

**Wayne Township Board of Trustees  
Trustee Meeting  
March 10, 2021**

**Call to Order:** Chairperson, Teresa Hinnners at 7:03 p.m.

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

**Guests:** Brian Dowers, Sue Allen, Dennis Elchlinger, Jeff Markovic, Anthony Couch, Bill Christie, George Anderson

**Prayer & Pledge:** Teresa Hinnners

**Public**

- Anthony Couch has a local business and would like to rent property in Wayne Township.
- Dennis Elchlinger said a “Farmers to Families” food truck will be at the Baptist Church on 3/11/2021 from 3 to 6 p.m. Please let families know.
- Corporal Dowers said crime was up in January and February.
- Jeff Markovic – 2021 Health Insurance.

**20210310-01:** Teresa Hinnners moved to go into Executive Session under ORC 121.22 (G)1 for public employee compensation at 7:22 p.m.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

- Overlay – Return at 8:14 p.m. Employee Health Insurance rates effective 5/1/2021. Open Season 4/1/2021 to 4/30/2021.

**20210310-02:** Jason Ritter moved to accept the 3/10/2021 agenda.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**20210310-03:** Jason Ritter moved to establish a new Special Revenue Fund for the purpose of Rentals. Fund #2904.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**20210310-04:** Warren Walker moved to pay all bills.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**Department Reports**

**Fire/EMS**

- Responded to 26 EMS calls and 7 Fire runs in Wayne Township.
- 7 EMS calls for service in Jackson Township.
- Wayne Township Fire EMS provided mutual aid 2 times during the month of February. Once to Stonelick Township and once to Harlan Township for structure fires.
- On February 20, 2021 crews trained in Ice Rescue. This is a training that we conduct annually. These types of incidents are low frequency, high risk incidents that can occur during the winter months when lakes and streams are frozen over. University Air Care participated in this training with us.
- On February we hosted a Moderna COVID Vaccine Clinic at Station 56. 3 personnel from our department, 4 from Stonelick Township and 3 from Williamsburg received their second round of the vaccine.
- Followed up on the remounting of the first squad. It is scheduled to be picked up March 29, 2021. At that point the 2008 squad will be taken out to the remount company so it can be done.
- Fire Training for the month of February was part 2 of the Volunteer Fireman’s Insurance Driving Course lecture.
- EMS Training for the month of February was ALS Assist. The course was put on to build awareness for our EMT’s how they can assist our Advanced EMT’s and Paramedics. We went over equipment, heart monitors and also the medications.

- Responded to a structure fire in the 6000 block of Roudebush Road. It was a detached garage, however, there was an exposure of the house which had siding melting off of it due to radiant heat. A camper outside of the garage was on fire also. Property at risk was approximately \$140,000.00. Damage estimate of the loss is approximately \$40,000.00. Mutual aid for water supply and personnel was received from Goshen Township, Stonelick Township, Harlan Township, Jackson Township and Fayetteville Fire Departments. The Clermont County Fire Investigation team also responded. Cause is still under investigation; however, the cause was unintentional.
- During the month of February 2021, we used 162.8 gallons of diesel fuel and 69.6 gallons of gasoline. Fuel cost have increased 12.9% for gas and 8.9% for diesel.

**20210310-05:** Warren Walker moved to hire Raymond Barrett as POA FF/Advance EMT at the rate of \$14.00 per hour on a one-year probationary basis.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

### **Fiscal Officer Report**

Date: March 10, 2021  
 Month of: February  
 Total \$: \$996,850.00  
 Investments: \$107,362.24  
 Checking: \$911,363.12  
 Revenue for Month: \$221,548.72  
 Expenses for Month: \$65,984.30  
 Checks Issued: 34257 to 34319  
 EFT: 35 to 77

### **Roads**

- Possible Roads to pave in 2021 are Park, Meek, Martin and Johnson Roads.
- No. 5 Road – would like to have a traffic study done. There is a lot of traffic coming from Goshen and Warren County.

### **Cemeteries**

- Signs are up for cleanup at Plainview and Edenton Cemeteries.
- Down payment made to Eads Fence for Edenton Cemetery fence replacement.
- Mrs. Cannava is happy and will be sending a check. Fence may be completed by Easter.
- Wade is to cut and remove tree as mentioned from last year (Oct. to Dec. Minutes).

### **Zoning**

- Economic Development Commission Partnership – Mr. Walker had 3 conversations, not confident about 3 commitments.
- 6 violation letters sent.
- Revenue for February = \$225.00
- Zoning meeting with Taylor Corbet on 3/3/3031 regarding Resolutions.
- 4 mediation cases – one party showed up. Two will be resolved. Having difficult time obtaining last 4 digits of Social Security numbers to be able to move forward to press charges.
- Road Patrol – Not much done due to snow.
- Trustee Hinnners to contact a firm for a Zoning Resolution

### **Rentals**

- Community Center not yet to date. Thinking about a farmers market in parking lot of the Admin Building this Summer and Fall. Will check with Mr. Ramos.

### **Streetlights**

- Trustee Hinnners will meet with Mr. McNamara.

**20210310-06:** Warren Walker moved to sell excess inventory of chairs, office equipment, police equipment thru GovDeals. GovDeals will photograph, process and then send check to us.

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

Discussion – Remove 2 four drawer filing cabinets for the Fiscal Officer from the attached list of inventory to be sold.

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**20210310-07:** Warren Walker moved to have trees fell next to 797 Wright Street Fire Station 55.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

- Trustee Walker noted that former Trustee Jack Adams passed.

### **Minutes**

**20210310-08:** Jason Ritter moved to table minutes of 1/13/2021, approve 1/16/2021 with corrections, approve and submit 2021 Appropriations as written.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**20210310-09:** Warren Walker moved to accept minutes of 2/10/2021 with corrections.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**20210310-10:** Jason Ritter moved to approve minutes of 1/27/2021 as written.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

**20210310-11:** Warren Walker moved to adjourn at 10:30 p.m.

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

**Vote: TH, WW, JR**

**All Aye**

**Motion Carried**

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**Teresa Hinners, Chairperson**

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**Warren Walker, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**