

**Wayne Township Board of Trustees  
Trustee Meeting  
May 22, 2019**

**Call to Order:** Chairman, Jason Ritter at 7:05 p.m.

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

**Guests:** Sue Allen, Dennis Elchlinger

**Prayer & Pledge:** Waived

**Public**

- Craig Hibner, OTARMA, specializes in public entities insures 1020 of 1328 Townships, went over OTARMA Property and Casualty Renewal figures and a Summary of Coverages thru Burnham & Flower.

**Fiscal Officer Report**

Date: 5/22/2019  
Month of: April  
Total \$: \$937,186.34  
Investments: \$101,156.08  
Checking: \$862,167.50  
Revenue for Month: \$81,167.50  
Expenses for Month: \$81,350.74  
Checks Issued: 32729 to 32797  
ETF Payroll: 128-2019 to 166-2019

**20190522-01:** Warren Walker moved to pay all bills and accept financial report.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**20190522-02:** Warren Walker moved to approve 3/27/2019 minutes with corrections.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**20190522-03:** Warren Walker moved to approve 4/10/2019 minutes with corrections.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**Zoning**

- Mr. Carrier gave a report for May 2019 covering complaints, calls for applications, Road patrols conducted, permits issued and violations noted. Specific issues revolve around 2 violations on Ernies Dr., Church sale on Taylor, Long Gladly with yard of cars.

**Fire**

**20190522-04:** Warren Walker moved to hire David McCarnan as a part-time and paid-on-call Firefighter/EMT for the Wayne Township Fire and Rescue on a one-year probationary basis effective May 22, 2019 at the part-time rate of \$15.00 per hour.

2<sup>nd</sup> by Jason Ritter

**Tabled for discussion**

- Chief Moulden attached two Quality Assurance forms that were returned this month for the Board to review.
- Chief Moulden presented a revised sign drawing that reflect what was discussed at the last meeting and are in accordance with the Zoning Code requirements of no more than 6 feet high and no more than 32 square feet of sign area. The Board asked Chief Moulden to get a quote on all three signs.
- New Self-Contained Breathing Apparatus are scheduled for delivery and initial training on June 4, 2019 at 7:00 p.m.
- Training engine sold on GovDeals for \$3,201.00.

**20190522-05** Jason Ritter moved for Station 55 in Newtonsville to remain open for the remainder of 2019. Teresa Hinners 2<sup>nd</sup>.

Board discussed briefly. Vote: WW, TH, JR All aye motion carried

Chief Moulden reported that he and a group of the Fire/EMS were looking at the POC line items, looking for possible changes. They noted that 30% of the POC salary budget is actually going to staff training hours. While training is still very important, they are discussing possible options.

**Roads:**

Jason B. reports worked on #5, have the Hot Box from Jackson Twp., and working to fill holes in township, Mowing will be done by 6/1/19.

**Cemetery:**

Woodville Cemetery: Board discussed Prosecutor's concerns regarding the legality of putting a fence that is not in Wayne Township.

**20190522-06:** Teresa Hinners motioned for the Board of Trustees to return the monies raised by Mr. Barricklow for the Woodville Cemetery Fence project, allowing Mr. Barricklow to continue with his project.

2<sup>nd</sup>. WW, TH, JR 3 aye motion carried

Fiscal Officer requested that Mr. Barricklow provide a written statement, citing the donations he campaigned for these past 6 months regarding the Woodville Cemetery Fence Replacement Project originally presented, in combination with the Leo Burkhart Eagle Scout project, to all the townships last year.

Jason Ritter motioned to go into Executive Session citing ORC 121.22G(1) regarding appointment of a Fire Employee and (3) discussion a subject of possible court action.

Teresa Hinners 2<sup>nd</sup>. WW, TH, JR All aye. Motion carried.

9:15 pm Board returned to Regular Session; Overlay: Hiring of a PT employee of Fire Department and the Legal issues of Woodville Cemetery.

**20190522-07:** Jason Ritter motioned to hire David McCarnan as a part-time and paid on call Firefighter. EMT for Wayne Township Fire and Rescue on a one-year probationary basis effective May 22, 2019 at the part time rate of \$15.00 per hour.

Teresa Hinners 2<sup>nd</sup>. WW, TH, JR 3 aye Motioned carried

**New Business:**

**20190522-08:** Warren Walker moved to accept the Ohio Utilities Protection Service Notification Policy, as submitted by the Clermont County Prosecutors' Office.

Jason Ritter 2<sup>nd</sup>. WW, TH, JR All aye. Motion carried

Board agreed on 3 possible dates for Presentation to County Commissioners. Trustee Hinners will confirm a date with their office.

Board discussed permitted use of, rental and deposit fees associated with the Community Center. Several residents have voiced concern that Wayne Township Residents could be required to pay a rent. After reviewing the CDBG grant application sent to the county, it was decided the Wayne Township residents will not be charged a rent to use the community center.

Chief Moulden suggested looking at Jackson Township's Community Center agreements. Trustee Hinners agreed to review and present a policy for Wayne Township.

9:42 pm Teresa Hinners motioned to adjourn. Warren Walker 2<sup>nd</sup>. 3 aye. Motion carried

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**Jason Ritter, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**