

**Wayne Township Board of Trustees
Trustee Meeting
March 11, 2020**

Call to Order: Jason Ritter

Roll Call: Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers

Guests: Don Wilson, Sandy Hunt, Sue Allen, James Kidwell, Corporal Dowers, Bob Berendsen, Will Menz

Prayer & Pledge: Jason Ritter

- Overlay of Executive Session – Employment Compensation and Benefits
- Return to Regular Session at 7:40 p.m.

- Proposed website plan was given by 2 company representatives.
 - Mr. Berendsen of Idea Zone - \$3,600.00 to build, \$100.00 per month maintenance
 - Mr. William Menz - \$2,999.00 to build, \$40.00 per month to maintain
 - Both presented proposals of the website design and maintenance of it. Both stated to have usage as user friendly.

Sheriff Report

- Corporal Brian Dowers presented the monthly report and Nextdoor.com
- The most common were thefts, drugs and burglaries.
- The Board will decide at April 8, 2020 meeting to have Corporal Dowers do a presentation on nextdoor.com.

Public

- James Kidwell complimented Trustee Walker and Zoning Administrator Al Carrier on their hard work regarding the issue discussed at the last meeting.

- Mr. Don Wilson stated that WTS has the 501C and the Federal ID# for the Newtonsville Recreation Committee that he will present to the Board. He also stated the proposed activities: April 11 at 2 p.m. Easter Egg Hunt, September 19, 2020 Car Show.
- The Board will need to construct a Rental Agreement.
- Mr. Wilson presented the Board what has been left at the shelter and what has been removed from the shelter/pavilion.

20200311-01: Warren Walker moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

20200311-02: Jason Ritter moved to accept the GoDaddy upgrade.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20200311-03: Jason Ritter moved to table website re-do at this time. To be revisited at the next meeting.

2nd by Warren Walker

Vote: WW, TH – NO, JR 2/3 Aye Motion Carried

- Minutes were tabled to read at the end of the meeting.

Department Reports

Fire/EMS

- Chief Moulden spoke about the corona virus and the Governor's restrictions.

20200311-04: Jason Ritter moved to approve a Training Instructor Contract for Troy Mirick Jr. at a contracted pay rate of \$22.00 per hour effective March 11, 2020.

2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

20200311-05: Jason Ritter moved to terminate the Instructor Contract with Josh Deatley for failure to teach any classes in the last three years.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20200311-06: Warren Walker moved to approve the lease of a new Lanier Color Copier from Modern Office Methods at a cost of \$192.00 per month on a 60-month lease for Station 56. The current copier is almost ten years old and costs approximately \$2,654.00 per year in service costs. The new copier would cost \$2,304.00 per year, resulting in an annual savings of \$349.68 per year.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

Road – none

Cemetery – Teresa Hinners

- Wades Lawn Care is contracted for mowing thru this year.
- Wade will be cleaning up Woodville cemetery and the other Township contracted cemeteries.
- Vinnnet burial at Woodville needs dirt spread.
- Fence damage at McCullum and Plainview needs repaired.

Zoning – Al Carrier

- Taylor Pike – a car port was being put up for a motor home. Construction was stopped. There is a camper with dogs in it. Warren got in touch with Kelly – all of this is being done on ½ acre. Kelly didn't understand that it was ½ acre instead of 5 acres.
- There will be a BZA hearing on 3/23/2020 at 7:00 p.m. at the Township Hall for 6383 State Route 727.
- There will be a Zoning Committee Workshop on 3/18/2020 at 7:00 p.m. at the Township Hall regarding Newtonsville Village. Residents are encouraged to attend.
- Mr. Carrier went to see Mr. Ramos regarding Violation Letters. How much time to give violators to fix their problems before going to Mediation was discussed. Mr. Ramos stated that it up to the Board of Trustees.

20200311-07: Warren Walker moved to revise the Violation Notices to allow one 30-day notice before going to Mediation.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

20200311-08: Jason Ritter moved to change the time of the next meeting to 6:30 p.m. on 3/25/2020 at the Township Hall.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- Minutes were tabled until next meeting for approval.

Fiscal Officer Report

Date: March 11, 2020
Month of: February
Total: \$820,109.83
Investments: \$104,557.27
Checking: \$758,520.21
Revenue for Month: \$290,076.76
Expenses for Month: \$100,647.99
Checks Issued: 33441 to 33500
EFT's: 040 to 075

20200311-09: Warren Walker moved to adjourn at 11:21 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer