

**Wayne Township Board of Trustees
Work Session
May 25, 2016**

Call to Order: Chairman, Harold Grosnickle at 7:05 p.m.

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

Guests: David Moulden, Sue Allen, Beverly Thomas, Tom Hembree, Jason Browning, Kevin Castle, Vince Faris, Ernie Ramos, Kathy Mast

Prayer & Pledge: Waived

05252016-01: Harold Grosnickle moved to go into Executive Session at 7:07 p.m. under ORC:121.22(G) 1 & 5 regarding Employee Insurance issue.

2nd by Warren Walker

Vote: HG, JR, WW All Aye Motion Carried

05252016-02: Harold Grosnickle moved to return to Regular Session at 7:45 p.m.

2nd by Jason Ritter

Vote: HG, JR, WW All Aye Motion Carried

- Overlay of Executive Session – Township Health Insurance covered by Township & Private Medical Expenses per advice of Legal Counsel.

Public:

- Tom Hembree presented to the Board a quote for patching Maffey, Jordan, and Goodwin Roads. Also on quote is a 25 X 60 pad at Station #56 at 4 inches of asphalt compacted. Station #55 patched and seal coated as attached. The Board tabled until next Regular Meeting.
- Paving would be approximately 90.64 ton. No down payment within 30 days. Work could be done at the end of June or first part of July. Sending to Legal Counsel to make sure all is in order.

Department Reports:

Fire/EMS – Chief David Moulden

05252016-03: Jason Ritter moved to authorize a “second chance offer” to the highest bidder of \$4,100.00 on the Ambulance sent to auction on Govdeals.com. The information will be sent to Mr. Ramos for a decision on the second chance offer.

2nd by Warren Walker

Vote: JR, WW, HG (abstain) 2/3 Aye Motion Carried

05252016-04: Harold Grosnickle moved to have Rumpke provide dumpster service at the Township Hall for at least one year, possibly 2 effective June 1 or July 1.

2nd by Jason Ritter

Vote: WW, HG, JR All Aye Motion Carried

- Chief requested authorization to attend the Ohio Arson School in Columbus on August 1-5 for the cost of \$275.00 plus fuel. Chief will drive back and forth each day. All Trustees agree to Chief attending.
- Chief is seeking direction on Community Center Project. The Project will be discussed further at the 6-8-2016 meeting.
- The Fire Department has been paying 88-92% of the Township Property Insurance bill for the past 5 years. Chief believes the Fire Department constitutes approximately 65% of the Township assets and should only be billed 65% of the premium. The Fire Department is also the only Department that is billed for Property Insurance. Chief attached a spreadsheet with details to his report.
- A blacktop pad for the training trailer, crack seal, seal coat, and restripe at Station #56 and repair of parking lot, crack seal, seal coat, and restripe at Station #55 was bid at \$12,542.00. Chief said this work be paid for out of the General Fund cash in light of over payment for Insurance for the last 5 years.

Roads:

- Jason Browning presented the Board a quote for new tracks for the mini excavator. Tabled until next meeting.

05252016-05: Jason Ritter moved to place the International 986 on Govdeals.com with a reserve of \$13,000.00 for 2 weeks with authorization to extend “second chance offer” to a high bidder over \$12,000.00 if reserve is not met.

2nd Warren Walker

Discussion – Harold Grosnickle feels the tractor is well worth \$13,000.00 and is not happy with \$12,000.00.

Vote: WW, JR, HG (No) 2/3 Aye Motion Carried

05252016-06: Harold Grosnickle moved to purchase John Deere Mower Tractor under State Contract for \$15,842.98. Box Blade will be purchased later after monies received from sale of Berm Box and 1994 Dump Truck.

2nd by Jason Ritter

Vote: HG, JR, WW All Aye Motion Carried

05252016-07: Harold Grosnickle moved to adjourn at 8:35 p.m.

2nd by Warren Walker

Vote: HG, JR, WW All Aye Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer