

**Wayne Township Board of Trustees  
Trustee Meeting  
February 12, 2020**

**Call to Order:** Chairman, Jason Ritter at 7:04 p.m.

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

**Guests:** Barbara Lambros, Sue Allen, Dennis Elchlinger, James Kidwell

**Prayer & Pledge:** Jason Ritter

**Public**

- Sue Allen stated that the Township Hall needs driveway reflectors at all driveways.
- James Kidwell – No. 5 Road has several potholes that are more than 5 inches deep.
- Mr. Kidwell – asked for Zoning to check Leroy Williams old property at 6626 Taylor Pike for trailers and garbage. Also, garbage and paint cans next door.
- Mr. Kidwell made a statement regarding our trustees and the Central Committee.

**20200212-01:** Warren Walker moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Discussion on a few payment listings from January 2020.

**20200212-02:** Teresa Hinnners moved to approve all then and now purchase orders.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Trustee Hinnners asked the Board to consider not appropriating for the Township Christmas Party, The Fire/EMS Christmas party and the Veterans' Service right now.
- Trustee Hinnners requested lowering the limit that the Fire Department and Road Department may purchase without Board approval.
- Possible Village expenditures were discussed. Streetlights along 131 possibly covered by ODOT. Waiting on if ODOT covers streetlights on SR 125 for Amelia.
- Trustee Hinnners asked the Board to consider applying for a Performance Audit by the Ohio State Auditor and the LEAP funding to cover that cost.

**20200212-03:** Jason Ritter moved to accept the 2020 appropriations with the noted corrections on the Board worksheet.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Jason Ritter will contact Jeff Markovic for Health Insurance quotes for the 2/26/2020 meeting.
- March 11, 2020 the Board will meet with those interested in the website renovation.

**20200212-04:** Jason Ritter moved to accept the Public Records Policy with one correction.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Administrative**

- Fiscal Officer Report  
Date: 2/11/2020  
Month of: January 2020  
Total \$: \$649,910.14  
Investments: \$104,557.27  
Checking: \$545,352.87  
Revenue for Month: \$75,699.29  
Expenses for Month: \$110,490.63  
Checks Issued: 33352 to 33440  
EFT: 001 to 037

- Sandy will call Electric Supplier and request confirmation of authorization that had Wayne Township switch to DYNA Energy.

### Fire/EMS

**20200212-05:** Warren Walker moved to approve the GovDeals Financial Settlement Services Agreement, option D4 and 12.5% buyer's premium.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200212-06:** Jason Ritter moved to allow Chief Moulden to apply for the 2019 Assistance to Firefighters Grant Program for 4 Cardiac Monitors (\$141,000.00), 3 CPR Assist Devices (\$59,000.00), 1 Power Cot (\$50,000.00), 1 Set Rescue Tools and Airbags (\$80,000.00), 1 Replacement Fire Engine (\$400,000.00) for a total of \$730,000.00. If awarded the Township portion would be \$36,500.00 in 2021.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- The fire department conducted their annual Ice Rescue Training last night.

### Roads

- Potholes on No. 5 will be done next.
- Juanita Gregston is ok with the Amity Street sign above Raymond Gregston sign until all official paperwork is done.
- Whoever took the Newtonsville Village Corporation Signs on Friday, January 31, 2020 left them at the Township Hall.

### Zoning

- Some time in the future Newtonsville will get 4-digit house numbers.
- 6 permits issued, 7 violation letters, 13 courtesy letters issued, patrolled 100% of Garrison Spurling Road, and 3 cases to go to Mediation

### Cemetery

- YTD = \$3,814.50
- Discussed creating a flyer for Columbarium and Scattering Garden
- Trustee Hinnners Spoke with Kirk Roberts of Ohio Cemetery Association, on the Plainville Cemetery Issue and the recommendation was to work with the County Prosecutor on this issue.

### Old Business – None

### New Business

- Trustee Hinnners discussed the internment of ashes at the cemeteries. Headstones are now being sold that have a number of spaces for ashes.
- Shelter Rental – The Recreation Committee will need to show paperwork that they are a non-profit, proof of insurance and if they are an entity.
- Trustee Hinnners forwarded the request to Sandy Hunt for the information regarding the Newtonsville Recreation Committee.
- Board discussed the dissolution issues of the Village.

**20200212-07:** Jason Ritter moved to send a certified letter to the Mayor, Kevin Pringle, regarding his cell phone return and to also discontinue the Verizon Account.

2<sup>nd</sup> by WW

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200212-08:** Warren Walker moved to accept the minutes from 1/29/2020 with noted corrections.

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

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

**2/3 Aye**

**Motion Carried**

**20200212-09:** Warren Walker moved to adjourn at 10:30 p.m.  
2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**