

**Wayne Township Board of Trustees
September 12, 2018
Public Hearing**

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

Roll Call: Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers, Chief David Moulden

Guests: Sue Allen, Ken Miller, Dennis Elchlinger, Kathy Mast

Prayer & Pledge: Waived

- Kevin Castle – Growth Management Plan (last updated 2003) has been revised. No major changes, but updated reports from County regarding Demographic Updates, including the Zoning Map of the Township
- Taylor Corbett – Spoke about the Growth Management plan to update the current Zoning Map.

20180912-01PH: Jason Ritter moved to accept the Growth Management Plan as presented.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

- Jason Ritter thanked Mr. Corbett

20180912-02PH: Warren Walker moved to adjourn at 7:05 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer

**Wayne Township Board of Trustees
September 12, 2018
Regular Meeting**

Call to Order: Chairperson, Warren Walker at 7:06 p.m.

Roll Call: Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers, Chief David Moulden

Guests: Sue Allen, Ken Miller, Dennis Elchlinger, Kathy Mast

Prayer & Pledge: Chairperson, Warren Walker

Public – None

Sheriff Report

20180912-01: Jason Ritter moved to pay all bills.

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

- Kevin Castle and Taylor Corbett spoke of Properties with streets from 1890's surveys on Lucas Rd, regarding property currently belonging to the Township from these old surveys. Said land could be officially "vacated" to the property owners since no roads were put in and the property owners are using the land as theirs. Kevin will

keep us updated on the process of consolidation of the lots in Woodville. He needs to have discussions with the property owners and the County.

Fiscal Officer Report

Date: 9/12/2018
Month of: August
Total \$: \$971,439.24
Investments: \$100,000.00
Checking: \$871,439.24
Revenue for Month: \$197,375.99
Expenses for Month: \$76,296.55
Checks Issued: 32162 to 32262

20180912-02: Teresa Hinnners moved to approve amounts and rates as determined by the County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

20180912-03: Teresa Hinnners moved to roll over 36-month CD (\$100,000.00) at the current interest rate.

2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

- Sandra Borchers presented her payment in full of Audit Recovery Case #CRN124047 of Audit 2013-14.

Fire/EMS

20180912-04: Jason Ritter moved to accept the resignation of Advanced EMT Stefanie Zimmerman, effective August 28, 2018.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20180912-05: Jason Ritter moved to hire Bryan Long as a Part-time Firefighter/EMT for Wayne Township Fire & Rescue on a one-year probationary basis effective September 12, 2018 at a pay rate of \$15.00 per hour.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

- Chief Moulden announced that the Fire Department has been awarded a 2017 Assistance to Firefighters Grant in the amount of \$142,000.00 for the procurement of 20 new Self-Contained Breathing Apparatus and for the training of 6 members to the Firefighter 2 level. The Federal share is \$135,239.00 and the Township share is \$6,761.00.
- The Board congratulated Chief Moulden.
- Levy steps are being taken by the Fire Department.
- Facebook page established two weeks ago is going well.
- Article about the Levy will run in tomorrow's Clermont Sun Newspaper.
- Informational Meeting advertised for September 22, 2018 from 10:00 a.m. until 12:00 p.m.
- Open House scheduled for October 13th as part of Fire Prevention week (10:00 a.m.-4:00 p.m. at Station 56).
- Open House scheduled for Halloween at Station 55 in Newtonsville. Auxiliary always provides coffee, hot chocolate, cookies and candy.
- Members are going door to door. Two teams will be out tonight.
- Signs are going up. So far 50 signs have been requested by residents.
- A mailed flyer is planned for the middle of October.

Township Items

- Pavilion for the 2017 Clermont County Parks Grant was delivered today. Construction will begin Friday.
- The Community Center was supposed to go before the County Commissioners this morning to get approval to bid out.

Roads

- All second-round mowing completed. Mowing two passes per side and trimming trees along Township Roads.
- Road Department continued working on the Sign Grant installation.

20180912-06: Jason Ritter moved to transfer \$5,000.00 from road paving to pipes and gravel to complete Martin Road pipe installation and Bigam Road pipe repairs. Line item transfer of \$3,500.00 from 2021-330-360-2000 to 2021-330-323-2202 for pipes and \$1,500.00 from 2021-330-360-2000 to 2021-330-420-2300 for gravel.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

- Two residents on Moler requested that their driveway pipes be replaced. They have already been paid for and will be completed next week.
- Ditching that was requested on Graham Road at the last meeting has been completed.
- Road Department Overtime this period: Jason = 0 hours Scott = 0 hours
- Road Department Overtime YTD: Jason = 11.7 hours Scott = 6.5 hours

Cemetery

- Received one complaint about cemetery mowing but the ground was too wet to complete at that time. The cemeteries have since been mowed.
- Funerals conducted YTD = 26.
- Cemetery Revenue YTD = \$28,412.00
- Cemetery Overtime this period: Jason = 0 hours Scott = 0 hours
- Cemetery Overtime YTD: Jason = 9.5 hours Scott = 9.5 hours

Zoning

- 3231 Ernies Drive – The Underwood’s met with Assistant Chief Williams and Clermont County Social Worker at the fire station yesterday in an attempt to try to get them into adequate housing. This property would make a good community service project for the Edenton Baptist Church to help them cleanup the property.

Old Business

- Mrs. Hinnners spoke about Woodville Cemetery regarding Sandra Morcle’s complaint and the fence issue with Woodville Cemetery Board
- Kevin Castle announced a Zoning Work Session on 10/5/2018.
- Taylor Corbett has scheduled a County wide meeting for October or November.
- Barrett family wants to sell graves back to the Township – tabled.
- Cleanup Day – not enough \$ to do at this time.

New Business

- Veteran’s Day Ceremony Planned for 11/18/2018. Warren will work with Sue Allen on arrangements.

20180912-07: Teresa Hinnners moved to approve 6/13/2018 minutes as written.

2nd by Warren Walker

Vote: WW, TH

Both Aye

Motion Carried

- 8/8/2018 minutes tabled.
- Mrs. McCullum commented that the cemetery “looks great”.

20180912-08: Teresa Hinnners moved to adjourn at 9:05 p.m.

2nd by Warren Walker

Vote: WW, TH

Both Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinnners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer