

**Wayne Township Board of Trustees  
January 10, 2018  
Regular Meeting**

**Call to Order:** Chairperson, Warren Walker at 7:00 p.m.

**Roll Call:** Warren Walker, Teresa Hinners, Carl Ritter

**Guests:** Kathy Mast, Hannah Lubbers, Rebecca Moore, Dennis Elchlinger, Jeff Markovic

**Prayer & Pledge:** Chairperson, Warren Walker

**Public:** There were no speakers from the public.

**01102018-01:** Carl Ritter moved to pay all bills.

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

**Vote: WW, TH, CR**

**All Aye**

**Motion Carried**

**01102018-02:** Carl Ritter moved to accept all then and now certificates of purchase.

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

**Vote: WW, TH, CR**

**All Aye**

**Motion Carried**

**Fire/EMS Report – Chief Moulden**

**01102018-03:** Carl Ritter moved to hire Michele Race as a Paid-on Call EMT for Wayne Township Fire and Rescue on a one-year probationary basis effective January 10, 2018 at a pay rate of \$12.00 per hour.

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

**Vote: WW, TH, CR**

**All Aye**

**Motion Carried**

- The fire department completed its annual ice and cold-water rescue training last night. Twenty-one members of the department participated in a short classroom session followed by in the water and ice rescue operations.

**01102018-04:** Carl Ritter moved to authorized Chief Moulden to apply for the 2017 Assistance to Firefighters Grant in the amount of \$244,640.00 for the purchase of one new Cardiac Monitor, two new Lucas Automated CPR Devices and twenty new Self Contained Breathing Apparatus at a cost of \$11,649.00 to the Township if awarded.

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

**Vote: WW, TH, CR**

**All Aye**

**Motion Carried**

- Ted Hahn will be completing the installation of the electrical wiring for the Washer Extractor purchased under the BWC Grant this week. Jason Browning completed the installation and plumbing connections.

**Sheriff Report – Corporal Lori Saylor**

- Corporal Saylor presented the December Report to the Board.

**Clermont County Solid Waste District – Hannah Lubbers**

- Mrs. Lubbers gave an update on the Aggregate Waste & Recycling bid process. All other Townships have retracted from the bid process except Wayne, Tate and Franklin Townships.

**01102018-05:** Carl Ritter moved to opt out of the bid process with Clermont County Solid Waste District.

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

**Vote: WW, TH, CR**

**All Aye**

**Motion Carried**

**Health Care – Jeff Markovic**

- Mr. Markovic gave an update on the health insurance underwriting process and will report back to the Board when complete.

**Township Items – Chief Moulden**

- In 2017 the Township received two grants for playground design and equipment totaling: \$21,966.00. Chief Moulden is proposing that the Township establish a community park site at the Township Property as detailed in the site plan provided to the Board. The estimated cost to complete the park is \$50,738.20. This amount minus grants received would require the Township to come up with an additional \$28,772.20 to complete the park. There are two grant application periods coming up in early 2018, the 2018 Clermont Park Improvement Grant and the ODNR Nature

Works Grant. The Board did not want Chief Moulden to pursue these additional grants.

- Chief Moulden proposed a design for the modification of the existing Township building once the Community Center is complete. This includes building partition walls in the current meeting room to provide a Maintenance Department office and Zoning Department Office. This would allow the current Maintenance Department office to be demolished and open the bay for use by the Maintenance Department.
- Chief Moulden provided the initial 2018 Department Work List showing known projects and annual work requirements that need to be completed in 2018. The list will be updated every two weeks throughout the year.
- The Road Department has started receiving the materials from the ODOT Sign Grant and will start installation in late January or early February based upon weather.
- A Zoning Case was rescheduled for Mediation on January 17, 2018 at 10:00 a.m.

**Zoning Department Report – Kevin Castle**

- Mr. Castle has a Property Complaint Form that he would like to make available on the Township web site.
- Mr. Castle is still waiting on Mr. Corbett regarding the Growth Management Plan revisions. Hopefully it will be ready for the February Zoning Meetings
- Mr. Castle has a meeting scheduled with Joe Brown about a proposed Zoning change.

**Cemetery – Warren Walker**

- Mr. Walker provided the contact info for the Woodville Joint Cemetery Board to Mrs. Hinners to scheduling of the annual meeting.
- Mr. Walker requested that Military marker installation be added to the Cemetery Department Work List.

**01102018-06:** Carl Ritter moved to adopt the Property Complaint Form for use by the Zoning Department.

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

**Vote: WW, TH, CR**

**All Aye**

**Motion Carried**

- 2018 Budget was discussed and tabled until the next meeting.
- The Board will consider nominees for 2018 for Salute to Leaders at the next meeting.

**01102018-07:** Warren Walker moved to approve the minutes from 12/13/2017.

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

**Vote: WW, TH-abstain, CR**

**2/3 Aye**

**Motion Carried**

- The pastor of Edenton First Baptist Church reached out to Mr. Walker about organizing a Joint Volunteer Project. There are no specific plans currently. Mr. Walker will meet with the Pastor and share ideas with the Board at the February Meeting.
- Mr. Walker suggested a Planning Session to the Board for discussing goals/accomplishments for the next four months.
- Mrs. Hinners asked if the Minutes will be available for review and published on the web site sooner than they have been.

**01102018-08:** Carl Ritter moved to adjourn at 9:47 p.m.

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

**Vote: WW, TH, CR**

**All Aye**

**Motion Carried**

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**Warren Walker, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Carl Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**