

**Wayne Township Board of Trustees  
Trustee Meeting  
April 22, 2020**

**Call to Order:** Jason Ritter at 7:03 p.m.

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

**Guests:** Chris Williams, Tracy Wright, Katie Browning, Jason Browning, Chief Moulden, Scott Nause, Dennis Elchlinger

**Prayer & Pledge:** Jason Ritter

**Public – none**

**20200422-01:** Teresa Hinnners moved to pay all bills.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Minutes – Tabled until end of meeting.

**Department Reports**

**Fire – Chief Moulden**

- Insurance claim (\$29,101.00) for wind damage on 4/8/2020 to Station 55. Chief Moulden still working with Claim Agent.
- Declaration of Emergency – Part of Public Assistance Grants thru FEMA – Provides flexibility to get reimbursed for COVID19. Wayne Township declaring its emergency in Wayne Township. Board questioned this Declaration and discussed with Chief Moulden.

**20200422-02:** Jason Ritter moved to approve the Declaration of Emergency until September 1, 2020 with the attached modifications.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20200422-03:** Teresa Hinnners moved to accept the Memorandum of Understanding as written.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Roads – Jason Browning**

- Road mowing started. Getting Cemetery ready for Memorial Day. Repair to Village building roof started on 4/22/2020.

**20200422-04:** Warren Walker moved to approve the purchase of a Hot Box for \$18,290.00. Finance \$13,590.00 for 5 years at 2.8% with \$5,000.00 down payment.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Cemeteries – Teresa Hinnners**

- Footers and fence repair will be completed before Memorial Day.
- Strange car has been parking at Plainview according to Trustee Walker.
- Trustee Hinnners spoke about cremations and Indigent Burials.

**Zoning – Warren Walker**

- Al Carrier has 9 people wanting permits via internet and mail.
- Mr. Carrier is working from home and submitting time sheet online.

**Old Business**

**Health Insurance**

**20200422-05:** Teresa Hinnners moved to go into Executive Session at 8:40 p.m.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Return to Regular Session at 10:55 p.m.
- Overlay – The increase of Health Insurance for the remainder of 2020. Trustees spoke with each individual and informed them to be prepared to pay the increase of the current plan. The Board will have a meeting next week after speaking with Mr. Markovic.

**Village**

- Trustee Hinnners to meet with Kevin Pringle about phone and Verizon Bill.
- Mrs. Borchers is still working with April Davis from the State Auditor Office.
  - The Auditor of State is starting on the final audit. The 2017/2018 audit should be released next week.
  - The unresolved issues are as follows:
    - Outstanding 911 invoices owed to Clermont County – Chris Mehlman is working on this.
    - Verizon Account – The Fiscal Officer and Mrs. Davis are working to close this account. Mr. Pringle has been emailed regarding the account.
    - Village I-Phone – Mr. Pringle has expressed interest in purchasing this phone and was to e-mail the Trustees or make arrangements with Mrs. Davis to return the phone. Mrs. Davis has not received any confirmation regarding this as of today.
    - The only recurring bills at this time are the Fiscal Officer’s salary, streetlights and the Verizon bill.
    - At 3/31/2020 the General Fund has a deficit of (\$35,734.36) and total cash balances of all funds are \$101,182.66.

**20200422-06:** Jason Ritter moved to accept the minutes from 4/8/2020 with corrections.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Cemetery Deeds were signed.
- Trustee Hinnners to contact OTA regarding Health Insurance.
- Trustee Ritter to contact OTARMA regarding Health Insurance.

**20200422-07:** Warren Walker moved to adjourn at 11:25 p.m.  
2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**