

**Wayne Township Board of Trustees  
Work Session  
January 23, 2019**

**Call to Order:** Chairperson, Jason Ritter at 7:03 p.m.

**Roll Call:** Warren Walker, Jason Ritter, Teresa Hinners, Sandra Borchers

**Guests:** Bruce Barricklow, Allen Carrier, Sue Allen, Rebecca Moore, Dennis Elchlinger

**Prayer & Pledge:** Chairperson, Jason Ritter

- Sheriff's Report – December 2018

**Public Portion**

- Bruce Barricklow donation for Woodville Cemetery Fence \$300.00.

**20190123-01:** Warren Walker moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190123-02:** Jason Ritter moved to accept all then and now certificates of purchase as needed.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Mr. Pringle, Mayor of Newtonsville, wishes to continue to have the Township plow and salt roads in the Village. The Village would pay for salt.
  - The Board tabled the issue. The Township will continue to serve the Village pending the contract proposed by Mr. Ramos which would possibly allow the Township to charge for material and possible labor.

**20190123-03:** Teresa Hinners moved to go into Executive Session under ORC 121.22 (G1) for the appointment of a Public Employee at 7:40 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190123-04:** Jason Ritter moved to resume Regular Session at 8:15 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Overlay – Interview for Zoning Position

**20190123-05:** Teresa Hinners moved to hire AI Carrier for the Zoning Position at 20 hours per pay period at \$12.00 per hour with cell phone reimbursement of \$40.00 per month. Start date of 2/11/2019.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Mr. Ramos recommended that we can allow public to speak with an allowance of up to 5 minutes without Board interference.

**Public Participation Policy of the Wayne Township Board of Trustees**

**January 23, 2019**

These rules establish the standard of conduct for the public who are granted permission to speak during the public participation section of the agenda. No public participant shall disturb a lawful session nor obstruct the official business of the Board.

- A. Each speaker must be recognized by the Board President before speaking. A majority vote by the Board may overrule the President if a vote is requested.

- B. Each speaker (or a speaker representing a group of individuals or an organization) who appears before the Board shall be limited to a maximum of five (5) minutes to speak. The speaker shall state their name, address and organization (if applicable) for the record.
- C. The maximum time for the public participation section of the agenda, regardless of the number of speakers wishing to address the Board, shall be limited to thirty (30) minutes.
- D. The Board may, by majority vote, modify the time allocations described in Sections B and C above.
- E. Unless otherwise permitted by the Board, each speaker shall only speak once on a particular item.
- F. All comments are to be directed to the Board and not individuals in the audience.
- G. Public participation shall be comment only. The public and the Board will not engage in a debate. Questions from the Board shall be limited to points of clarification.
- H. The Board will not act on issues initially raised by the public. The Board may direct staff to research the subject matter and to report necessary and relevant information to all *Members*. If an issue needs to be addressed it will be done in that part of the meeting where there is not public participation
- I. A personnel complaint against a Wayne Township employee shall not be heard initially at a Board session. Personnel complaints shall be submitted to the Board in writing.
- J. When deemed necessary because of time constraints or exigent circumstances, the Board President may request that persons who wish to speak at a session return and speak at the next scheduled session, or submit correspondence to the Board President.

- The Board discussed Mr. Ramos' recommendations.

**20190123-06:** Jason Ritter moved to accept the Rules of Public Participation provided to the Township by Mr. Ramos with corrections.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190123-07:** Jason Ritter moved to accept the rules of Public Conduct provided by Mr. Ramos with an edit to #1. Change approach podium to acknowledge.

**Motion dies due to lack of a 2<sup>nd</sup>**

- The Board discussed web site and email issues. No decision made.
- Meeting agenda format changes. Trustee Hinnners to provide a copy.

**20190123-08:** Jason Ritter moved to change to format of our Township Meeting Agenda Template.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190123-09:** Teresa Hinnners moved to renew Cindy Hollon's Zoning Commission term from 2019 to 2024.

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

**Vote: WW-NO, TH, JR**

**2/3 Aye**

**Motion Carried**

- Zoning Appeals Board needs an alternate and one member.
- Zoning Violation letter format changes.

**20190123-10:** Jason Ritter moved to accept the Annual Appropriation Resolution.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190123-11:** Jason Ritter moved to accept the 2019 Highway System Certification 27.34 miles.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20190123-12:** Jason Ritter moved to adjourn at 9:40 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

---

**Jason Ritter, Chairperson**

---

**Teresa Hanners, Vice Chairperson**

---

**Warren Walker, Trustee**

---

**Sandra Borchers, Fiscal Officer**