

**Wayne Township Board of Trustees
Trustee Meeting
August 12, 2020**

Call to Order: Jason Ritter at 7:05 p.m.

Roll Call: Jason Ritter, Teresa Hinnners, Sandra Borchers, Warren Walker – arrived at 8:25 p.m.

Guests: Sue Allen, Beverly Thomas

Prayer & Pledge: Jason Ritter

Public

- Mrs. Allen asked if there will be any roads paved. Mr. Ritter – extensive patching will be done.

Sheriff Report – Officer Brian Dowers reported increased patrols for Newtonsville speeding.

20200812-01: Teresa Hinnners moved to pay all bills.

2nd by Jason Ritter

Vote: TH, JR Both Aye Motion Carried

20200812-02: Jason Ritter moved to approve all then and now certificates of purchase for COVID-19 CARES Act purchases.

2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

20200812-03: Jason Ritter moved to approve minutes from 7/08/2020 Public Hearing.

2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

20200812-04: Jason Ritter moved to approve the minutes from 7/14/2020 with corrections.

2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

20200812-05: Jason Ritter moved to approve minutes from 7/22/2020 with corrections.

2nd by Teresa Hinnners

Vote: TH, JR Both Aye Motion Carried

Fiscal Officer Report

Date: August 12, 2020
Month of: July
Total \$: \$927,572.26
Investments: \$104,577.27
Checking: \$823,014.99
Revenue for Month: \$199,501.47
Expenses for Month: \$75,940.64
Checks Issued: 33771 to 33855
ETF: 278 to 319

- The Board discussed internet costs at all buildings.

Department Reports

Fire/EMS

20200812-06: Teresa Hinnners moved to hire Ron Henderson as a Part-time Firefighter/EMT for WTFR on a one-year probationary basis effective August 12, 2020 at a pay rate of \$15.00 per hour.

2nd by Jason Ritter

Vote: TH, JR Both Aye Motion Carried

- WTFR has been awarded an Assistance to Firefighters Grant for COVID-19 PPE in the amount of \$8,159.15. This grant can be used to reimburse the Township for funds already spent on PPE and provides additional funding to purchase PPE.

Roads

- Patching being done.
- Need US flag and State of Ohio flag for Administrative Building.

Cemetery

- Trustee Hinners – Current insurance policy needed from M&M tree before trees can be cut at Plainview Cemetery.
- Discussed Cemeteries to be cleaned up October 1st.
- Rules for cemeteries being updated.
- Scatter Garden and Columbarium information to be listed on the website and will be given to Funeral Homes.

20200812-07: Teresa Hinners moved to authorize Fiscal Officer to move money within fund 2041 for 2 indigent burials. \$503.00 each. \$1,006.00 total.
2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

- Required to have a nameplate for each indigent burial.
- Township needs to establish an indigent policy by resolution.

Zoning

- Meeting on 8/19/2020 at 6320 State Route 133.

Old Business

Right of Way for Water Resource Department

20200812-07: Jason Ritter moved to approve the Resolution authorizing the use of property for Sanitary Sewer Purposes prepared by our legal counsel.
2nd by Teresa Hinners

Vote: TH, JR Both Aye Motion Carried

20200812-08: Jason Ritter moved to permit Zoning to send letters or postcards regarding Newtonsville Zoning to the residents.
Motion dies due to lack of 2nd.

- Response back from County Engineer regarding speed limits and bridges in Newtonsville. The Engineers Office will work with us thru our legal counsel.

New Business

- Infrastructure/Facility Repair – Small Government Capital Improvement Program. Grant application needs to be in by October 2020. Possibly get roof repaired in 2022.

20200812-08: Teresa Hinners moved to have all polling precincts at 794 Wright Street for the November election.
2nd by Jason Ritter

Vote: TH, JR Both Aye Motion Carried

- The Board then discussed the meeting that was supposed to happen with Zoning of Newtonsville.

20200812-09: Jason Ritter moved to adjourn at 8:30 p.m.
2nd by Teresa Hinners

Vote: TH, JR, WW All Aye Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer