

**Wayne Township Board of Trustees  
Regular Meeting  
August 10, 2016**

**Call To Order:** Chairman, Harold Grosnickle at 7:08 p.m.

**Roll Call:** Harold Grosnickle, Warren Walker, Carl J. Ritter – late, Sandra Borchers

**Guests:** Sue Allen, Tony Schwab, James Kidwell, Roger Winemiller, Deputy Brian Dowers, Assistant Chief Jason Jewett, Jason Browning

**Prayer & Pledge:** Harold Grosnickle

**08102016-01:** Warren Walker moved to pay all bills.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG**

**Both Aye**

**Motion Carried**

**08102016-02:** Warren Walker moved to approve all Then & Now Certificates of Purchase.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG**

**Both Aye**

**Motion Carried**

**Public:**

- Roger Winemiller voiced concern about possibility of changing the policy regarding Cemetery decorations. Mr. Winemiller is not in favor of removing and/or not allowing decorations. Mr. Winemiller would like to be kept up to date on the issue.
  - Warren Walker just received a copy of the Township Cemetery Rules and Guidelines and has not had a chance to review it yet. No changes or decisions will be made until Rules can be reviewed.
- Deputy Brian Dowers – Sheriff’s Report
  - Reported crimes reported, statistics, and trends for the Township.
  - Presented ideas and opportunities for Neighborhood Watch Program.
- Tony Schwab addressed snow removal for the Village of Newtonsville.
  - There has been no proposal to date.
  - Harold Grosnickle suggested that the Township can bill Newtonsville for material (salt).
  - Jason Browning will keep tally of material to be billed to Newtonsville.
  - Need a proposal for 2016-2017 (Nov. 1 to May 1).

**Department Reports: 44:18**

Zoning – Carl J. Ritter

- Land Use Plan was reviewed during the August 3, 2016 meeting. Plans to update have been made.
- Zoning Commission Work Session scheduled for August 17, 2016.
- Vacant properties on 133 and Sandy Ln. have been cleaned up.

Fire/EMS – Jason Jewett

**08102016-03:** Harold Grosnickle moved to accept the resignation of Ron Scheffel effective immediately.

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

**Vote: WW, JR, HG**

**All Aye**

**Motion Carried**

**08102016-04:** Warren Walker moved to accept the request for a Leave of Absence from EMT Stacie Emmons.

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

**Vote: WW, JR, HG-abstain**

**Both Aye**

**Motion Carried**

**08102016-05:** Warren Walker moved to approve the contract with William Mehbod to act as a contract EMS Instructor for Wayne Twp. Fire & EMS Training Academy. Rate of pay will be \$20.00 per hour.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, JR, HG**

**All Aye**

**Motion Carried**

**08102016-06:** Warren Walker moved to accept the agreement with Auxier Gas for a locked in propane price of \$1.29 a gallon for one year.

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

**Vote: HG, JR, WW**

**All Aye**

**Motion Carried**

- Chief Moulden obtained a Scholarship from the Ohio Arson School for \$275.00 to reimburse the original tuition payment.

**08102016-07:** Jason Ritter moved to approve the proposal from Duke Energy contractor Smartwatt Energy for light fixture upgrades for Station #55 at a cost of \$2,739.60.

2<sup>nd</sup> by Harold Grosnickle

**Vote: HG, WW-abstain, JR                      Both Aye                      Motion Carried**

- Community Center Plans were approved by the Prosecutor on August 3. Bidding will be advertised for 3 weeks in the Clermont Sun. Bids will be opened at 6320 State Route 133 Goshen, OH 45122 on 9-14-2017 at 7:30 p.m.

Maintenance – Jason Browning

- Clean Up Days will be held on October 7 & 8, 2016. Saturday October 8<sup>th</sup> hours will be from 9 a.m. to 4 p.m.
  - Paul Buausch said this will be the last year for County funded tire pickup and disposal.
- 2<sup>nd</sup> round of mowing is in progress.

Cemetery – Warren Walker

- Wade’s Lawn Care has a design for the Plainview Scatter Garden.
- Mr. Walker has a list of monuments that need repaired at Plainview.
- Tree line between new and old sections has been cleaned out at Plainview.
- Tree line behind Section 00-31 has been cleared and seeded at Plainview.
- Strip footers for lots #1 - #5 in the new part have been poured at Plainview.

Roads – Harold Grosnickle

- Roads are being trimmed and mowed.
- Auction Revenue = \$20,390.00. \$15,000.00 spent on new John Deere 1025R tractor.
- Looking for a firm price on a Crack Sealer.

Fiscal Officer – Sandra Borchers

- Fiscal Officer Report
  - Date: 8-10-2016
  - Month of: July
  - Total \$: \$809,644.57 (Includes Checking, Savings & Investments)
  - Investments: \$469,349.75
  - Savings:
    - Checking: \$353,042.09
    - Revenue for Month: \$44,303.16
    - Expenses for Month: \$99,682.11
    - Checks Issued: 30327 to 30380

**08102016-08:** Jason Ritter moved to accept, with corrections, the minutes of: 12-29-2015, 1-1-2016, 2-24-2016, 3-9-2016, 4-13-2016, 5-11-2016, 5-16-2016, 5-18-2016, 6-13-2016, 6-22-2016, 7-7-2016, and 7-13-2016.

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

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

**08102016-09:** Harold Grosnickle moved to adjourn at 9:05 p.m.

2<sup>nd</sup> by

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

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**Harold Grosnickle, Chairman**

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**Carl Jason Ritter, Vice Chairman**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**