

**Wayne Township Board of Trustees
Trustee Meeting
April 10, 2019**

Call to Order: Chairperson, Jason Ritter at 7:04 p.m.

Roll Call: Jason Ritter, Teresa Hinnners, Warren Walker – arrived at 8:20 p.m., Sandra Borchers

Guests: Bruce Barricklow, Sue Allen, Ken Miller, Brandon Bryant, Bill Grafe, Leo Burkhardt

Prayer & Pledge: Chairperson, Jason Ritter

Public:

- Mr. Grafe from Energy Alliance. Energy Alliance provides electricity aggregation without telemarketer solicitation with a focus on customer service. Mr. Grafe encouraged the Township to participate in the program. There would be no election expense to the Township this year. The Board listened to Mr. Grafe; no determination was made at this time.
- Mr. Barricklow presented \$960.00 for Woodville Cemetery fence. Total of \$2,111.00 raised so far.
- Mr. Leo Burkhardt reported on the Eagle Scout project of Blanchester Troop #47. 5,100 square foot of wooded area cleared along fence at Woodville Cemetery.

Fiscal Officer Report

Date:	4/10/2019
Month of:	March 2019
Total \$:	\$950,678.51
Investments:	\$101,150.08
Checking:	\$867,624.81
Revenue for Month:	\$168,159.61
Expenses for Month:	\$113,362.17
Checks Issued:	32668 to 32728
EFT:	86 to 126

20190410-01: Teresa Hinnners moved to pay all bills.

2nd by Jason Ritter

Vote: JR, TH

Both Aye

Motion Carried

20190410-02: Jason Ritter moved to approve 2/27/2019 minutes with correction and addition of Credit Card Policy.

2nd by Teresa Hinnners

Vote: JR, TH

Both Aye

Motion Carried

Fire/EMS – Assistant Chief Mark Greatorex

- Large Farm Fire & EMS Training scheduled at Stahl Farms.
- EMS transports to the nearest Hospital that can provide the best service to the residents of Wayne Township.

Roads

20190410-03: Jason Ritter moved to purchase Everlast PowerPro 164 TIG/Stick/Plasma welder for \$1,299.00. Funds to come from Blanket Certificate 38 2031-330-599-0000.

2nd by Teresa Hinnners

Vote: JR, TH

Both Aye

Motion Carried

Cemetery

- \$18,099.00 YTD Revenue

Zoning

- 1 Pole Barn permit in March.

- 5/11 or 5/18 tire drop off in Jackson Township.

Old Business

20190410-04: Teresa Hinnners moved to accept the 5-year plan from Adams-Clermont Solid Waste Management.

2nd by Jason Ritter

Vote: JR, TH, WW

All Aye

Motion Carried

- Bridge on Roudebush – Logs and brush backed up. County has been contacted, no answer to date. Need approval from county and property owner.

New Business

- County Commissioners will hear discussion on Local Government Fund on 4/24/2019 at 10 a.m. Trustee Ritter will attend to represent Wayne Township.
- Community Center Update: Rough in plumbing is completed and passed inspection yesterday. Rough in electrical will be completed today and is scheduled for inspection tomorrow. HVAC work is in progress. Should complete interior ductwork this week. Contractor expects to start drywall on Thursday. Architect rep will be out sometime this week, no date or time set yet, with samples for flooring, doors and cabinetry. New sign for the building was not put into the drawings or specifications. The sign will have to be done as a separate project at the expense of the Board.

20190410-05: Teresa Hinnners moved to adjourn at 8:37 p.m.

2nd by Jason Ritter

Vote: JR, TH, WW

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer