

**Wayne Township Board of Trustees
Regular Meeting
March 9, 2016**

Call To Order: Harold Grosnickle at 7:06 p.m.

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

Guests: Barbara Lambros, Sue Allen, Jacob Hinnners, Darin Hinnners

Prayer & Pledge: Harold Grosnickle

03092016-01: Jason Ritter moved to pay all bills.

2nd by Warren Walker

Vote: HG, WW, JR

All Aye

Motion Carried

03092016-02: Harold Grosnickle moved to approve all Then & Now Certificates as needed.

2nd by Jason Ritter

Vote: WW, HG, JR

All Aye

Motion Carried

Public:

- Barb Lambros stated the culvert on Goodwin Rd needs gravel. Jason Browning will order gravel for repair.
- Harold Grosnickle instructed Jason Browning to have driveway/parking lot in good shape for the upcoming election.
- Harold Grosnickle stated that Graham Rd. needs checked out.
- Barb Lambros said there is a large hole at the end of No. 9. Jason Browning said the section of road will need dug out for proper repair.

- Jacob Hinnners set date for a meeting (3-17-2016 @ 4:30 p.m.) with Warren Walker to go over things needed to do at Plainview Cemetery for Eagle Scout Project

- Darin Hinnners asked for an update on the Community Center bids. Harold Grosnickle stated that none were acceptable and they will break the bidding down further and rebid later. All Trustees gave their pros & cons of the new building.

Department Reports:

Zoning – Kevin Castle

- 3 Permits approved in February for \$750.00.
- 1 Permit issued in March for \$350.00.
- Total Revenue as of 3-9-2016 = \$1,185.00.
- Violation on Werner Ln (Andrew Larkin) has not been resolved.
- Application completed and fee collected for Rob Kirk's non permitted shed on Roudebush Rd. When shed is moved certificate will be signed.
- Hacker property on 133 has barn with siding coming off.
- Zoning was notified of possible business operating out of a home on Pringle Rd.
- Zoning Commission reviewed zoning changes and will hold a Public Hearing April 6th to approve. County will meet March 22nd to review. Fiscal Officer will have changes published in the newspaper.

- Harold Grosnickle thanked Chief David Moulden, Kevin Castle, and Jason Browning for the great job that they are doing.

- County Commissioner David Uible received an inquiry from Mr. Prewitt about a firing range on No. 9. The issue is that guns are fired as late as 10 p.m. Mr. Prewitt indicated to Mr. Uible that the issue has been brought to the Trustees attention and nothing has been done about it. Mr. Prewitt was informed that the zoning permit is in place and the firing range is legit. Mr. Uible will have the Sheriff's Department investigate the alleged offense of firing range. Possible solution is passing a resolution restricting times firing range can operate.

Fire/EMS – Chief David Moulden

03092016-03: Warren Walker moved to accept Christine Stenson's letter of resignation effective 3-20-2016.

2nd by Jason Ritter

Vote: HG, WW, JR

All Aye

Motion Carried

03092016-04: Jason Ritter moved to authorized Chief Moulden to move forward with the Grant Application Submission for the Capital Safety Grant Program. Pull cash down if awarded \$8,514.07.

2nd by Warren Walker

- Amended by Harold Grosnickle to include total cost of \$108,514.07.

2nd by Jason Ritter

Vote: WW, JR, HG All Aye Motion Carried

- Maximum Grant award is \$100,000.00. Total cost of new equipment hard quoted at \$108,515.07. \$8,514.07 would be pulled down to complete the purchase of equipment not covered by Grant funds.

Phases of Building:

- Chief Moulden has the specifications for the three phase project for the Community Center. Specifications need to be reviewed and approved by Ernie Ramos before bidding out.
- Phase one is for Foundation/Basement/Site.
- Phase two is the purchase and erection of the Pre-Engineered Steel Building.
- Phase three is Interior Finish/Electrical/Mechanical/Plumbing.
- Bids must be awarded to one single contractor for each phase.

03092016-05: Harold Grosnickle moved to authorize Chief Moulden to advertise for bids on Phase I and Phase II after Mr. Ramos reviews the new specifications for bid opening 4-13-2016 at 7:30 p.m.

2nd by Jason Ritter

Question was asked about how much Community Development Block Grant money is available. Answer is up to \$150,000.00 possibly more.

Vote: WW, HG, JR All Aye Motion Carried

- Pro Air Contract is \$1,220.00. This is a mandatory expense every year, therefore, no motion.

Old and New Business:

03092016-06: Jason Ritter moved to purchase new laptop for Administrative use. Not to exceed \$600.00.

2nd by Harold Grosnickle

Vote: WW, HG, JR All Aye Motion Carried

- County wants to know what we are planning on paving. Jason Browning will submit to Harold Grosnickle and Jason Ritter before the next meeting.
- The Grant funding for tire collection has been used up. Tires from the public will no longer be accepted. Tires collected by Road Department from Township roads can be taken to County. If new Grant money is not received by the County in June or July tires will not be accepted on Clean Up Days.

Cemeteries – Warren Walker

- \$500.00 to be paid for mowing of Woodville Cemetery.
- Scattering Garden plans are still under review.
- Volunteer Council would like to place a small survey that could be attached as part of our newsletter.
- \$6,182.00 YTD.

03092016: Warren Walker moved to pay for up to twelve tickets for Board Members and guests to the Salute to Leaders Dinner.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

- County Township Association Dinner is 4-21-2016. Fiscal Officer will prepare a basket for the silent auction item.

Fiscal Officer – Sandra Borchers

Month of February	
Bank Statement	\$503,139.16
Money Builder	\$469,349.75
Revenue	\$281,037.33
Expenses	\$81,266.46
Current Balance	\$957,221.35
Checks Issued	34094 to 34234

- Patching of roads will be finished tomorrow.

03092016: Harold Grosnickle moved to adjourn the meeting at 8:41p.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