

**Wayne Township Board of Trustees  
Trustee Meeting  
February 10, 2021**

**Call to Order:** Chairperson, Teresa Hinnners at 7:13 p.m.

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

**Guests:** Chief Mark Greatorex, Michelle Race, Brandon Bryant – Zoom, Ted Hahn - Zoom

**Prayer & Pledge:** Teresa Hinnners

**20210210-01:** Jason Ritter moved to accept the agenda for 2/10/2021.

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

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

**20210210-02:** Teresa Hinnners moved to go into Executive Session under ORC 121.22 G(1) at 7:16 p.m for multiple employees of WTRF.

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

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

- Return from Executive Session at 8:00 p.m.
- Overlay – Employee and benefits of WTRF employees.

**Fiscal Officer Report**

Date: 2/10/2021  
Month of: January 2021  
Total \$: \$863,160.94  
Investments: \$107,362.24  
Checking: \$758,764.97  
Revenue for Month: \$33,038.82  
Expenses for Month: \$70,059.64  
Checks Issued: 34206 to 34255  
EFT: 001 to 032

**20210210-03:** Jason Ritter moved to pay all bills.

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

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

**20210210-04:** Jason Ritter moved to approve all then & now certificates of purchase.

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

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

**20210210-05:** Jason Ritter moved to approve the Clermont County Evaluations.

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

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

**Department Reports**

**Fire/EMS – Chief Greatorex**

**20210210-06:** Jason Ritter moved to hire Adam Dozier as a part-time firefighter medic at the rate of \$15.50 per hour on a 1-year probationary basis, effective 2/10/2021.

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

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

**20210210-07:** Jason Ritter moved to hire Stacie Mauceri as POA EMT at \$12.00 per hour on a 1-year probationary basis, effective 2/10/2021.

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

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

**20210210-08:** Jason Ritter moved to hire Deborah Lantman as an EMT Training Instructor at the pay rate of \$22.00 per hour on a 1-year probationary basis, effective 2/10/2021.

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

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

**Roads – Jason Ritter**

- Since it has been snowing, we are using salt and will need more salt as the weather predicts. Fiscal Officer will move money from paving line item to cover any additional road salt needed.
- Jason Ritter took the 2021 Road mileage report with him. He will check with the County Engineer office as to why Newtonsville Village was not included on the report.

**Cemetery – Teresa Hinners**

- None

**Zoning – Warren Walker**

- Warren went over Al Carrier’s Zoning Inspector report. Mr. Carrier needs a 3” x 4” white board. There may be one in the Village inventory.
- Zoning Commission and Zoning Board of Appeals need new members and alternates.

**20210210-09:** Warren Walker moved to appoint John Pringle for Zoning Commission, effective 1/21/2021.

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

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

**20210210-10:** Warren Walker moved to appoint Rocky Harris to Zoning Board of Appeals, effective 1/21/2021.

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

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

**Old Business**

- Al Carrier, Zoning, has been advised to stay away from; 1. Albers Way 2. Property behind Buc’s Quick Stop due to safety issues.

**20210210-11:** Jason Ritter moved to approve CWR (Wade Reeves) Property Services a 3-year mowing contract for cemeteries, Administrative building, and 797 Wright Street Fire Station. Wade is to itemize all mowing with their location so funds that are responsible for the mowing can be paid. Also, no excessive mowing and failure to perform clause.

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

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

- Edenton Cemetery Fence – Mr. Long’s daughter will donate \$18,000.00 for the replacement of Edenton Cemetery Fence. Eads Fence Co. wishes to have half the money as down payment before ordering the fence.

**20210210-12:** Teresa Hinners moved to take \$18,000.00 from the cash balance (2041 Fund) to pay for the fence at Edenton Cemetery. After completion Mrs. Cannava will send us a check for the \$18,000.00. Monies will be placed in line item of improvements of sites.

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

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

**20210210-13:** Teresa Hinners moved to have Eads Fence Company install fence at Edenton Cemetery. 424 linear feet of black spear top aluminum fencing. Not to exceed \$18,000.00 with 50% down at signage of contract.

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

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

**Web Site**

**20210210-14:** Jason Ritter moved to go with option #2 for letterhead logo for Wayne Township.

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

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

- RITA Tax stopped on January 31, 2021. Monies will be sent to Township up to end due to 2020 income taxes filing.

**Economic Development – Warren Walker**

- Mr. Walker has a few names for contacts. He will try to schedule a Zoom meeting with them and the Board for the end of March Meeting.
- Finance Committee – Freddie Way of Weaver Rd and Dan Allen of Hunt Rd.

**New Business**

- The Board would like to rent space at Administrative Building to CWR. Mr. Ramos will be consulted on how and what needs to be done.
- Labor Law Posters have been ordered.

**20210210-15:** Jason Ritter moved to adjourn at 9:15 p.m.  
2<sup>nd</sup> by Warren Walker

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

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**Teresa Hanners, Chairperson**

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**Warren Walker, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**