

Wayne Township Board of Trustees
Trustee Meeting
May 8, 2019

Call to Order: Chairman, Jason Ritter at 7:00
Roll Call: WW, TH, JR, SB running late-arrived at 7:43
Guests: Joyce Conley, Sue Allen, Dennis Elchlinger, B.E. Ducolon
Prayer & Pledge:
Public:

Mr. Ducolon thanked the board for working with him on his zoning paperwork. He informed the board that his daughter would be purchasing the property on 3607 Graham and there were 2 mobile homes joined together that he wanted to remove. Board confirmed that Zoning would be able to assist him.

Financial: WW motioned to pay all bills. TH 2nd 3 aye

Roads:
J. Browning: working on culverts this week.

Brown County Construction \$151,239.60. Same \$/ton as bid. Trustee Hinners questioned paving costs and what preparation is needed before paving. Possibly check with County. Trustee Ritter stated that our Road Supervisor knows the roads better than the Trustees. We will be patching before paving.

20190508-01: Jason Ritter moved to approve the 1.5-inch paving for roads. Shiloh – 743 ton, \$75.80 = \$56,319.40. Roudebush – 630 ton, \$75.80 = \$47,754.00. Jordan – 620 ton, \$76.06 = \$47,157.20. Total = \$151,230.60.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- The Board signed Packet and new quote from Brown County Construction Company.

Cemetery

- \$18,379.00 YTD revenue.
- Woodville Cemetery Fence. \$6,244.00 from Eads. Mr. Ramos said there needs to be a Resolution. Trustee Hinners is getting all the info to him. YTD money received = \$5,462.00. The Board will provide the balance of \$800.00.

Fire Department:

1. JR motioned to approve a one-year leave of absence from EMT Patrick Bryant effective 5/23/19. WW 2nd 3 aye
2. Chief reviewed the quotes from Republic and Rumpke for trash services. He signed the contract with Republic for monthly total of \$98.70. The rate is locked in for one year. See attachment for details on quotes.
3. Chief received one quote for the Community center sign. He asks the board to decide on a budget and design. Board discussed goal of no more than \$20,000.00
4. Freddy Way still had the ten 8ft tables and 80 chairs for \$500.00 if the board would like to purchase. Chief personally looked at them and confirmed they were in good shape.

After discussion on price, WW motion to purchase the lot of tables and chairs from Mr. Way for \$500.00. JR 2nd. 3 aye

5. Community Center Update: Sprinkler and HVAC going in. Completion tract looks to be mid-June.

Zoning:

1. Al Carrier sent in his report: 75% of his complaints have been remedied. (12/16) and over half of his violation letters for the month have responded. He is working with Taylor on some of the business operating issues. One complaint regarding a possible chop shop. Sheriff will meet him out there. He will have a total of permits issued for the next report. Trustee Walker mentioned a concern on Edenton Pleasant Plain. Trustee Ritter would like Al to be at one on the meetings each month.

20190508-02: Warren Walker moved to adjourn at 8:15 p.m.
2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer