

**Wayne Township Board of Trustees
Trustee Meeting
June 26, 2019**

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

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

Guests: Michael D. Weinstein, Sue Allen, Bruce Barricklow, James Kidwell

Prayer & Pledge: Jason Ritter

Public

- Mr. Barricklow received all of the money from Wayne Township. Woodville Joint Maintenance Board was not happy with the fencing contract. Would like letter to allow fence to be put up by Mr. Barricklow.
- Mr. Weinstein, Patriot Engineering – Fixing property of Old Edenton Store, has asked State for additional Grant money (\$300,000 to \$400,000) to complete the project. Will know about funding after 7/1/2019.
- Mrs. Allen asked for Sheriff’s Department to patrol Cemeteries and check for vandalism.
- Mr. Kidwell – pothole on Number 5 Road needs filled.
- Sandy presented proposed 2020 budget.

20190626-01: Warren Walker moved to have Mr. Barricklow go forward with the installation of fence at Woodville Cemetery pending any Warren County permits at his expense.
2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

20190626-02: Warren Walker moved to hold Public Hearing for Proposed 2020 Budget at 6:45 p.m. on 7/10/2019.
2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

20190626-03: Teresa Hinners moved to pay all bills.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- Trustee Hinners asked about audit. Fiscal Officer stated audit date extended to 7/31/2019 due to a bank reconciliation error.

20190626-04: Jason Ritter moved to approve 6/15/2019 minutes with corrections.
2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

Department Reports

20190626-05: Jason Ritter moved to sell Milford Community Fire Department 18 Scott AV3000 masks for \$1.00 in a municipal transfer.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- Community Center to be completed by 7/15/2019.
- Jason Browning presented a 48x16 sign from Kleem for the foyer of the Community Center. Jason Ritter does not like it. Getting estimate from One Stop sign.

Roads

- Manila Road – culvert pipe replaced

Cemetery

- Plainview Cemetery – ditching to be done in the new part.

20190626-06: Jason Ritter moved to pay Mr. Barricklow \$782.00 for completion of Woodville Cemetery Fence.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Zoning

- Community Center – discussed fees, cleaning, residents, non-residents, etc. Looked over Jackson Township contract.
- Date of 9/14 or 9/21 at 9 a.m. for Ribbon Cutting.
- 9/25 Commissioners to meet at Community Center.
- Trustee Hinnners read her letter regarding HB54 to send to CCTA and send in as a Block Letter

New Business

- Newtonsville under Fiscal Emergency.

20190626-07: Teresa Hinnners moved to go into Executive Session under ORC 121.22(G1) at 9:37 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

- Return from Executive Session at 10:05 p.m.
- Overlay – Complaint/Concern of an employee and will follow up with citizen that made complaint.

20190626-08: Warren Walker moved to adjourn at 10:05 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer