

**Wayne Township Board of Trustees
Regular Meeting
August 8, 2018**

Call to Order: Chairperson, Warren Walker at 7:00 p.m.

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

Guests: Ken Miller, Sue Allen, Andy Kuchta, Beverly Thomas

Prayer & Pledge: Chairperson, Warren Walker

Public – None

- Andy Kuchta, Clermont County Department of Community & Economic Development, spoke about possible industry or retail growth in the Township for one hour.
- Sheriff Report

08082018-01: Warren Walker moved to go into Executive Session under ORC 121.22(G)1 to discuss employment issues for Zoning at 8:16 p.m.

2nd by Jason Ritter

Vote: WW, JR

Both Aye

Motion Carried

08082018-02: Warren Walker moved to resume Regular Session at 8:32 p.m.

2nd by Jason Ritter

Vote: WW, JR

Both Aye

Motion Carried

- Overlay – Discuss appointing person to Zoning Commission.

08082018-03: Jason Ritter moved to appoint Ken Miller to the Zoning Commission for a four-year term, to end 2022.

2nd by Warren Walker

Vote: WW, JR

Both Aye

Motion Carried

Cemetery

- 10 Rose bushes were planted in the Scatter Garden.
- 2 funerals conducted.

Road Department

- Cut out areas where pipes were replaced on Manila Road and at the intersection of Roudebush and Meek Roads have been patched with asphalt.
- No response regarding culvert pipe needing replaced on Bigam Road.

Zoning Department

- New Zoning Map goes into effect on Friday 8/7/2018.
- Taylor Corbett will attend the 9/12/2018 Public Hearing at 7:00 p.m. to discuss the Growth Management Plan.
- Zoning Department Work Session scheduled for 8/15/2018 at 7:00 p.m.
- 12 permits approved for the month of July = \$1,200.00.
- Kevin Castle met with a lawyer regarding Jordan Road property.

Fiscal Officer Report

- Date: 8/9/2018
Month of: July
Total \$: \$839,156.23
Investments: \$100,000.00
Checking: \$739,156.23
Revenue for Month: \$192,321.41
Expenses for Month: \$75,415.92
Checks Issued: 32108 – 32200
ETF Payroll: 336 – 386
- 2012 Ford Escape (old ALS) sold on GovDeals for \$7,000.00.

Old Business

- None

New Business

- None
- Approve & Revise Minutes – tabled.

08082018-04: Jason Ritter moved to adjourn at 9:00 p.m.
2nd by Warren Walker

Vote: WW, JR

Both Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hanners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer