

**Wayne Township Board of Trustees
February 28, 2018
Work Session**

Call to Order: Chairperson, Warren Walker at 7:00 p.m.

Roll Call: Warren Walker, Carl Ritter, Teresa Hinnners – arrived late, Sandra Borchers, Chief David Moulden

Guests: Adele Evans, Tom Bixler, Sue Allen, Kathy Mast, Eric Thomas, Dennis Elchlinger, Rebecca Moore

Prayer & Pledge: Chairperson, Warren Walker

02282018-01: Carl Ritter moved to pay all bills.

2nd by Warren Walker

Vote: CR, WW

Both Aye

Motion Carried

02282018-02: Warren Walker moved to approve all then and now certificates of purchase.

2nd by Carl Ritter

Vote: CR, WW

Both Aye

Motion Carried

Public:

- Mr. Bixler spoke regarding running for County Commissioner.
- Mr. Elchlinger requested that the agenda be made available to the public.

Departments:

Fire/EMS – Chief David Moulden

02282018-03: Carl Ritter moved to approve a Training Academy EMS Instructor Contract with Joshua Deatley at the rate of \$22.00/hour.

2nd by Warren Walker

Vote: CR, WW

Both Aye

Motion Carried

- ALS Responder Vehicle replacement was tabled until Mrs. Hinnners arrived

Township Items – Chief David Moulden

- Chief Moulden submitted a copy of our 2010 Environmental Assessment and Finding of No Significant Impact to Sherri Scmar. This should result in the money being released within the next few weeks for our project and then it will be ready to go out for bid.
- The Wayne Township Communication Tower is now fully operational. Storm Siren at the Township building went off recently during a Tornado Warning. It is not known if the Newtonsville siren is working properly. Someone will be standing by next Wednesday in Newtonsville when the monthly test is conducted.

Road – Chief David Moulden

- Driveway pipe on Bigam Road has been smashed beyond repair and is restricting water flow. There is only about a 2-inch opening on the pipe. A letter will be sent to the property owner explaining the need to replace the pipe.
- Roudebush and Manila Roads have been patched so far using 6,300 lbs. of patching material. Roads completed: Roudebush, Manila, Martin, Graham, Jordan, Number 5, and some of Shiloh. Johnson and Shiloh still need completed.
- Jason Browning completed the ditching survey of Township Roads. Ditching in non-residential areas is under way with the tractor and power ditcher attachment. Leuders, Roudebush, Meek and Park Roads have been completed so far.
- Jason Browning constructed a Turnout Gear Dryer for the Fire Department.
- 100 signs from the sign grant have been assembled and prepared for installation.
- Road Department Overtime this period: Jason – 1 hour, Scott – 0.
- Road Department Overtime YTD: Jason – 7.2 hours, Scott – 6.5 hours.

Cemetery – Chief David Moulden

- Weeks of 2/14/2018 to 2/28/2018 – 1 funeral.
- Revenue as of 2/28/2018 = \$4,750.00
- Cemetery Overtime this period: Jason – 0, Scott – 0.

02282018-12: Teresa Hinnners moved to pull down \$10,000.00 from the 2191 fund and \$20,000.00 from the 2281 fund to purchase a new ALS Responder vehicle. State bid vehicle price is \$26,648.00 and the cost to purchase and install the lightbar, perimeter lighting and stripe the vehicle is \$3,400.00. Total Fire Department carryover at the end of 2017 was \$280,000.00.

2nd by Carl Ritter

Vote: CR, TH, WW

All Aye

Motion Carried

02282018-13: Teresa Hinnners moved to pay \$125.00 to the Clermont County Township Association for creating a new web site to replace the current one which cannot be updated upon receipt of an invoice.

2nd by Warren Walker

Vote: CR, TH, WW

All Aye

Motion Carried

- Mrs. Allen asked about the breakdown of payments by the four other entities and where the money goes.
- PBS television channel interviewed Chief Moulden regarding substance abuse. The show will air in June.

02282018-14: Teresa Hinnners moved to adjourn at 9:13 p.m.

2nd by Carl Ritter

Vote: CR, TH, WW

All Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinnners, Vice Chairperson

Carl Ritter, Trustee

Sandra Borchers, Fiscal Officer