

**Wayne Township Board of Trustees
Trustee Meeting
September 9, 2020**

Call to Order: Warren Walker at 7:01 p.m.

Roll Call: Warren Walker, Teresa Hinnners, Sandra Borchers, Jason Ritter – absent until end of meeting

Guests: Jan Schoellman, Sue Allen, Valerie Figart, Commissioner David Painter, Dave Moulden, Al Carrier

Prayer & Pledge:

Public:

- Jan Schoellman – Poll worker would like to have election held at the Community Center. She gave reasons why it should be held there (current location would not allow social distancing). Stating that it would be serving all political parties. The Board will check further into it and discuss with the Board of Elections.
- Commissioner Painter was asked if he could give any advice or suggestions on the Community Center usage for elections. Mr. Painter will follow up with the Prosecutor.
- Chief Moulden stated that the election could be held in the Fire Department Bay area.
- Latest funding for COVID-19 Grant would give additional money to come if passed by the State.
- Valerie Figart asked about the proposed Edenton Cemetery Fence. Trustee Hinnners stated that Mr. Long's daughter was in favor of purchasing replacement fence. Mrs. Hinnners shared the bids from 2018. We should have more information within the next month. Mrs. Figart paid for her records request from the last meeting.

Sheriff's Report – Corporal Brian Dowers

- Crime is up in August. 42 crimes in August. 30 in July.
- Mr. Walker asked Corporal Dowers about Public Gatherings.

20200909-01: Teresa Hinnners moved to pay all bills.

2nd by Warren Walker

Vote: WW, TH

All Aye

Motion Carried

Fiscal Officer Report

Date: September 9, 2020
Month of: August
Total \$: \$938,357.06
Investments: \$104,557.27
Checking: \$833,799.79
Revenue for Month: \$125,855.16
Expenses for Month: \$120,048.40
Checks Issued: 33856 to 33920
EFT: 321 to 356

- No Then and Now Certificates of Purchase

20200909-02: Teresa Hinnners moved to appoint Mark Greatorex as Fire/EMS Chief effective October 1, 2020 on 1-year probationary basis. Wages \$57,500.00.

2nd by Warren Walker

Vote: WW, TH

All Aye

Motion Carried

Fire/EMS – Chief Moulden

20200909-03: Warren Walker moved to accept Chief Moulden's letter of resignation/retirement effective October 1, 2020.

2nd by Teresa Hinnners

Vote: WW, TH

All Aye

Motion Carried

- Thank you to Chief Moulden.

- Mark Greatorex will present Dave Moulden's Grant Writing Contract at the next meeting.
- The roof has been replaced on Station 55. The drywall contractor has completed the patching of the drywall and will be painting the ceiling this week. This should complete all the repairs to the fire station by Friday.
- Stonelick Township would like to know if the Board would sell Chief Moulden's turnout gear to them. The gear was purchased in 2013 at a cost of \$2,000.00. It has 3 years left in its 10-year NFPA life cycle. If the Board approves, Chief Moulden recommends selling it for \$600.00 which is the prorated amount for the remaining 3 years of its life cycle. The Board tabled the issue.
- Settlement amount of \$5,783.72 for the totaled 2007 Ford Explorer. Chief Moulden found a 2013 Ford Police Interceptor Utility vehicle with 73,700 miles on it in the suburbs of Chicago for the cost of \$12,600.00. They have placed it on hold until tomorrow morning so that the Board can consider. With the money received from the old vehicle and the \$7,000.00 pulled down at the last meeting it would cover the purchase at \$12,600.00. The Board tabled the issue due to additional funding needed for Fire/EMS.
- Chief Moulden presented quotes for phone/internet for new hall. \$121.49 plus one-time fee of \$75.00 at 794 Wright Street for 24 months. 6320 State Route 133 – Fiopics internet, Aruba AP305 24 months Hosted UC (VOIP) PolyCom Pretax \$133.49 plus one-time fee of \$125.00. WFR rates are similar with Spectrum. WFR will remain with Spectrum.

20200909-04: Teresa Hinners moved to have Fiopic Cincinnati Bell installed at 794 Wright Street and 6320 State Route 133 for 24-month contracts.
2nd by Warren Walker

Vote: WW, TH All Aye Motion Carried

20200909-05: Warren Walker moved to pull down from cash balances a total of \$40,232.00 from Fire/EMS funds to cover OP&F bill and Chief's cash out of leaves.
2nd by Teresa Hinners

Vote: WW, TH All Aye Motion Carried

Roads

- Trustee Walker thanked Jason Browning for coming into work to replace the water pump on the 2008 ambulance on his day off. Jason goes out of his way to serve the Township.
- Trustee Walker asked the Fiscal Officer to prepare a letter of Thanks to Stonelick Township Fire/EMS for the use of their ambulance since our accident.
- Trustee Hinners presented to the Board the petition from Newtonsville residents on street traffic nuisance. 43 signatures from residents on West Main St.

Cemetery – Teresa Hinners

- M&M Tree has submitted their Insurance Confirmation.
- Township did file for indigent burials for Paul Hopkins and daughter.
- The Township needs a policy for indigent burials per prosecutor.
- The Board discussed indigent burial policies and Trustee Hinners will forward to Mr. Ramos.
- \$8,500.00 for arrow style of aluminum fence at Edenton Cemetery from Couch Fence Co.

Zoning – Al Carrier

- 3 types of zoning at the state – Business Corridor, Opportunity Zone, Property Maintenance
- There will be a Zoning Meeting at 6:30 p.m. on 10/7/2020 at 794 Wright Street. 150 postcards at \$0.39 each and postage stamps for 150 letters are needed.

20200909-06: Warren Walker moved to accept the amounts and rates as determined by the Budget Commission for 2021 year.
2nd by Teresa Hinners

Vote: WW, TH Both Aye Motion Carried

20200909-07: Warren Walker moved to adopt the Clermont County All Hazards Mitigation Plan as proposed.
2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

- Trustee Ritter arrived at 8:50 p.m.

20200909-08: Jason Ritter moved to have polling place at Wayne Township fire station 56 to be held in the Bay area to give room for social distancing on 11/3/2020.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20200909-09: Warren Walker moved to adjourn at 9:10 p.m.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer