

Regular Meeting

Monday June 7, 2010

Call to order: Don Wilson @ 7:00 p.m.

Roll Call: Paul Ritchey, Harold Grosnickle, Don Wilson, Sandy Borchers

Guests: John McCullum, Bill & Liz Smith, Ron Scheffel, Allen Carrier, Terry Hollaender, Paul Lorentz, Warren Walker, Tony Dolen, Janet Ritchey, (signature unreadable), (signature unreadable), Dennis Echlinger, Karen A. Brandenburg, Sue Allen, Roger Winemiller, Katherine Steele.

Prayer and Pledge: Don Wilson

060710-1: Harold Grosnickle moved to pay all bills. 2nd Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

060710-2: Don Wilson moved to accept the minutes as written for a Special Meeting on May 24, 2010 and a Special Meeting on Tuesday, May 18, 2nd by Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

060710-3: Don Wilson moved to accept the minutes as written for the Regular Meeting of May 3, 2010 with one minor change. 2nd Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

060710-4: Don Wilson moved to accept the minutes as written for the Regular Meeting of May 17, 2010, 2nd Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

PUBLIC

Butch Lorenz brought up the matter of the Carpenter property that was placed before the Zoning Board at a previous meeting. Don Wilson replied that it was on his agenda later in the meeting.

A guest asked about the ditching on Roudebush. Harold replied that they were berming and ditching on Shiloh now and Roudebush would be the next road to be bermed and ditched.

A guest asked about the Duke Energy Regulation Program. Harold responded that the Board had voted to go with the program and Duke has sent out letters to the public.

Tony Dolan introduced Mrs. Karen Brandenburg who wanted to speak about the issues of the impact of an address change at her residence on Taylor Pike as well as other address changes for neighbors. Much discussion ensued about this problem.

060710-5: Harold Grosnickle moved to meet with all Trustees at Twp. Hall at 6 p.m. on Monday June 21st before the scheduled Regular Meeting to go up to Taylor Pike to review the Grid Map.

Vote: PR, HG, DW

All Aye

Motion Carried

Mr. Hollaender asked what was being done about the Elliot property next door to him. Don Wilson replied that the matter had been given to Kathy Cromer the Zoning Administrator who was in the process of trying to contact the property owner.

John McCullom presented a historical item identifying everyone buried in the McCullom Cemetery. The McCullom started the cemetery and it was sold to the Wayne Township Board of Trustees in 1870. Mr. McCullom would like to have the gate to the cemetery repaired.

CRIME REPORT – Sgt. Stratton

Sgt. Stratton reported there were 2 B&E's, 3 residential burglaries now under investigation with no arrests, 2 criminal damaging, 1 assault, 3 domestic violences, 2 sex offences.

Citizens asked about the status of David Carpenter of 6555 Marathon-Edenton Rd. who was released from prison after serving time for owning a meth lab. He has returned to the area. There were questions about dumping garbage in two boats on his property.

Roger Winemiller asked to place a patrol at the intersection of Taylor and Glady Rds. To help curb the speed problem there. Sgt. Said he would report it to the Traffic Unit.

ZONING – Al Carrier

Al Carrier reported 8 permits were issued and 1 Appeals Hearing. Zoning has taken in \$810 in May and \$2,621 YTD.

ROADS – Harold Grosnickle

We are ditching right now. Roads have been mowed one time, currently on Shiloh and Emergency ditch project on Martin Rd.; installed a culvert on Park. Most of the month was spent on road mowing rd and trimming around the stop signs and bridges.

A citizen asked who was responsible for cleaning out clogged culverts. Harold replied that technically it is the homeowner's responsibility but if the Township could assist to determine if it needs to be done and may help to put it in.

CHIEF MOULDEN: Township Items

1. The Chief reported that we had received a Line of Site Complaint via the Website last week. Jason contacted the property owner and advised him it is a County road, however; he will take a look at it and is if it is something he can correct.
2. Chief Moulden spoke with Barbara Brown at the County Records Commission last Friday. She will have our Records Retention Schedule completed in about 4-6 weeks for your review and them submittal to the State Auditor and the Historical Society.
3. The Fire Department has started the process of scanning records into electronic files.
4. Leuders Road: Attached is documentation of how the Leuders road situation came about.
 - a. Original change in address for Charles Malott from 6517 SR 133 to 6241 SR 133.
 - b. Email from Pam Houck, Clermont County ISD dated May 18, 2010, stating that Mr. Malott was then given an address of 3560 Leuders road which again is not correct for the address range where his home is located. His home is located in the 3100 block of Leuders road and he was given an even address when his home is on the odd side of the road.
 - c. In the same email from Pam Hauck at Clermont County ISD detailing the problems and stating that Mr. Ritchey told her to change Leuders road to Short and Long Leuders road.
 - d. In an email dated May 21, 2010, Pam Hauck Clermont County ISD stated she had received a letter from Mr. Ritchey advising that Leuders Road should be changed to Short Leuders and Long Leuders. She asked me if she was supposed to make this change.

- e. In an email dated May 21, 2010, the Chief advised Pam not to make any changes until the entire Board of Trustees has had an opportunity to take the subject up at the June 7th meeting. The Chief also asked Pam to fax him a copy of the letter she had received from Mr. Ritchey. Attached is a copy of the faxed letter from Pam Hauck. The letter is dated May 20, 2010 and signed by Paul Ritchey.

Harold Grosnickle researched the matter through County Maps and feels the road changes were made illegally and he thinks Mr. Ritchey should pay for the signs already made.

060710-6: Harold Grosnickle moved to remove the Short Leuders and Long Leuders signs and if Jason had no Leuders Rd. signs around, he should purchase them Mr. Ritchey should be responsible for payment of the signs which were placed illegally. 2nd Don Wilson

Vote: PR – (No) HG (Yes), DW(Yes) Two Aye 's Motion Carried

Concerning the issue of Mr. Mallot's address, Mr. Grosnickle thinks it should be discussed at the June 21st Board of Trustees meeting.

FIRE DEPARTMENT – Chief David Moulden

- 1. The Chief recommends that the Board of trustees hire Joshua Ruh as a Paid-On-Call Firefighter in training effective June 7,2010 on a one-year probationary basis.

060710-7: Don Wilson moved to hire Josh Ruh as a Paid-On-Call Firefighter in training effective June 7,2010 for a one-year probation. 2nd Harold Grosnickle

Vote: PR, HG, DW All Aye Motion Carried

- 2. The Fire Station Construction Project and the Septic System Project are out for Bid as of May 27, 2010. The project was advertised in the Clermont Sun Legal Advertisements as required by State and Federal Law. The Projects are also advertised on the Township Website. McCarty Associates Website and the Cincinnati Builders Exchange plan room. To date the Plan Holder List for the Fire Station Construction Project includes 19 companies that have purchased plans and specifications. To date three local contractors have picked up plans and specifications for the Septic System Project. Bid Opening date is June 21st at 7:30 p.m. Once Bids are open McCarty will review for completeness and will check references on all bidders. They will make a recommendation for contract at the July 12th regular meeting. A copy of the plan holders list is attached.
- 3. The Septic plans are under Plan Review by the Clermont County Department of Health and the Building plans are under Plan Review by the Clermont County Building Department.
- 4. Groundbreaking ceremony will be held June 19th at 10:00 a.m. at the construction site. So far Senator Niehaus has confirmed he will attend. Federal and State and County officials have been invited.
- 5. Chief Moulden requested authorization to sign a Use Agreement with the State of Ohio Multi-Agency Radio Communications System Program Office to place twenty one of our radios onto the MARCS system. The cost is \$50 per radio activation fee for a total of \$1,050 funds to come from line item #2281-230-420-6000.

060710-8: Don Wilson moved to sign a User Agreement with the State of Ohio Multi-Agency Radio Communications System Program Office to place 21 of our radios onto the MARCS system. The cost is \$50 per radio activation fee for a total of \$1,050 with funds to come from line item #2281-230-420-6000. 2nd by Paul Ritchey.

Vote: PR, HG, DW All Aye Motion Carried

- Chief Moulden requested authorization to have Mobilcomm reprogram all of our radios with the new template that includes Hamilton County, Warren County and Butler County talk groups. Between the addition of MARCS and these mutual aid county talk groups will allow our radios to be interoperable regionally. Cost for this service is \$735 funds to come from line item #2281-230-420-6000.

060710-9: Don Wilson moved to give Chief Moulden authorization for Mobilcomm to reprogram all of our radios with the new template that includes Hamilton County, Warren County and Butler County talk groups. Between the addition of MARCS and these mutual aid county talk groups will allow our radios to be interoperable regionally. Cost for this service is \$735 funds to come from line item #2281-230-420-6000. 2nd Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

- Chief Moulden requested authorization for Laura Pugh to attend EMT-Basic class at University of Cincinnati at a cost of \$762. Funds to come from line item 2281-230-318-9702.

060710-10: Don Wilson moved to have Laura Pugh attend EMT-Basic class at University of Cincinnati at a cost of \$762. Funds to come from line item 2281-230-318-9702. 2nd Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

- Chief Moulden reported that all employees of Wayne Township have been provided copies of the Policy Manual and have provided back to him their acknowledgment that they have received and read the Policy Manual. The Chief has provided those acknowledgments to Sandy to be placed in each person's Personnel File.
- The Chief had one matter for Executive Session concerning Cadet Brian Freeman.

CEMETERIES – Paul Ritchey

Paul Ritchey reported the Cemetery Income was \$12,545 YTD. He placed memorial flags at the cemetery and checked three times to see that they were o.k. The trees are about half done. Damaged stones are in the process of being repaired.

FISCAL OFFICER – Sandy Borchers

Sandy reported that she will be out of the office for surgery and will not be at the June 21 meeting, however, she will have financial information for the Board.

Fiscal Report:

System Balance	\$911,114.70
Investments	359,394.02
Money Builder Secondary Balance	110,997.70
Expenditures	102,023.13
Check #'s 26856-26971	
Approximate Revenue for Month	\$ 90,000.00

NEW BUSINESS

Harold Grosnickle reported that tomorrow Maintenance would be using the new Bermer for the first time on Shiloh Rd. Truck traffic had broken the edges where it had previously been cut out for the berm. As a result, it was decided to ditch for half a day and berm it same day – just do small sections at a time. Much of June will be tied up on Shiloh Rd.

