

**Wayne Township Board of Trustees  
Trustee Meeting Minutes  
January 27, 2021**

**Call to Order:** Chairperson, Teresa Hinnners at 7:01 p.m.

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

**Guests:** Jason Browning, Dennis Elchlinger

**Prayer & Pledge:** Teresa Hinnners

**20210127-01:** Warren Walker moved to accept the Agenda for 1/27/2021.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

**20210127-02:** Jason Ritter moved to pay all bills.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

**20210127-03:** Warren Walker moved to approve all then & now purchase orders.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

**20210127-04:** Jason Ritter moved to approve 11/18/2021 minutes as written.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

**20210127-05:** Warren Walker moved to approve minutes of 12/2/2020.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

- 12/9/2020 minutes were tabled to verify Temporary Appropriation amounts.

**20210127-06:** Warren Walker moved to approve the minutes of 12/23/2020.

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

**Vote: TH, WW, JR-abstain                      Both Aye                      Motion Carried**

**20210127-07:** Jason Ritter moved to approve End of Year Meeting minutes as written.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

**20210127-08:** Jason Ritter moved to approve 1/2/2021 minutes as written.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

**Department Reports:**

**Fire/EMS – Jason Ritter**

- 2021 Fish Fry starts 2/19/2021 at 797 Wright Street. Carry Out only.

**Cemetery – Teresa Hinnners**

- YTD - \$1,968.00
- The Board asked about cemetery mowing bids from all prospects since all 3 Board members were present. Board wishes to continue with Wade. Trustee Hinnners will have a contract written up. Board is considering a 3-year contract with a failure to preform clause.
- CWR currently mows 85.00 794 Wright St (Admin Bldg.), \$45.00 Station 55.
- CWR Properties - \$700.00 Plainview, \$200.00 Edenton, \$50.00 Jordan, \$50.00 McCullom, \$85.00 794 Wright St (Admin Bldg.), \$45.00 Station 55. Board is considering a 3-year contract.

**Fiscal Officer Report**

Date – 1/27/2021  
Month – December 2020  
Total \$ - \$903,130.22  
Investments - \$107,362.24  
Checking - \$795,767.98

Revenue - \$71,643.31  
Expenses - \$183,588.75  
Checks Issued – 34126 to 34205  
EFT – 506 to 552

**Zoning**

- Trustee Walker read the January 2021 Zoning Report from Mr. Carrier
- Warren Walker asked how Zoning Commission will get inside the Admin. Building. Jason Ritter stated that a key would need to be made and given to the Chairperson.
- What to do if not a quorum? Board discussed the usage of alternates, what Newtonsville had as Ordinances.
- Fiscal Officer to email 2020 and 2021 Zoning Commission Minutes to Warren.

**Old Business**

- Newtonsville lighting – Mrs. Hinnners reviewed with the Board the information received from Duke Energy Zoom Meeting. The Board cannot continue lighting by transfer. A lighting district would need to be established.

**20210127-09:** Jason Ritter moved that Wayne Township would not continue paying for the 49 streetlights located in Newtonsville.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

- RITA – Newtonsville Income Tax – would stop taking out of Residents wages effective 01/31/2021. Collections of 2020 would trickle in up to October 2021. What does the Township wish to do? Board stated not able to collect since we are a Township and did not authorize the tax. Trustee Hinnners will get clarification on how/if the tax will come to Wayne Township or not.
- Speed Bumps – Jason Browning gave different options for speed bumps. The Board discussed quite a while. Best option is those that glue down. 19 ft wide, 2 1/4” tall that are made from recycled tires. Board asked Jason Browning to follow up with speed study.
- The Board wishes to review Jackson Township EMS Contract that expires at year end 2021.

**New Business**

- Warren Walker met with Clermont County Chamber of Commerce regarding Economic Development in September. Chamber membership for Township is \$522.00 per year. Advocates to elected officials in Clermont County.

**20210127-10:** Jason Ritter moved to correct motion from 1/2/2021 regarding Fiscal Officer breakdown. 80% General Fund, 2031 Fund 10%, 2041 Cemetery 5%, 2021 Fund 5%.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

**Public**

- Dennis Elchlinger – Need a speaker system in Administration Building Meeting Rooms.
- Next meeting is February 11, 2021.

**20210127-11:** Jason Ritter moved to adjourn at 9:37 p.m.

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

**Vote: TH, WW, JR                      All Aye                      Motion Carried**

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**Teresa Hinnners, Chairperson**

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**Warren Walker, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**