

**Wayne Township Board of Trustees
Regular Meeting
February 24, 2016**

Call To Order: Chairman Harold Grosnickle at 7:00 p.m.

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

Guests: David Moulden, Sue Allen, Darin Hinners, Teresa Hinners, Jacob Hinners

Prayer & Pledge: Waived

Public

Jacob Hinners is an Eagle Scout Candidate from Troop 476 in Amelia, Ohio. He is planning an Eagle Project for benefit of the community to be done at Plainview Cemetery. He has mapped out around 100 grave stones that have sunk into the ground, been knocked over, or are not centered on the footer. May 14th, 15th, 21st and 22nd are the proposed dates for the project. Hinners estimated a work force of around 22 Scouts, and 5 adults. Trustees advised Hinners to contact maintenance supervisor Jason Browning for further. This would fulfill the Leadership Project requirement of Eagle Scout rank for Hinners.

022416-01: Harold Grosnickle moved to approve Jacob Hinners proposed Eagle Scout Project for the summer of 2016 to repair tombstones and tombstone foundations in the "Old Part" of Plainview Cemetery under the supervision of Jason Browning.

2nd by Jason Ritter

Vote: WW, HG, JR

All Aye

Motion Carried

Purpose of Meeting: To review updated Community Center blueprints and layout.

- Chief Moulden was informed today by email that the Community Center plans would not be ready until tomorrow.
- The Board of Trustees scheduled a Special Meeting for Wednesday March 2, 2016 at 5:30 p.m. for the purpose of reviewing updated Community Center blueprints/layout; the Township Newsletter will also be discussed.

Insurance

- Hospitalization forms have been signed and delivered to Pillar Ins.
- Dental coverage was clarified. Pediatric dental benefits are provided by Anthem. Adult dental benefits are provided by Dental Care Plus.

Cemetery

- Warren Walker prepared a thank you letter for the Bockhorst's. James and Adam are pursuing Eagle Scout rank. Bob, James and Adam attended 2-10-2016 Trustees meeting.
- Warren Walker has researched a monument and site for a Cremation Scattering Garden for at Plainview Cemetery. Harold Grosnickle suggested electrifying plaques to deter metal thieves.

Zoning

- Proposed Zoning Resolution changes need to be adopted by The Board of Trustees, and then reviewed by the Zoning Commission before being sent to the County. After the County approval, the Zoning Commission must hold a Public Hearing and adopt, modify, or deny within 20-30 days. After Commission approval, the Trustees must hold a Public Hearing and adopt, modify, or deny within 20-30 days.

022416-02: Jason Ritter moved to adopt the proposed changes to Zoning Resolutions for the Wayne Township Board of Trustees.

2nd by Harold Grosnickle

Vote: WW, HG, JR

All Aye

Motion Carried

- Copy included for Record of Proceedings.

022416-03: Jason Ritter moved to approve the Conditional Usage Application for the Zoning Board of Appeals.

2nd by Warren Walker

Vote: WW, HG, JR

All Aye

Motion Carried

- Copy included for Record of Proceedings.

Administrative

- The number of reservations for Salute to Leader Dinner will be determined and reported to the Fiscal Officer.

022416-04: Harold Grosnickle moved to approve Jason Browning return on light duty one week after back surgery.

2nd by Warren Walker

Vote: JR, WW, HG

All Aye

Motion Carried

022416-05: Warren Walker moved to approve the minutes of 2-10-2016.

2nd by Jason Ritter

Vote: WW, HG, JR

All Aye

Motion Carried

022416-06: Harold Grosnickle moved to adjourn at 7:51 p.m.

2nd by Warren Walker

Vote: WW, JR, HG

All Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer