

**Wayne Township Board of Trustees  
Work Session  
June 27, 2018**

**Call to Order:** Warren Walker at 7:01 p.m.

**Roll Call:** Warren Walker, Teresa Hinnners, Jason Ritter, Sandra Borchers, Chief David Moulden

**Guests:** Sue Allen, Ken Miller, James Kidwell, Dennis Elchlinger, Rebecca Moore, Jason Browning

**Prayer & Pledge:** Warren Walker

**20180627-01:** Teresa Hinnners moved to pay all bills.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Public**

- Mr. Kidwell asked how many cemeteries the Township operates and the costs.

**Fire**

**20180627-02:** Teresa Hinnners moved to approve Instructor contracts for Cory Myers at \$22.00/hour as a Fire Instructor and Michelle Race at \$14.00/hour as a Test Proctor.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Chief Moulden met with Chief Pemberton and Trustee Cooper on June 19<sup>th</sup>. Mr. Cooper wanted to know at the beginning of the meeting what the cost was going to be. When I detailed the two options for district budget Mr. Cooper stated both were non-starters for Stonelick Township. The meeting then ended.

**20180627-03:** Jason Ritter moved to authorize the auction of the Old ALS (2012 Ford Escape) on GovDeals with a reserve of \$7,000.00. Blue Book value is \$9,200.00.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Township**

- Sandra Borchers is adjusting the 2019 Tax Budget.

**Road**

- The Maintenance Department has Jackson Township's Hot Box and plans to start road repairs tomorrow as soon as the rain stops. Starting in the following order – Manila, Shiloh, Roudebush, Park and then throughout the Township.
- Manila Road pipe has been replaced as well as a driveway pipe on Shiloh Road that was requested and paid for by the property owner.
- Road Department Overtime this period: Jason = 0 hours Scott = 0 hours
- Road Department Overtime YTD: Jason = 11.2 hours Scott = 6.5 hours

**Cemetery**

- Funerals conducted YTD = 18. Cemetery Revenue as of 6/27/2018 = \$18,412.00.
- Cemetery Overtime this period: Jason = 0 hours Scott = 0 hours
- Cemetery Overtime YTD: Jason = 9.5 hours Scott = 9.5 hours

**20180627-04:** Jason Ritter moved to authorize the removal of the fence at the roadway on old side of Woodville Cemetery.

2<sup>nd</sup> by Teresa Hinnners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Zoning**

- 3231 Ernies Drive – The Health Department violation goes in front of the Board of Health this Friday. The resident will be given two weeks to clean it up. If they fail to clean the property up Mr. Fountain from the Prosecutors Office will start court action on the property.
- Jordan Road – Chief Moulden met with Mr. Ramos and he stated he thought that the Mobile Homes on the property should be left alone. The owner did receive a variance through the Board of Appeals. The only question was what did the Zoning

Resolution from that time state and was the Variance only good for the property owner at the time of the Variance.

**20180627-05:** Warren Walker moved to go into Executive Session under ORC 122(G)1 Compensation at 8:28 p.m.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

**20180627-06:** Warren Walker moved to resume Regular Session at 10:05 p.m.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- Overlay – Discussion of Salary Positions and Operations.

**20180627-07:** Warren Walker moved to approve the Resolution of levy of additional tax in excess of 10 mil limitation for 2 mil levy.  
2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

- Much discussion regarding the levy ensued.

**20180627-08:** Jason Ritter moved to adjourn at 10:40 p.m.  
2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR                      All Aye                      Motion Carried**

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**Warren Walker, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**