

**Wayne Township Board of Trustees
Regular Meeting
June 8, 2016**

Call To Order: Chairman, Harold Grosnickle at 7:02 p.m.

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

Guests: Jason Browning, Kevin Castle, Deputy Brian Dowers, John Becker, Jeff Markovic, Sue Allen, Craig Hibner, Scott Nause

Prayer & Pledge: Harold Grosnickle

06082016-01: Harold Grosnickle moved to pay all bills.

2nd by Jason Ritter

Vote: JR, HG, WW

All Aye

Motion Carried

06082016-02: Jason Ritter moved to approve all Then & Now Certificates of purchase

2nd by Warren Walker

Vote: JR, HG, WW

All Aye

Motion Carried

Public:

Sheriff Report – Deputy Brian Dowers

- Deputy Dowers gave the Crime Trend Report for the month of May for the Township.
- Deputy Dowers is looking into information for Neighborhood Watch Program.

Department Reports:

Zoning – Kevin Castle

- Beverly Thomas and Luke Roy will be interviewed to fill the vacant Zoning Commission position of Ron Scheffel at the next meeting. One candidate will fill the seat on the Board and the other will serve as alternate.
- Affidavit from Mr. Ernie Ramos stating Mrs. Thomas' place of employment is not a conflict of interest and can serve as a member of the Commission is attached after the minutes.
- 4 permits issued in May for \$250.00
- 4 permits issued in June for \$535.00
- 21 permits issued YTD for \$3,120.00

Fire/EMS – Chief David Moulden

06082016-03: Warren Walker moved to accept the letter of resignation of Larea Grause effective May 26, 2016.

2nd by Jason Ritter

Vote: JR, HG, WW

All Aye

Motion Carried

06082016-04: Jason Ritter moved to sell the old fire training academy engine back to Harlan Township for \$1.00.

2nd by Warren Walker

Vote: JR, HG, WW

All Aye

Motion Carried

Property & Casualty Insurance:

- Bids were submitted and reviewed by the Board.
- Jeff Markovic gave an overview of his coverage and highlighted the advantages.
- Craig Hibner gave an overview of his coverage and highlighted the advantages.

06082016-05: Harold Grosnickle moved to go into Executive Session under ORC:121.22 (HB) to discuss contract for Insurance.

2nd by Warren Walker

Vote: JR, HG, WW

All Aye

Motion Carried

06082016-06: Harold Grosnickle moved to call the meeting back into Regular Session.
2nd by Jason Ritter

Vote: JR, HG, WW All Aye Motion Carried

- Overlay of Executive Session – To discuss the pros and cons of the Property & Casualty Insurance contracts

06082016-07: Warren Walker moved to select OTARMA for Property & Casualty coverage for the amount of \$22,948.00.

2nd by Jason Ritter

Open for Discussion – Amend to include 3-year rate guarantee.

2nd by Jason Ritter

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

- New Insurance to take effect June 16, 2016.

Cemeteries – Warren Walker

- Footers in new section to be completed soon.
- Mr. Walker is meeting with Wades lawn care about Scatter Garden plans.
- Boy Scout project went well.
- Sue Allen set flags out for Holiday and was thanked.

Roads

06082016-08: Harold Grosnickle moved to accept the bid of Hembree Paving & Seal Coating less the work on Station #55 for the amount of \$23,282.00.

2nd by Jason Ritter

Vote: JR, HG, WW All Aye Motion Carried

- 2017 Budget will be worked on at the Work Session on 6-22-2016.

06082016-09: Harold Grosnickle moved to adjourn.

2nd by Warren Walker

Vote: JR, HG, WW All Aye Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer