

**Wayne Township Board of Trustees
Regular Meeting
Wednesday, February 10, 2016**

Call To Order: Chairman Harold Grosnickle at 7:02 p.m.

Roll Call: Harold Grosnickle, Warren Walker, Jason Ritter, Sandra Borchers

Guests: Sue Allen, Jeannie Zurmehly, Barb Bruner, Deputy Brian Dowers, Bob Bockhorst, James Bockhorst, Adam Bockhorst, Luke Roy, Beverly Thomas, Kevin Castle

Prayer & Pledge: Harold Grosnickle

021016-01: Jason Ritter moved to pay all Bills.

2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

021016-02: Warren Walker moved to approve all Then & Now Certificates.

2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

Public:

Sheriff Report – Brian Dowers gave January Report; 1 Criminal Damage, 4 Domestic Violence, 2 Assaults, 3 Drug Related, 4 Thefts.

Speakers – Jenny Zurmehly, Candidate for Clermont County Treasurer. Barb Bruner, Candidate for Clermont County Commissioner. Boy Scouts from Troop 741 working on Badge.

Department Reports:

Zoning – Kevin Castle

- 4 applications for \$435.00 ytd.
- New house construction on Ingle Rd., Jordan Rd. possible new home, and Marathon-Edenton Rd. possible new home
- 1 violation on Werner Ln. 2 violations on Roudebush.
- Attended OTA Workshops.
- Jason Ritter has proposed Zoning Resolution changes. Tabled until Feb. 24th at 7p.m. to review.

021016-03: Jason Ritter moved to accept new Application for Variance Appeal for Zoning Board of Appeal.

2nd by Harold Grosnickle

Vote: WW, HG, JR

All Aye

Motion Carried

021016-04: Jason Ritter moved to accept the new application for Appeal for the Zoning Board of Appeals.

2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

021016-05: Jason Ritter moved to accept the new application for a Zone Change for the Zoning Commission.

2nd by Harold Grosnickle

Vote: HG, WW, JR

All Aye

Motion Carried

FYI- Meeting with Taylor from the County on Resolution changes, also setting up another meeting with Adele from the County to discuss updating our Growth Management Plan.

021016-06: Jason Ritter moved to hire Lerea Grause as a Paid-On-Call EMT for WTF&R on a one year probationary basis effective February 10, 2016 at the rate of \$10.25/hr.

2nd by Warren Walker

Vote: HG (abstain), WW, JR All Aye (2/3)

Motion Carried

021016-07: Jason Ritter moved to hire Amber Borgarding as a Paid-On-Call EMT-Paramedic for WTF&R on a one year probationary basis effective February 10, 2016 at the rate of \$10.25/hr.

2nd by Warren Walker

Vote: WW, HG, JR

All Aye

Motion Carried

021016-08: Warren Walker moved to hire Jaclynn Funk as a Paid-On Call EMT in training for WTF&R on a one year probationary basis effective February 10, 2016 at the rate of \$10.25/hr once certified.

2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

021016-09: Warren Walker moved to hire Scott Brown as a Paid-On-Call EMT for WTF&R on a one year probationary basis effective February 10, 2016 at the rate of \$10.25/hr.

2nd by Jason Ritter

Vote: HG, JR, WW

All Aye

Motion Carried

021016-10: Warren Walker moved to hire Tesa Bowery as a Paid-On Call EMT for WTF&R on a one year probationary basis effective February 10, 2016 at the rate of \$10.25/hr.

2nd by Jason Ritter

Vote: HG, JR, WW

All Aye

Motion Carried

021016-11: Jason Ritter moved to hire Amanda Hust as a Part-time Firefighter/EMT for WTF&R on a one year probationary basis effective February 10, 2016 at the rate of \$10.25/hr.

2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

FYI – Chief Moulden passed the invoice from McCarty for breaking down the Community Center project into three phases to the Fiscal Officer. The invoice was just under \$1,900.00. Chief received new drawings and is waiting on the specifications before sending them to the prosecutor for approval before advertisement.

FYI – Chief Moulden met with Mary Sigmon from Duke Energy to look at their Smart Watt Energy program. Mrs. Sigmon is putting together a proposal as to what it would cost to replace all of the light fixtures with LED lights inside and outside the station and what rebate or reduction amount we would get from Duke Energy for station 55. A meeting is scheduled next week to review her proposal.

021016-12: Jason Ritter moved to have the Township General Fund pay \$625.00 for Fire Department Expense Gear. Monies would be part of the \$13,600 of the repayment of the Fire Department Advance. A new line item will be established.

2nd by Warren Walker

Vote: WW, JR, HG

All Aye

Motion Carried

FYI – Captain Williams has started a community service group that would work on helping citizens of Wayne Township that may be in situations that are desperate and through the group they would be able to connect available community resources to these citizens. If anyone would like to be a part of this group, please contact Chief Moulden.

FYI – The Fire Department Fish Fry's start this Friday and run each Friday night through March 25th at the Newtonsville fire station from 5:30 until 8:00 pm.

021016-13: Harold Grosnickle moved to have Chief Moulden apply for the Local Government Safety Capital Grant Program administered through the Local Government Innovation Council for the purchase of two Ambulance Cots and one Cardiac Monitor for a total estimated cost of \$95,000.00. If awarded the Township would have to front the money for the purchase and then be reimbursed from the grant funds.

2nd by Jason Ritter

Vote: WW, JR, HG

All Aye

Motion Carried

FYI – Chief Moulden has reviewed both the Provident and VFIS Accident and Sickness policies as proposed by both companies. Both policies are similar in their coverage and amounts. The VFIS policy provides a higher level of coverage for our members. The board will stay with the VFIS policy for 2016 at a cost of \$3,083.00.

FYI – Our Insurance Carrier did a reappraisal of the new fire station and states that our coverage is undervalued. They want to change the value from \$1,100,229.00 to \$2,659,281.00. Chief Moulden estimates the value should be about \$1.3 to 1.5 million. Harold Grosnickle will work with Jeff Markovic to dispute the reappraisal.

FYI – A Firefighter One class started on February 1, 2016 that is 100% funded through a grant from the State Fire Marshall's Office. The grant provides 50% of the cost up front and 50% upon

completion. 22 students are enrolled at a course fee of \$1,100.00 for a total income from the class of \$24,200.00. The estimated cost of the class is \$9,500.00 for a potential profit of \$12,500.00.

FYI – An EMT class starting on March 7, 2016 currently has ten students registered with a possibility of three additional students.

FYI – The Fire Department started Ice Rescue Training last night. The Fire Department Auxiliary purchased two Ice Rescue Suits and Ropes. Class room portion is complete and water training will be conducted next Tuesday night. 21 Wayne Township personnel and 6 Jackson Township personnel participated. An automatic aid response run card for Wayne and Jackson Township will be implemented for any ice rescue emergencies in either Township.

FYI – A new generator was purchased from Home Depot for \$269.00 was being installed in Rescue 55 today.

FYI – 6 members are participating in an EMT advanced class that completes on March 21, 2016. All members have satisfactory grades.

FYI – Deputy Chief Jewett is working half days on limited duty through February 22nd and he will work full days on limited duty with an expected return date to full duty of April 8th or sooner.

Cemetery - Warren Walker

- \$3,885.00 YTD
- Attended 2 OTA Cemetery Sessions
- Sexton Meeting for Woodville Cemetery scheduled for end of Feb.

FYI – Newsletter for more detail at work session

- Advisory Council Volunteer Meeting

021016-14: Warren Walker moved to apply for a Zoning change for old Fire Station in Edenton.
2nd by Harold Grosnickle

Vote: WW, HG, JR All Aye Motion Carried

021016-15: Jason Ritter moved to have a credit card issued to Jason Browning with a limit of \$500.00.

2nd by Harold Grosnickle

Vote: WW, HG, JR All Aye Motion Carried

Administrative

021016-16: Harold Grosnickle moved to adopt Appropriations for 2016.
2nd by Warren Walker

Vote: JR, WW, HG All Aye Motion Carried

Fiscal Officer Report – Sandra Borchers

Date:	Feb. 10, 2016
Month of:	January 2016
Total \$:	\$768,120.69 (includes checking, savings & investments)
Investments:	\$469,349.75
Savings:	
Checking:	\$298,770.94
Revenue for Month:	\$80,680.21
Expenses for Month:	\$82,275.58
Checks Issued:	34090 to 34134

Respectfully Submitted By
Sandra Borchers
Fiscal Officer

Dental Tabled

Roads

- Salted
- Salt ordered

FYI – Sandra Borchers attended OTA Village Dissolvent Session

FYI – Harold Grosnickle reports that the Village of Newtonsville is operating in the red. Clerk has resigned.

Sue Allen questioned concerning wrought iron fence, and replacing panels on Edenton Cemetery. Jason Browning will work on the issue.

021016-17: Harold Grosnickle moved to adjourn.

2nd by Jason Ritter

Vote: WW, HG, JR

All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer