

**Wayne Township Board of Trustees
March 8, 2017
Regular Meeting**

Call to Order: Chairman, Carl Ritter at 7:00 p.m.

Roll Call: Carl Ritter, Warren Walker, Harold Grosnickle – absent, Sandra Borchers – absent

Guests: David Painter, James Kidwell, Barbara Lambros, James K. Heslar, Sue Allen, Paul Braasch, Mary Jane West

Prayer & Pledge: Waived

03082017-01: Carl Ritter moved to pay all bills.

2nd by Warren Walker

Vote: CR, WW

All Aye

Motion Carried

03082017-02: Warren Walker moved to approve then & now certificates of purchase.

2nd by Carl Ritter

Vote: CR, WW

All Aye

Motion Carried

Public:

- Mary Jane West from People's Bank presented Depository Agreement to the Board. The Depository Agreement, for up to 2 million, must be signed by March 23rd. Agreement to put \$320,000.00 into a CD for up to 6 months at a rate of 0.85% signed by present members of the Board.
- David Painter from the Clermont County Commissioner Office was present at the meeting. He is the newest County Commissioner.
- Paul Braasch from the Clermont County Solid Waste District spoke about the possibility combining Township waste removal with six or seven local Townships and contracting out the waste collection with one single company. Mr. Braasch estimates the monthly cost at about \$25, and the possible contracted cost at about \$15 per month. Mr. Braasch hopes to bid the contract out this spring or summer. The Board chose to table the decision until Mr. Grosnickle is present for discussion
- James K. Heslar from Georgetown Marble & Granite Company presented a quote for the Scatter Garden Memorial and discussed the name plate styles.
- James Kidwell asked if the bridge on Johnson Rd. is complete? Chief Moulden stated the bridge is supposed to be completed on March 18th.
- Mr. Kidwell also asked for an update on properties with junk violations. Chief Moulden met with Mr. Ramos, and the next step is mediation.

Zoning – Kevin Castle

- Road Patrols are in progress. 5 permits have been issued for a total of \$185.00 for the year.
- Letter sent to septic business on Pringle Rd. The resident stated that the company trucks are only parked there if there is a job nearby for the next morning and that it is only one truck being parked there. The main office is in Batavia but the address is listed as Pringle Rd for mailing purposes. Chief Moulden will have a letter reviewed by Mr. Ramos to send to the resident.
- The Growth Management Plan, which was originally revised in 2003, is being converted from PDF to Word and statistics are being updated. The updated Map is under review.

Fire/EMS – Chief David Moulden

03082017-03: Warren Walker moved to approve a Training Instructor Contract with James Coyle to provide service as a Fire and EMS Instructor for Wayne Township Fire and Rescue Academy at a rate of \$20.00 per hour.

2nd by Carl Ritter

Vote: CR, WW

All Aye

Motion Carried

- Chief Moulden stated that the old Edenton School House is under an Adjudication Letter through the Clermont County Building Department and has under March 27, 2017 to bring the building up to code. If they fail to do so by that date, Mr. Ramos will move to put the case in front of a Judge for auction on the property. Mr. Ramos recommends not issuing a Zoning Violation Letter for the property.
- Chief Moulden stated that the fire department completed a 36-hour firefighter training program. Jason Browning, Katie Browning, and Scott Nause completed the class and will take their test next week for certification.
- Chief Moulden stated that the fire department Fish Fry's started last Friday and had a successful night. The Fish Fry's will run Friday nights through April 14th.
- Chief Moulden stated that Mercy Health and Urgent Care have changed their operating hours to 8:00 to 4:00 Monday through Friday. This makes it nearly impossible to get our Paid-on Call Personnel there in time for random Drug Screening due to their work schedules. We no longer get a BWC discount through this program and it costs us about \$400.00 a year to participate. Does the Board want to continue this program or drop it? If we continue we will need to try to find a different provider with expanded hours and the costs may be higher. We have never had a positive drug test in the 11 years we have been in the program. The Board decided to look for a new provider.

Township – Chief David Moulden

03082017-04: Carl Ritter moved to approve the paving proposal from Pinnacle Paving to pave from the side of the Community Center to the back of the Fire Station (550 sq. yds.) at a cost of \$14,650.00.

2nd by Warren Walker

Vote: CR, WW

All Aye

Motion Carried

- Community Center Project Update:
 1. Windows are scheduled to be installed the week of March 13th.
 2. Brick work is in progress and is expected to be completed this week, weather permitting.
 3. Site cleanup and equipment moveout is scheduled for the week of March 28th.
 4. Paving is scheduled for April 1st. This will complete Kapp Constructions project work.
 5. Community Development Block Grant Program decision should be made March 15th at the Clermont County Commissioners Meeting. Chief Moulden will be attending to answer any questions or comments.
- Gas Station Cleanup Project: Contractor Patriot Engineering needs Remediation/Demolition Agreement signed by Mr. Grosnickle and Notarized by Sandy. This is the last form needed by the State for the Grant. The agreement was reviewed by Mr. Ramos and approved for signing by Mr. Grosnickle.
- Chief Moulden asked Mr. Ramos for a legal opinion on how the Board would close out the Police Funds and what to do with the remaining money. He is researching and should provide an answer before the next meeting.
- Chief Moulden started working on a Township Newsletter for 2017. If the Trustees or Fiscal Officer have anything they would like included it needs to be submitted by the end of March.
- Chief Moulden is working on the bid package for road paving for 2017. Recommendation is to look at paving Number 9 Rd from Taylor Pike to Brown County Line, Johnson Rd from the new bridge to Number 9 Rd, and about 150 feet of Ingle Rd at Hunt Rd intersection. 2017 budget for paving is \$44,200.00.

03082017-05: Carl Ritter moved to pave Number 9 Rd from Taylor Pike to Brown County Line, Johnson Rd from new bridge to Number 9 Rd, and about 150 feet of Ingle Rd at Hunt Rd intersection with base.

2nd by Warren Walker

Vote: CR, WW

All Aye

Motion Carried

03082017-06: Warren Walker moved to put the old tractor (1977 International 986) up for auction on GovDeals.com asap for 2 weeks with a reserve of \$10,000.00.
2nd by Carl Ritter

Vote: CR, WW All Aye Motion Carried

- Johnson Rd bridge work should be completed March 18th. The County is only paving the bridge with a course material. Sometime this summer the bridge on Marathon Edenton just north of Number 9 Rd will be replaced. Bauer Rd is currently closed for approximately 30 days for a bridge replacement.
- Jason Browning completed mechanical repairs to the Backhoe and it is back in service. He is working on the hood and engine side panels replacing rusted out areas.
- The ditching head from the old road mower equipment has been modified to work on the new tractor and the road department will start ditching with it later this week.
- Tree trimming on Township roads has been in progress for a couple of weeks and the following roads are complete: Meek, Long Leuders, Park, Roudebush, Bishop, Short Section of Shiloh on the hill and Number 9 Rd. Mr. Browning will be changing over to the ditching head Thursday and starting ditching operations.
- Road signs for Bauer, Moore Marathon and Long Glady were missing. They have been ordered, received and installed.
- Chief Moulden requested that the Board authorize purchase of the following Road and Cemetery equipment for 2017:
 1. Tracks for Mini Excavator. Cost: \$2,533.00
Fund: 2041-760-740-0000
 2. Hotbox for road patching. Cost: \$19,200.00
Funds to come from the sale of the old tractor estimate: \$10,000.00
Fund: 2031-330-420-4600 \$2,000.00
Fund: 2031-330-599-0000 \$5,200.00
Fund: 2041-760-740-0000 \$2,000.00
 3. Bush Hog for Property Cleanup. Cost: \$1,400.00
Fund: 1000-760-730-0000

03082017-07: Warren Walker moved to purchase tracks for Mini Excavator for \$2,533.00 from fund 2041-760-740-0000.
2nd by Carl Ritter

Vote: CR, WW All Aye Motion Carried

- The Board tabled the purchase of the Hotbox (item #2 above).

03082017-08: Carl Ritter moved to purchase a Bush Hog for Property Cleanup at a cost of \$1,400.00 from Fund 1000-760-730-0000.
2nd by Warren Walker

Vote: CR, WW All Aye Motion Carried

- Chief Moulden presented the 2016 Road Mileage Certification requiring the Board of Trustees Signature. Township mileage as of 1/23/2017 is 27.340 miles.
- Chief Moulden requested the Board of Trustees approve a line item transfer of \$12,500.00 from 2041-110-190-1001 to 2041-760-730-0000 to pay for the cost of the Scattering Garden.
 1. Columbarium \$6,240.00
 2. Memorial Book \$2,200.00
 3. Concrete, Mulch, Flowers and Bench \$4,060.00
 Scattering of Ashes: Price: \$500.00 Cost: \$214.64 Profit: \$39,950.00
 Columbarium: Price: \$1,000.00 Cost: \$250.00 Profit: \$18,000.00
 Total Potential profit at these sale prices: \$57,950.40

03082017-09: Warren Walker moved to approve the line item transfer of \$12,500.00 from 2041-110-190-1001 to 2041-760-730-0000 to pay for the costs of the Scattering Garden.
2nd by

Vote: CR, WW All Aye Motion Carried

- Chief Moulden received a legal opinion from Mr. Ramos regarding the repurchase of grave sites by the Township. “The Board may repurchase any cemetery lot or right from its owner at any time at a price that is mutually agreed upon by the Board and the Owner.”

03082017-10: Warren Walker moved to purchase three graves from Ms. Barrett for \$250.00/grave for a total of \$750.00.

2nd by Carl Ritter

Vote: CR, WW

All Aye

Motion Carried

- Chief Moulden reported that Scott Nause has been putting records into Crypt Keeper. 2013, 2014, and 2015 have all been entered. 2016 is expected to be complete in the next couple of weeks. Once 2016 is complete the records will be as up to date as possible, with 2017 being entered as it occurs.
- Chief Moulden reported that the Township is eligible to apply for the Township Safety Sign Grant Program for 2017. This program provides up to \$50,000.00 per township for safety sign materials (signs, posts and hardware) for Townships that have been determined to:
 1. Have been ranked as having a greater than average crash rating across the Township based upon crash history for the last 5 years.
 2. Not have been funded under this grant before.
 The Board instructed Chief Moulden to attend a pre-grant meeting in Columbus on April 19th.

Cemetery – Warren Walker

- Woodville Cemetery Joint Commission voted to award the mowing of the Cemetery to Wade’s Lawn Care. Wayne Township will pay 23% of the 2017 bill or \$960. Mr. Walker will contact the Commission and find out why the amount is different than the \$500.00 it has been in the past. Cemetery year to date gross is \$3,800.00.

03082017-11: Carl Ritter moved to approve minutes from 1/5/2017 and 2/8/2017 with corrections.

2nd by Warren Walker

Vote: CR, WW

All Aye

Motion Carried

03082017-12: Carl Ritter moved to adjourn at 9:15 p.m.

2nd by Warren Walker

Vote: CR, WW

All Aye

Motion Carried

Carl Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer