

**Wayne Township Board of Trustees
Regular Meeting
May 10, 2017**

Call to Order: Chairman, Carl Ritter at 7:10 p.m.

Roll Call: Carl Ritter, Harold Grosnickle, Warren Walker, Sandra Borchers

Guests: Sue Allen, Mark Bishop, Bill Grafe, James Luehrman, Jim Brath, Betty Deck, Ken Miller, Rachel Thompson, James Kidwell

Prayer & Pledge: Waived

Public:

- Mark Bishop and Bill Grafe from Energy Alliances spoke about energy aggregation. Energy Alliances offers a program that allows the Township to purchase gas or electric energy in bulk to save residents on their energy bills. If approved the program would be an “opt-out program” which allows residents to choose their own energy supplier. There are no fees to join or leave the program. Trustees would need to approve the initiative to put the issue on the ballot. If approved by the voters it gives the Board the authority to join the program but does not require that they do so.
- Rachel Thompson had questions/concerns about the Edenton Schoolhouse. Chief Moulden stated that the property is about one year from a “tax sale”. He has signed an Affidavit provided by the Prosecutors Office for the court asking for a Preliminary Injunction to have the building brought up to code or vacated and boarded up. The case was filed with the court on May 8, 2017. A hearing in front of Judge Haddad will take place on May 31, 2017 at 1:00 p.m.
- James Kidwell asked for an update on the Township Newsletter. Residents should begin receiving post cards starting the week of May 22, 2017 that say the Newsletter is on the Township web site (www.wayne-township.org).
- Sue Allen asked if anyone had any information on what was going on at the Edenton Schoolhouse. Chief Moulden stated that the police are there regularly.
- Mr. Ken Miller spoke about disturbances occurring at a property that has burned on Roudebush Rd. Some complaints include someone living in a camper, dogs running off leash, shooting firearms, loud vehicles. Chief Moulden will take photos of the property. Zoning is working on the violations.

05102017-01: Warren Walker moved to pay all bills.

2nd by Harold Grosnickle

Vote: CR, HG, WW

All Aye

Motion Carried

05102017-02: Harold Grosnickle moved to approve all then and now certificates of purchase as needed for the next 30 days.

2nd by Warren Walker

Vote: CR, HG, WW

All Aye

Motion Carried

05102017-03: Harold Grosnickle moved to approve the 2017 Appropriations as received from the Clermont County Auditor in March 2017.

2nd by Carl Ritter

Vote: CR, HG, WW

All Aye

Motion Carried

Department Reports:

- Zoning – Kevin Castle
 - Letter sent to property on Roudebush Rd they have two more weeks to comply with violations.
 - Edenton Schoolhouse situation is ongoing.
 - Final letters sent to four properties with a deadline of April 7th to respond.
 - Edenton Pleasant Plain property was inspected. Progress is slow. Mr. Castle gave them a list of priorities for future cleanup. Property will be inspected again in four weeks.
 - Attorney for owner of vacant property on Marathon Edenton with junk vehicles contacted Mr. Castle. The vehicles belong to the owner’s

brother who is not well mentally. The property is getting a power of attorney to remove the vehicles. Other junk has been removed.

- 6559 Marathon Edenton and Werner Lane did not respond. These will now go to mediation with the court.
- Property on Shiloh Rd was sent a letter about someone living in a camper. Mr. Castle has observed a white Ford Ranger at the property recently. There has been no response to the first violation letter.
- Letter sent to property with violations on Robin Lane, off Manila Rd, has not responded.
- Monthly Revenue: April – 3 permits \$255.00. May – 2 permits \$70.00
- YTD = \$510.00
- Zoning at the Edenton Firehouse is being changed. A Public Hearing is scheduled for June 7, 2017. Letters will be sent to neighbors and an ad placed in the newspaper.
- The County is working on changes for the Growth Management Plan. Expected completion is next month.
- Mr. Castle presented a proposed Zoning Map. There are properties with issues that need to be addressed before submitting the Map back to the County.

Fire/EMS – Chief David Moulden

05102017-04: Warren Walker moved to accept the Resignation of Tesa Bowery effective 5/1/2017. Tesa Bowery will pay back \$1,400.00 over six months.
2nd by Carl Ritter

Vote: CR, HG-abstain, WW Both Aye Motion Carried

05102017-05: Carl Ritter moved to authorize the purchase of a full body ALS training manikin with carry bag at the cost of \$3,519.00 with \$2,500.00 to come from line item 2281-230-430-4100 and \$1,019.00 being paid by the Auxiliary. Our \$2,500.00 will be reimbursed from the State of Ohio 2016-2017 EMS Grant that was awarded last year.
2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

- The Fire Department responded to a structure fire on Woodland Park Drive early Sunday Morning. The building was fully involved on arrival and is a complete loss. Chief Moulden is trying to find out if there is insurance on property so that we can require funds be placed in escrow with the Township to ensure property repair or cleanup.
- Chief Moulden requested to speak with the Board in Executive Session to discuss the compensation of a public employee.

05102017-06: Harold Grosnickle moved to go into Executive Session under ORC 121.22 G1 to discuss the compensation of a public employee at 8:55 p.m.
2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

05102017-07: Harold Grosnickle moved to resume Regular Session at 9:18 p.m.
2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

- Overlay – Shortage of paid on call staff and discussion of pay alternative.

05102017-08: Warren Walker moved to authorize the WFR alternative paid on call
2nd by

Vote: CR, HG, WW All Aye Motion Carried

Administrative – Chief David Moulden

- Community Center Project Update:
 - Remaining work includes Paving edge sealing and Canopy of rear door.
 - CDBG Funds were preserved under the Budget agreement approved by Congress last week. The County should get notice of funding soon.
- Advertisement for road paving will be advertised in this week and next week's Clermont Sun Newspaper. Bid opening is scheduled for May 24th at 7:00 p.m. at the

Township Hall at the beginning of the Work Session. Sandy Borchers stated that to do the pull down of funds approved by the Board at their last meeting for the paving project she will need to cancel the CD the Board approved at the beginning of the year.

- Chief Moulden will complete the ODOT Safety Sign Grant application next week and submit it at that time.
- The road mower is broken, parts have been ordered. The pump drive shaft spline is stripped. Parts should arrive by next week and we will switch from ditching to mowing.
- Ditching is complete on Leuders, Meek, Park, Roudebush, Maffey, Bauer, Lair, Number 9, Johnson Peterson, portions of Jordan and Number 5. When the first road mowing is complete ditching will resume.
- The Township Newsletter is on the Website and the post cards should be received by residents starting the week of May 22, 2017.
- The Township Insurance Policy renewal has been received. The cost for 2017 is \$22,272.10 this is after a credit of \$341.90 for conducting motor vehicle license checks on all employees. Also in June 2017, we will receive a check for \$1,632.60 back to the Township which equates to our 2017 Capital Distribution.
- Mr. Weinstein from Patriot Engineering reported that the Township has been awarded a grant for \$100,000.00 to conduct the Gas Station Cleanup of the Frost Property at 6807 State Route 727.
- Communications Tower Project: Expected on-site work to start next week. Temporary driveway is complete behind the salt barn to keep concrete truck and crane traffic off the new pavement.
- Forms are made for all current foundation orders for the Cemeteries. Planning to pour next week weather permitting.
- A resident on Graham Rd is requesting to have the speed limit changed on their road. He has been advised of the process that is needed to be completed to change a speed limit in the Township.
- Chief Moulden will be out of the office on May 23, 24, and 25th for court ordered mediation.
- The case for the old fire station zoning change will be on the Board of County Commissioners agenda for the meeting on May 23, 2017 at 5:00 p.m. and held at the Conference Room 2381 Clermont Center Dr. Batavia, Engineers Building. Mr. Castle or Mr. Ritter will attend to represent the Township.

Fiscal Officer Report – Sandra Borchers

- Date: 5/10/2017
 Total: \$1,000,142.85 (includes checking, savings & investments)
 Investments: \$320,000.00
 Checking: \$685,479.59
 Revenue for month: \$110,642.38
 Expenses for month: \$109,030.02
 Checks issued: 30979 to 31058

05242017-09: Warren Walker moved to approve minutes from 3/8/2017, 4/12/2017, and 4/26/2017 with corrections as submitted.
 2nd by Carl Ritter

Vote: CR, HG, WW All Aye Motion Carried

05242017-10: Harold Grosnickle moved to adjourn at 10:00 p.m.
 2nd by Warren Walker

Vote: CR, HG, WW All Aye Motion Carried

Carl Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer