

**Wayne Township Board of Trustees
Trustee Meeting Minutes
May 12, 2021**

Call to Order: Teresa Hinnners at 7:03 p.m.

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

Guests: Sue Allen, Corporal Brian Dowers, Tiffany Desfosses, James Kidwell, Dennis Elchlinger

Prayer & Pledge: Teresa Hinnners

- Corporal Dowers gave the April Sheriff's Report.

Public

- Dennis Elchlinger asked about fixing the berm of Pringle Road on the 727 end.
- Sue Allen asked what roads we are planning to pave this year and commented on the beautiful Edenton Cemetery fence.
- Tiffany Desfosses of 3005 State Route 131 complained about the property fence misrepresenting the property line and that the Wayne Township Zoning Administrator in 2001 permitted the mobile home replacement to be over the property line onto her lot. Mr. Carrier is aware and has the file.
- James Kidwell complained about 6644 Taylor Pike of the RV with no wheels and trash in the yard. He wants Wayne Township to file a nuisance charge.
- No Zoom public participants.

Guests

- Representative Jean Schmidt shared the bill draft amending multiple sections of the ORC regarding dissolution of municipal corporations.

20210512-01: Jason Ritter moved to accept the agenda with additions.

2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

20210512-02: Jason Ritter moved to pay all bills.

2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

- The Board discussed the need for having the Fund Status and Appropriations Report printed at the first meeting of the month for discussion.
- Trustee Hinnners reviewed the last set of credit card receipts.

Department Reports

Fire/EMS – Chief Greatorex

- A review of the monthly runs, equipment testing, and training was shared.
- Chief Greatorex reported that both outdoor weather warning sirens, in Newtonsville and on 133, are 50 years old and will continue to have issues and a replacement plan is advised.

20210512-03: Jason Ritter moved to give Ron Henderson a 60-day leave, to return on 7/11/2021.

2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

20210512-04: Teresa Hinnners read and moved to enter into a Mutual Aid Agreement with Clermont County.

2nd by Jason Ritter

Vote: TH, JR, WW

All Aye

Motion Carried

20210512-05: Jason Ritter moved to place the wrecked 2012 F550 Ford Chassis on GovDeals, \$2,000.00 minimum and put the money into Small Tools Fund 2111-220-430-4000.

2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

20210512-06: Warren Walker moved to put GovDeals sale of \$645.00 into fund 2191-110-318-9702 Training Devices Fund.

2nd by Jason Ritter

Vote: TH, JR, WW

All Aye

Motion Carried

- FEMA Grant award was discussed.

20210512-07: Jason Ritter moved to pull down money if necessary.

2nd by Warren Walker

Vote: TH, JR, WW

All No

Motion Failed

20210512-08: Jason Ritter moved to go ahead with using Grant money to purchase PPE.

2nd by Warren Walker

Vote: TH, JR, WW

All Aye

Motion Carried

- Discussion on the Township having a FaceBook account for the Township info and the Fire Department. Mr. Ritter will get together with Mr. Ramos to discuss a social media policy.

Roads

- 12 ton of patching completed.
- Paving Project Bids to be opened May 26, 2021 at 7:30 p.m.

Cemetery

- Discussion on mowing for the holiday and trees that need to come down. The Board is ok with accepting new estimates if Wade cannot get them done.

Zoning

- The Board has copies from the Zoning Commission Meeting Minutes from 2019, 2020, and 2021. A policy will need to be estimated to ensure a timely manner for the Township to have copies.

20210512-09: Warren Walker moved to accept the resignation of Brandon Bryant from the Zoning Commission, dated 4/20/2021.

2nd by Jason Ritter

Vote: TH, JR, WW

All Aye

Motion Carried

20210512-10: Warren Walker moved to go into Executive Session at 8:43 p.m. stating ORC 121.22(G)(1) to discuss staffing of Township Committees and Personnel.

2nd by Jason Ritter

Vote: TH, JR, WW

All Aye

Motion Carried

- Resume Regular Session at 9:08 p.m.
- Overlay – Discussion of Wayne Township Personnel on the Zoning Commission.

Old Business

- The Board signed the papers from the State of Ohio for Patriot Engineering to receive payment disbursement.

New Business

- Finance Committee Meeting date scheduled for Thursday, June 10, 2021.
- The Board discussed the option to have a Clean-Up day and dismissed the idea for one this year due to cost.
- The Board discussed the updating of the Community Center Rental Agreement, a Rental Agreement and fees for the Newtonsville Administrative Building and Township Hall and Shelter. Trustee Hinnars will meet with Mr. Ramos.
- The Board decided to call the back room available to rent, in the near future, the Recreation Room and get estimates to have front and back doors replaced and more locks inside.

20210512-11: Warren Walker moved to accept the 3/24/2021 meeting minutes with corrections.

2nd by Teresa Hinnners

Vote: TH, JR, WW

All Aye

Motion Carried

20210512-12: Jason Ritter moved to accept the 4/14/2021 meeting minutes with corrections.

2nd by Warren Walker

- There was no one joining the meeting via Zoom.

20210512-13: Warren Walker moved to adjourn at 9:51 p.m.

2nd by Jason Ritter

Vote: TH, JR, WW

All Aye

Motion Carried

Teresa Hinnners, Chairperson

Warren Walker, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer