nominate Carl Ritter as Chairman for the year 2017.

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

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

- Harold Grosnickle then turned the floor over to Carl Ritter, the new Chair.

**01052017-04:** Carl Ritter moved to nominate Warren Walker as Vice Chairman for the year 2017.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-05:** Carl Ritter moved to nominate Harold Grosnickle to oversee and maintain roads for 2017.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-06:** Harold Grosnickle moved to nominate Carl Ritter to oversee the Zoning Department for 2017.

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

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-07:** Carl Ritter moved to nominate Warren Walker to oversee and act as Sexton for the cemeteries for the year 2017.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-08:** Harold Grosnickle moved to nominate Warren Walker to oversee and act as Trustee to serve on the Woodville Cemetery Joint Maintenance Board for 2017.

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

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-09:** Carl Ritter moved to have all mileage reimbursement for Board Officials outside of the Township limits for Township business at the rate that conforms to IRS current mileage rates (\$0.53 ½ cents/mile). Mileage includes inside or outside the Township limits on business. Included in this resolution that all employees and Board Members are to use the Ford Explorer as the primary transportation if available and running.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-10:** Carl Ritter moved to have Trustees paid on a 14 day pay period, with all funds coming from the General Fund.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR**

**Both Aye**

**Motion Carried**

**01052017-11:** Carl Ritter moved that Township pay periods for hourly employees will be on a 14 day pay period, including Chief and Deputy Chief. This motion is to include Trustees, Zoning and Maintenance.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR**

**Both Aye**

**Motion Carried**





<b>Part-time Medics</b>	<b>Position</b>	<b>Current Hourly Pay</b>	<b>New Hourly Pay</b>	<b>Total</b>
Tara Bice	Medic	\$15.25	\$15.50	\$19,344.00
New Start Pay Medic	New Medic	\$15.00	\$15.00	--
<b>Part-time EMT's</b>	<b>Position</b>	<b>Current Hourly Pay</b>	<b>New Hourly Pay</b>	<b>Total</b>
Romeo Mast	FF/EMT	\$10.50	\$10.75	--
Kathy Mast	FF/EMT	\$11.30	\$11.50	--
David McCormick	FF/EMT	\$11.30	\$11.50	--
Amanda Hust	FF/EMT	\$10.00	\$10.25	--
Donald Books	FF/EMT	\$10.00	\$10.25	--
Tesa Bowery	FF/EMT	\$10.15	\$10.40	--
Adam Yazell	FF/EMT	\$10.00	\$10.40	--
New EMT Start Pay	New EMT	\$10.00	\$10.70	--
Paid-on-Call	POC	\$10.25	\$10.50	--
<b>Officers Stipend Pay</b>				<b>\$5,000.00</b>
<b>Instructors</b>	Fire Training Academy	\$20.00	\$20.00	--
<b>Maintenance Employees</b>	<b>Position</b>	<b>Current Hourly Pay</b>	<b>New Hourly Pay</b>	<b>Total</b>
Jason Browning	Supervisor	\$22.00	\$22.35	--
Scott Nause	Labor	\$13.00	\$13.35	--
<b>Zoning Employees</b>	<b>Position</b>	<b>Current Hourly Pay</b>	<b>New Hourly Pay</b>	<b>Total</b>
Kevin Castle	Inspector & Administrator	\$13.00	\$13.35	--

**01052017-31:** Carl Ritter moved to accept pay increases listed above for all employees.  
2<sup>nd</sup> by Warren Walker

**Vote: HG, CR, WW All Aye Motion Carried**

**01052017-32:** Warren Walker moved to accept the resignation of Deputy Chief Jason Jewett effective 1/16/2017.

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

**Vote: HG, CR, WW All Aye Motion Carried**

**01052017-33:** Carl Ritter moved to accept the resignation of Brian Emmons effective 12/23/2016.

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

**Vote: HG, CR, WW All Aye Motion Carried**

**01052017-34:** Carl Ritter moved to accept the resignation of Sydney Garrison effective 12/30/2016.

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

**Vote: HG - abstain, CR, WW 2/3 Aye Motion Carried**

- Chief Moulden said the Motor Vehicle License Tax in accordance with Ohio Revised Code 4504.18, the Township is only allowed a tax rate of \$5.00 per motor vehicle.
- Chief Moulden reported that Mr. Ramos has provided the Board of Trustees with the proposed easement for the tower project and recommended changes for review and comment. After review and comment Mr. Ramos will finalize the easement agreement for the Trustees signature.

**01052017-35:** Carl Ritter moved to accept the 12/30/2016 minutes with correction (Resolution #16 – change 2016 to 2017).

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

**Vote: HG, CR, WW All Aye Motion Carried**

**01052017-36:** Carl Ritter moved to accept the 12/14/2016 minutes as written.

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

**Vote: HG, CR, WW All Aye Motion Carried**

- Chief Moulden and Harold Grosnickle will conduct interviews for the open Medic position on 1/17/2017.
- Mrs. Sue Allen asked how much money has been spent on the new building up to this point. Fiscal Officer reported \$41,920.23.

**01052017-37:** Carl Ritter moved to adjourn at 8:30 p.m.  
2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, CR, WW**

**All Aye**

**Motion Carried**

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**Carl Jason Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**