

**Wayne Township Board of Trustees  
Work Session  
August 22, 2018**

**Call to Order:** Chairperson, Warren Walker at 7:05 p.m.

**Roll Call:** Warren Walker, Teresa Hinners (left at 7:40 p.m.), Jason Ritter, Sandra Borchers, Chief David Moulden

**Guests:** Sue Allen, Ken Miller, Andy Dickerson, Dennis Elchlinger, Bruce Ducolon

**Prayer & Pledge:** Chairperson, Warren Walker

**20180822-01:** Jason Ritter moved to adopt the resolution for supporting the application for the 2018 Clean Ohio Conservation Fund NRAC 10 Round #12 for Rinsky Nature Preserve Project. 68 acres in Wayne Township, Clermont County Ohio.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20180822-02:** Jason Ritter moved to pay all bills.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

### **Fire/EMS**

**20180822-03:** Jason Ritter moved to accept the resignation of Robert Edmonds effective August 17, 2018.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

**20180822-04:** Warren Walker moved to approve the Training Instructor Contract with Jason Benoit to function as a Fire and EMS Instructor for the Training Academy at a pay rate of \$22.00 per hour.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

### **Township Items**

- New tentative schedule for Community Center Project from Sherri Scmarr. Revisions were done to some bid documents to meet Federal Bidding Standards.
  - September 12, 2018 To Commissioners for approval to bid project out
  - September 20, 2018 Advertise for bidding
  - October 11, 2018 Open bids

### **Roads**

- Second round of road mowing is nearly complete. Mowing two passes per side and trimming trees along township roads.
- Road department continued working on the sign grant installation.
- The Board received an updated quote for a hotbox and tabled the discussion.
- Road Department overtime this period: Jason = 0 hours Scott = 0 hours
- Road Department overtime YTD: Jason = 11.7 hours Scott = 6.5 hours

### **Cemetery**

- Scattering Garden Roses have been planted. Working on developing an advertising brochure to give to funeral homes.
- Funerals conducted YTD = 23
- Revenue as of 8/22/2018 = \$24,312.00
- Cemetery Department overtime this period: Jason = 0 hours Scott = 0 hours
- Cemetery Department overtime YTD: Jason = 9.5 hours Scott = 9.5 hours

### **Fiscal Officer Report**

### **Zoning**

- 3231 Ernies Drive – Referrals have been made to Clermont County Social Services agencies. Chief Moulden has not spoken with Mr. Underwood since his return from vacation but plans to visit there this week. This property would make a good community service project to help them clean up the property if Edenton Baptist Church is still seeking to assist someone in the community.
- Chief Moulden and Jason Browning will meet with Mr. Bruce Ducolon on Graham Road tomorrow to look at ditching and culvert replacement work.
- Andy Kuchta from Clermont County discussed Economic Development attraction for Wayne Township.

**20180822-05:** Warren Walker moved to approve Pre-Disaster Mitigation Grant. Trustee Hinners to attend.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

- Clean up days tabled

**20180822-06:** Warren Walker moved to approve the minutes from 5/9/2018.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

- 6/13/2018 minutes were tabled.

**20180822-07:** Jason Ritter moved to approve the minutes from 6/30/2018.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

**20180822-08:** Jason Ritter moved to approve two Public Hearings and Regular Meeting Minutes from 7/11/2018.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

**20180822-09:** Jason Ritter moved to approve minutes from 7/28/2018 with correction.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

**20180822-10:** Jason Ritter moved to approve the minutes from 7/28/2018.

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

**Vote: WW, JR**

**Both Aye**

**Motion Carried**

- Mr. Elchlinger stated that there would be a Public Meeting for sewer in the Village of Newtonsville on September 22<sup>nd</sup> or 28<sup>th</sup>.

**20180822-11:** Jason Ritter moved to adjourn at 8:40 p.m.

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

**Vote: WW, JR**

**Both 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**