

**Wayne Township Board of Trustees
Trustee Meeting Minutes
March 24, 2021**

Call to Order: Chairperson, Teresa Hinnners at 7:02 p.m.

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

Guests: Sue Allen, Dennis Elchlinger, James Kidwell, Jeff Markovic, Mark Greatorex, Michelle Race

Prayer & Pledge: Teresa Hinnners

Public

- Dennis Elchlinger – The Clermont County, Wayne Township, Republican Club needs a place to meet. They used to meet at the old Township Hall on 133. The Board will reply to Mr. Elchlinger regarding meeting location.
- Mr. Elchlinger also asked what roads will be paved in 2021.

- The Board reviewed the agenda. Grants added to Fire Department Portion.

20210324-01: Warren Walker moved to approve 3/24/2021 agenda with the addition of Grants in the Fire Portion.

2nd by Teresa Hinnners

Vote: TH, WW

Both Aye

Motion Carried

20210324-02: Teresa Hinnners moved to pay all bills.

2nd by Warren Walker

Vote: TH, WW

Both Aye

Motion Carried

20210324-03: Teresa Hinnners moved to go into Executive Session at 7:14 p.m. under ORC 121.22 (G) 1 for Compensation of Employee and Public Officials.

2nd by Warren Walker

Vote: TH, WW

Both Aye

Motion Carried

- Return from Executive Session at 7:51 p.m.
- Overlay – Compensation for employees and public officials from 5/1/2021 to 4/30/2022.

Department Reports

Fire – Chief Mark Greatorex

20210324-04: Warren Walker moved to approve the writing of the proposed 4 grants to be written by David G. Moulden Consulting.

2nd by Teresa Hinnners

Vote: TH, WW

Both Aye

Motion Carried

20210324-05: Teresa Hinnners moved to pay David G. Moulden Consulting \$5,250.00 for the purpose of grant writing for the Fire/EMS Department from Fire fund 2111-220-360-0000.

2nd by Warren Walker

Vote: TH, WW

Both Aye

Motion Carried

- Federal dollars for the Great American Rescue Plan – The House and Senate did not include Townships OTA and all Townships are encouraged to write to their Senators and try to have Counties release money to Townships.

Road – None

Cemetery – Teresa Hinnners

- Revenue YTD = \$7,579.80
- Margaret Cunnava sent a check for the Edenton Cemetery Fence to the incorrect address. She will issue another check and mail to the correct address.

Zoning – Warren Walker

- March has been a busy month.
- There is a new complaint form being presented to the Board for approval.

20210324-06: Teresa Hinners moved to approve the new Property Complaint Form and to have it placed on the website.

2nd by Warren Walker

Vote: TH, WW

Both Aye

Motion Carried

- Zoning Workshops – 2 people are interested to serve on the Committee, Don Wilson and another resident of Newtonsville.

Old Business

20210324-07: Warren Walker moved to have Freddie Way, Rick Grant and Dan Allen serve on the Finance Committee to meet in June and November.

2nd by Teresa Hinners

Vote: TH, WW

Both Aye

Motion Carried

20210324-08: Warren Walker moved to have the Wayne Township Republican Club meet at 794 Wright Street.

2nd by Teresa Hinners

Vote: TH, WW

Both Aye

Motion Carried

New Business

20210324-09: Teresa Hinners moved to approve the attached Local Government Fund Resolution for its 3rd year.

2nd by Warren Walker

Vote: TH, WW

Both Aye

Motion Carried

Public

- James Kidwell noted that the Friends of Liberty will meet at the Holiday Inn Eastgate 3/30/2021 at 7:00 p.m.

20210424-10: Warren Walker moved to accept 3/10/2021 minutes as written.

2nd by Teresa Hinners

Vote: TH, WW

Both Aye

Motion Carried

- Cemetery cleanup – Jason Browning will be on Vacation 7/30/2021. The Board did not change the date for cleanup.

20210424-11: Warren Walker moved to adjourn at 8:51 p.m.

2nd by Teresa Hinners

Vote: TH, WW

Both Aye

Motion Carried

Teresa Hinners, Chairperson

Warren Walker, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer