

**Wayne Township Board of Trustees
Trustee Meeting
June 12, 2019**

Call to Order: Vice Chairperson, Teresa Hinners at 7:06 p.m.

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

Guests: Jeff Markovic, Mr. Barricklow, Sue Allen, Ken Miller

Prayer & Pledge: Teresa Hinners

Public

- Sue Allen showed pictures of destruction at Edenton Cemetery to the Board.
- R. Miller – loud noises at Bauer property on Roudebush Road: Six cars going around the yard during the day-June 10, 2019.
- Mr. Barricklow – Fiscal Officer gave him a check for \$5,392.00 as a refund for monies he raised for Woodville Cemetery Fence. He stated he gave \$5,492.00 so the check was \$100 short. Mr. Barricklow found that \$70.00 was deposited in 2018. Fiscal Officer will mail him a check for the remaining amount.
- Jeff Markovic presented a proposal to Wayne Township for Property and Casualty Insurance. He explained the difference between his and OTARMA policy. Total of \$21,956.00.

20190612-01: Warren Walker moved to pull cash carryover in the General Fund \$48,037.00 to pay the remainder owed for the Community Center after the Block Grant.
2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

20190612-02: Warren Walker moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

Fire

20190612-03: Warren Walker moved to hire Walter Cook as a Fire Instructor for Wayne Township Fire Academy on a one-year probationary basis effective June 12, 2019 at a pay rate of \$22.00 per hour.

2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

- A letter of resignation was submitted by David McCormick Jr. effective May 4, 2019. Dave had exceeded one year on the department without obtaining a State Fire or EMS Certification.
- A letter of resignation was submitted by Eric Nause effective May 24, 2019.
- Chief Moulden presented a revised drawing and quote for signs. The Board tabled and will discuss later.
- New SCBA were delivered on June 4, 2019 and training was conducted that evening. All new SCBA equipment has been inventoried and has been placed in service on the fire apparatus effective June 10, 2019.
- Chief Moulden submitted the Fire Department mid-year 2020 Budget as required by ORC
- Newtonsville Council requested the Fire Department participate in the parade on 8/10/19 for the Music Festival.

Roads

- Hot box was borrowed from Jackson Township.
- All Township Roads have been mowed by 6/1/2019.
- 2 new front tires have been ordered for Road Mowing Tractor.

Cemetery

- \$25,235.00 YTD Revenue.
- Trustee Walker thanked Mrs. Allen for flags at Cemeteries.
- Mrs. Allen showed pictures of destruction at Edenton Cemetery.

- By McCollom Cemetery, a tree fell into the cemetery-Jason will check on
- Complaint from Sandra Morcum at Woodville Cemetery. Family stones being moved again this year. Jason B. recommends setting compound for them. Hiron's in Mt. Orab carries it.

Zoning

- Al Carrier will be at the next meeting to give Zoning Report.

Old Business

- Discussed possible small sign for Community Center: Blue/White

20190612-04: Warren Walker moved to adopt the new Local Government Resolution of Apportionment as modified by the County Commissioners.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

Fiscal Officer Report

Date: 6/12/2019
 Month of: May
 Total \$: \$897,195.27
 Investments: \$101,156.08
 Checking: \$809,209.01
 Revenue for Month: \$59,644.00
 Expenses for Month: \$112,421.57
 Checks Issued: 32795 to 32881
 ETF Payroll: 168 to 251

- Community Center Projects – tabled

20190612-05: Warren Walker moved to have a Special Meeting regarding Property Insurance on 6/15/19 at 9 am.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

20190612-06: Warren Walker moved to adjourn at 9:00 p.m.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer