

**Wayne Township Board of Trustees
Trustee Meeting Minutes
May 26, 2021**

Call to Order: Chairperson, Teresa Hinners at 7:00 p.m.

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

Guests: Sue Allen, Paul Hittle, Eric Thompson, Jen Bower

Prayer & Pledge: Waived

Public

- Eric Thompson, resident of Stonelick Acres, believes that “Rustic Grains” (Home Occupancy Business) is in violation. Owners of the Business are Sarah & Daniel Cox. The Business has grown and their address is on social media. Many cars come and go. It is located on a residential street. Mr. Thompson believes that they are creating multiple violations. The Board asked Mr. Carrier, who reported, that they do have a permit for doing a home occupancy business. The Zoning Department will do further research.
- Changes to the 5/26/2021 agenda:
 - 6/2/2021 Mr. Wocher of McBride, Dale & Clarion will be at 794 Wright Street regarding Zoning Resolution.
 - 6/10/2021 Finance Committee Meeting at 6:00 p.m.
 - 6/23/2021 Meeting cancelled.
 - 6/16/2021 Mr. Walters – Newtonsville Zoning
 - 6/15/2021 Regular Trustee

20210526-01: Jason Ritter moved to cancel the 6/9/2021 Trustee Meeting.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20210526-02: Jason Ritter moved to hold a Regular Trustee Meeting on 6/15/2021 at 7:00 p.m.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20210526-03: Jason Ritter moved to meet with Mr. Wochers on 6/15/2021 at 6 p.m.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20210526-04: Jason Ritter moved to pay all bills.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- The Board signed minutes that had been previously approved.

Road Bid Opening

- All bids received were insured and bonded. Paving thickness to be 1.5 inch laid.

Barrett Paving				
Road	Area	Unit Price (\$)	QTY (TONS)	TOTAL JOB COST (\$)
Meek Road	0.864 miles	\$78.90	676	\$53,336.40
Park Road	1.194 miles	\$78.90	934	\$73,692.60
Roudebush Road (from Meek to Park)	1,200 ft	\$78.90	222	\$17,515.80
Martin Road	0.787 miles	\$78.90	616	\$48,602.40
Johnson Road	1.204 miles	\$78.90	942	\$73,323.80

Brown County Asphalt				
Road	Area	Unit Price (\$)	QTY (TONS)	TOTAL JOB COST (\$)
Meek Road	0.864 miles	\$72.70	600	\$43,620.00
Park Road	1.194 miles	\$72.70	950	\$69,065.00
Roudebush Road (from Meek to Park)	1,200 ft	\$72.70	225	\$16,357.50
Martin Road	0.787 miles	\$72.70	675	\$49,072.50
Johnson Road	1.204 miles	\$72.70	850	\$61,795.00

Brown County Construction				
Road	Area	Unit Price (\$)	QTY (TONS)	TOTAL JOB COST (\$)
Meek Road	0.864 miles	\$72.43	551	\$39,908.93
Park Road	1.194 miles	\$71.94	953	\$68,558.82
Roudebush Road (from Meek to Park)	1,200 ft	\$72.90	192	\$13,996.80
Martin Road	0.787 miles	\$72.68	666	\$48,404.88
Johnson Road	1.204 miles	\$72.84	976	\$71,091.84

Fillmore Construction				
Road	Area	Unit Price (\$)	QTY (TONS)	TOTAL JOB COST (\$)
Meek Road	0.864 miles	\$74.50	507	\$37,771.50
Park Road	1.194 miles	\$74.50	818	\$60,941.00
Roudebush Road (from Meek to Park)	1,200 ft	\$74.50	178	\$13,261.00
Martin Road	0.787 miles	\$74.50	462	\$34,419.00
Johnson Road	1.204 miles	\$74.50	707	\$52,671.50

Roberts Paving				
Road	Area	Unit Price (\$)	QTY (TONS)	TOTAL JOB COST (\$)
Meek Road	0.864 miles	\$82.00	545	\$44,690.00
Park Road	1.194 miles	\$82.00	922	\$75,604.00
Roudebush Road (from Meek to Park)	1,200 ft	\$82.00	215	\$17,630.00
Martin Road	0.787 miles	\$82.00	612	\$50,184.00
Johnson Road	1.204 miles	\$82.00	879	\$72,078.00

20210526-05: Jason Ritter moved to accept the bid of Brown County Asphalt at \$72.70 per ton laid for the paving of Martin, Johnson, Meek, Park, and portions of Roudebush Roads at 1.5 inch thickness laid.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Department Reports

Fire/EMS - None

Road – Jason Browning

- Road mowing will be completed by 6/1/2021.
- Limbs were cut back on West Main Street to Cedarville Rd.

- Trustee Hinners spoke with residents, Jake Wilson and Tom Miller, who need a tree down. The Township will take the tree down.

Cemetery

20210526-06: Jason Ritter moved to hire Tree Top Trimmers to remove the tree on Manila Road. Price not to exceed \$4,000.00.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- YTD Revenue = \$21,246.80
- 15 footers poured to date. 13 at Plainview, 1 each at Woodville and Edenton.

Zoning – Al Carrier

- Mr. Carrier read the issues regarding properties owned by Ms. Catron, Mr. DeFrosse located on State Route 131 (Crawford Properties). Mr. Catron replace mobile home and it sits 1.5 feet on Mr. DeFrosse’s property. This was done in the early 2000’s. Mr DeFrosse wants it moved and will take legal action. Mr. Carrier read what Mr. Ramos stated as action to do.
- 20 permits issued in April.

Old Business

20210526-07: Jason Ritter moved to accept the bid from Tecta America for the roof and sky light repair at 794 Wright Street. Roof cost = \$24,000.00. Sky lights = \$3,050.00 each for a total of \$9,150.00 for 3 new sky lights.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20210526-08: Jason Ritter moved to accept bid from Acme Lock and Door for replacement of front and rear doors at 794 Wright Street for \$6,110.00.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- GovDeals – Trustee Hinners contacted the Account Manager but has not received a response yet.

20210526-09: Jason Ritter moved to sell the wooden desk at 794 Wright Street for \$25.00.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20210526-10: Jason Ritter moved to dispose of any remaining unsold items (furniture).

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- Jason Ritter read to the Board the Social Media Policy Mr. Ramos recommendation to develop. The Board will review and bring it up at a later meeting.

20210526-11: Warren Walker moved to adjourn at 9:35 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

Teresa Hinners, Chairperson

Warren Walker, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer