

**Wayne Township Board of Trustees  
Special Budget Meeting  
August 28, 2019**

**Call to Order:** Jason Ritter at 6:03 p.m.

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

**Guests:** Sue Allen, James Kidwell, Brandon Bryant, Dennis Elchlinger, John Pringle, Tony Schwab

**Prayer & Pledge:** Waived

- The Board discussed and went over all 2019 payment register.
- Dennis Elchlinger – Where is the \$200,000.00 savings that was in CD's? Went back into specific funds that \$ came from.

**20190828-01S:** Jason Ritter moved to adjourn at 7:11 p.m.

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

**Vote: JR, TH, WW**

**All Aye**

**Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinnners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**

**Wayne Township Board of Trustees  
Regular Meeting  
August 28, 2019**

**Call to Order:** Jason Ritter at 7:15 p.m.

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

**Guests:** Sue Allen, James Kidwell, Brandon Bryant, Dennis Elchlinger, John Pringle, Tony Schwab

**Prayer & Pledge:** Jason Ritter

**Public**

- John Pringle asked if there would be any more road mowing. Yes, 2x passes this time will be starting and mowing this 2<sup>nd</sup> time.
- Tony Schwab received salt bill from the Township for the Village of Newtonsville. Bill will be paid after 2<sup>nd</sup> Tuesday of September (9/11/2019).
- James Kidwell – Why are culverts not fixed? Jason Browning replied 1 more culvert on No. 5 Rd. then will address culvert in question.

**20190828-01:** Warren Walker moved to pay all bills.

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

**Vote: JR, TH, WW**

**All Aye**

**Motion Carried**

- Minutes to be approved at end of Meeting.

**Department Reports**

**Cemetery – Warren Walker**

- YTD - \$31,347.00
- John Long needs measurements for iron fence replacement. Jason Browning will check, he thinks it is 450 ft.

**Road – Jason Browning**

- 2.168 miles paved

**Fire/EMS – Chief Moulden**

**20190828-02:** Teresa Hinners moved to go into Executive Session under 121.22 (G) and A 1 at 7:47 p.m.

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

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

- Return at 8:48 p.m.
- Overlay – Compensation of employees over the next 5 years and hiring of an employee.

**20190828-03:** Warren Walker moved to hire Tiffany Durkin as a Paid-on-Call EMT for WTRF on a one-year probationary basis effective August 28, 2019 at the Paid-on-Call EMT rate of \$12.25 per hour.

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

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

**20190828-04:** Jason Ritter moved to change the status of Kathy Fuchs from Part-time and Paid-on-Call to just Paid-on-Call effective September 1, 2019. This would change her pay rate from \$15.00 to \$12.75 per hour which is the Paid-on-Call rate for a Firefighter/EMT.

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

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

**20190828-05:** Jason Ritter moved to change the status of Adam Dozier from part-time and Paid-on-Call to just Part-time effective September 1, 2019. There will be no change in pay rate for this change of status.

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

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

**20190828-06:** Jason Ritter moved to change the status of Scott Brown from Part-time and Paid-on-Call to just Part-time effective September 1, 2019. There will be no change in pay rate for this change of status.

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

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

**Old Business**

- Hazard Mitigation – Spoke with Pam Hanerkos. Would like us to submit application for an Emergency Generator and Hookup. \$15,756.00 estimated cost.
- The Board wishes to move forward and apply for Grant for Backup Generator for the Community Center under the Hazard Mitigation Plan for \$15,756.00.
- Cleaning of Community Center – Deposit of \$150.00. Spoke with two people regarding cleaning.

**20190828-07:** Warren Walker moved to sign cap at \$250.00 for 15x48 from Matt's Graphics.

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

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

**20190828-08:** Jason Ritter moved to transfer-reallocate from HINS-1000-221 to 1000 Improvement of sites. \$4,000.00 to cover Community Center expenses.

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

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

- Trustee Hinners discussed a logo for the Township.
- Trustee Ritter discussed honoring Cindy Hollon at the Open House with a plaque.
- 4/24/2019 Board approved.
- 5/8/2019 not approved.

**20190828-09:** Jason Ritter moved to approve the minutes from 5/26/2019 with corrections.

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

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

**20190828-10:** Warren Walker moved to approve the minutes from 6/12/2019.

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

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

- Road Paving - \$151,239.60 approved, \$149,486.39 actual cost, \$1,771.21 under bid.
- Cindy Hollon to be honored during Zoning Recognition Dinner.

**20190828-11:** Warren Walker moved to adjourn at 9:56 p.m.

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

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

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**Jason Ritter, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**