

**Wayne Township Board of Trustees
Trustee Meeting
June 24, 2020**

Call to Order: Jason Ritter at 7:03 p.m.

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

Guests: Rebecca Moore, Corporal Brian Dowers, Ken Geis, Jason Phillips, Erica Hartman, Adam Dozier, Tracy Wright, Brandon Bryant, Michelle Bryant, Sue Allen, James Kidwell, Chris Williams, John Becker

Prayer & Pledge:

Public

- Ken Geis, a consultant, spoke to the Board and guests about Economic Development for Wayne Township. Develop a plan in acquiring parcels that can be used for development. This process may take a while to make happen. Businesses look for areas that have needs and availability.
- Brian Dowers – Sheriff Report
Wayne Township Crime Report from January thru May was given. Residents asked him about the speeding in Newtonsville. Sheriff Office will check it out and patrol more in Newtonsville.
- Rebecca Moore stated that the speeding on Newtonsville Rd needs to be monitored.
- James Kidwell stated that No. 5 Rd has potholes and pavement eroding in various spots. Mr. Kidwell asked how much paving was going to be done. Mr. Ritter stated that heavy patching will be done. The Maintenance Department will check out No. 5 Rd. Mr. Kidwell also had questions regarding trailers on Taylor Pike.
- Residents wish to close West Main St or have speed bumps installed on street.

20200624-01: Warren Walker moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

20200624-02: Warren Walker moved to approve all Then & Now Certificates of Purchase.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

- Representative John Becker was in attendance but did not speak.

20200624-03: Teresa Hinners moved to approve the Resolution establishing compliance with HB481 for the receipt of Cares Act Funds.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Department Reports

Fire/EMS

20200624-04: Jason Ritter moved to accept the resignation of Adam Dozier effective 7/5/2020.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- Chief provided a list of all COVID expenditures to date. \$3,671.89 that is reimbursable.

20200624-05: Jason Ritter moved that Chief Moulden look through Newtonsville Police items that could be useful to the Fire Department and transfer the usable property to the Fire Department.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

- Chief Moulden went over the (COVID 19) Spreadsheet of inventory of PPE. We remain in excellent shape with additional PPE being received from the County

weekly. All PPE being received from the County is no cost to the Township. This is coming thru the State EOC.

- Mrs. Nesbit (County Board of Health) states that Clermont County is seeing a rise in COVID but not drastic.

20200624-06: Jason Ritter moved to go into Executive Session under ORC 121(G)(1) to consider the investigation of charges or complaints against a public employee per Mr. Ramos' recommendation at 8:40 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- Regular Session at 9:27 p.m.
- Overlay – 6/3/2020 ambulance/auto accident was discussed.

Fiscal Officer Report

Date: 6/24/2020
Month of: May
Total \$: \$778,200.23
Investments: \$104,557.27
Checking: \$680,633.73
Revenue for Month: \$23,627.38
Expenses for Month: \$107,179.12
Checks Issued: 33622 to 33717
EFT: 171 – 233

Roads

- Ditching and culvert pipes replaced on Manila Rd and Cedarville.
- Road mowing completed by 6/1/2020.
- Bigam Rd – 3 new pipes to do

20200624-07: Jason Ritter moved to draft a letter regarding speed limits of old Newtonsville Village streets to the County.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Cemeteries

- YTD revenue = \$16,014.50
- Estimate to have 2 trees removed at Plainview Cemetery of \$1,600.00 by M&M tree service.
- Jason Browning will remove cedar tree at Edenton Cemetery.
- The new part at Plainview Cemetery has drainage issues.
- Jason Browning presented to the Board plans for drainage of Plainview Cemetery.

20200624-08: Warren Walker moved to amend the 2041 Cemetery Appropriations to pull down \$5,000.00 from the cash balance for an increase in appropriations for the purpose of correcting the drainage issues of the New Part at Plainview Cemetery. Expenditures not to exceed \$5,000.00.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Zoning

- Al Carrier gave the Zoning Report
- YTD revenue = \$5,485.00
- Zoning of Newtonsville and the Township Land Use Planning and the possibility of developing Newtonsville was discussed.

Old Business

- Streetlights of Newtonsville were discussed but tabled until the next regular meeting.

- Sandy Borchers will check on auto titles of Village vehicles.

New Business

- Newtonsville Ordinance Books – They were turned into Sandy Hunt. The Board will check in Records Room.

20200624-09: Jason Ritter moved to hold a special meeting on July 8, 2020 at 7:00 p.m. for the purpose of 2021 Budget work session.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20200624-10: Jason Ritter moved to move the Regular Trustee Meeting to 7/14/2020 at 7:30 p.m. A budget Public Hearing will be held at 7:00 p.m. on 7/14/2020.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

20200624-11: Jason Ritter moved to approve the 2020-2021 OTARMA Property and Casualty Insurance Rates as presented without making any additional changes in coverage.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20200624-12: Warren Walker moved to approve the minutes from 5/20/2020 with correction in public portion.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

- Jason Ritter stated that 5/27/2020 minutes were only the Fiscal Officer and he were at because it was for Records Retention.

20200624-13: Jason Ritter moved to approve the minutes from 6/3/2020 with one correction.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

20200624-14: Warren Walker moved to adjourn at 11:10 p.m.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer