

**Wayne Township Board of Trustees  
Work Session  
May 23, 2018**

**Call to Order:** Warren Walker at 7:00 p.m.

**Roll Call:** Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers – absent, Chief David Moulden

**Guests:** Michael Weinstein, Rebecca Moore, Sue Allen, Kathy Mast

**20180523-01:** Jason Ritter moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20180523-02:** Teresa Hinners moved to approve application by Mr. Michael Weinstein from Patriot Engineering for financial payment with State of Ohio regarding Gas Station Clean-up in Edenton.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

### **Department Reports**

#### **Fire/EMS**

- Chief Moulden recommended to the Board that they authorize him to have Mr. Ramos prepare a Resolution of Necessity requesting the Auditor to certify what a new two mill levy would bring in. Motion was made at last meeting and approved but Mr. Moulden to hold off and provide a spreadsheet of what differing levels of millage would bring in and whether Stonelick Township had ever had a Fire and EMS Levy failure. Chief Moulden provided the Board the spreadsheet showing what a 1-3 Mill levy would produce in additional revenue and the cost to residents. Stonelick Township has never had a Fire and EMS Levy fail.

**20180523-03:** Jason Ritter moved for the Auditor to certify what a new 3 Mill levy would support.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- A meeting was scheduled for Thursday May 24<sup>th</sup> with Trustee Cooper, Trustee Walker, Chief Pemberton and Chief Moulden. Yesterday, Chief Moulden was notified that Mr. Cooper could not make the meeting and he provided dates in June for consideration as a rescheduled date. Chief Moulden is waiting input from Mr. Walker and Chief Pemberton as to a reschedule date.
- Chief Moulden met with Chief Riley from Central Joint Fire District and had a conversation about the formation of their District including the pitfalls they encountered.
- Issues of a Joint District vs a Fire/EMS District was discussed.
- The new ALS vehicle has arrived and will be picked up tomorrow and delivered to Station 56. It should be in service within a couple of weeks.
- Mr. Walker presented the proposed revised Jackson Township EMS contract for discussion.

#### **Township Items**

- Chief Moulden presented a budget review of Appropriations and Expenditures by fund and line item based on the May 22, 2018 Appropriations Status Report to the Board.

#### **Roads**

- Emergency repairs for Meek and Roudebush Roads intersection are waiting on Mr. Harris' Track-hoe availability. The weather has delayed his current project which has delayed equipment availability.

**20180523-04:** Jason Ritter moved to authorize the following line item transfers to Culverts and Gravel and Hauling;

\$5,000.00 from 2011-330-360-2000 to 2011-330-323-2202 (culvert)

\$8,000.00 from 2021-330-360-2000 to 2021-330-323-2202 (culvert)

\$8,000.00 from 2021-330-360-2000 to 2021-330-420-2300 (gravel)

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Approximately \$20,000.00 left in the Paving Fund.
- The Road Mower had a solenoid module fail and the part cost \$1,194.00. The new part has been installed but Jason may have to work Saturday to get the road mowing completed on time.
- Road mowing is in progress and will be completed before June 1<sup>st</sup>.
- Road Department overtime this period: Jason = 0 hrs Scott = 0 hrs
- Road Department overtime YTD: Jason = 7.2 hrs Scott = 6.5 hrs

**Cemetery**

- Funerals conducted YTD = 16
- Cemetery Revenue as of 5/23/2018 = \$15,760.00
- All foundations scheduled for the Spring pour are complete.
- A request for the cost of hydro seeding and straw for the grass area around the Scattering Garden has been submitted.
- The option of placing the flag pole from the old Fire Station in Edenton at Plainview Cemetery for an estimated cost of \$500.00 was declined by the Board at this time.
- Chief Moulden offered the use of his 5 ft box blade to Jason for use on the cemetery driveways.
- Cemetery overtime this period: Jason = 0 hrs Scott = 0 hrs
- Cemetery overtime YTD: Jason = 9.5 hrs Scott = 9.5 hrs

**Zoning**

- 3229 Jordan Road Mobile Home in poor condition: Send to mediation 5/2018, Kevin is putting mediation packet together.
- 3231 Ernies Drive – Still waiting on the Health District Investigation Report.
- Old School House has been broken into several times over the last couple of weeks. Mr. Burnett has been contacted and told he needs to get the building re-secured.

**Old Business**

- None

**New Business**

- The Board discussed and agreed to review fund balances at the first meeting of every month. Fiscal Officer will send reports the first Tuesday of the month, starting in June.
- Water Heater flooded the closet, ruining official forms, including unused zoning certificates and old maps. Kevin will make an official note of ruined forms.

**20180523-05:** Jason Ritter moved to adjourn at 9:58 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

\_\_\_\_\_  
**Warren Walker, Chairperson**

\_\_\_\_\_  
**Teresa Hinners, Vice Chairperson**

\_\_\_\_\_  
**Jason Ritter, Trustee**

\_\_\_\_\_  
**Sandra Borchers, Fiscal Officer**