

**Wayne Township Board of Trustees  
Public Hearing & Regular Meeting  
October 11, 2017**

**Public Hearing**

- Purpose – To change 6218 State Route 727, Parcel #493411 G156, consisting of 2 acres from Agricultural Residence District to Neighborhood Business District.

**Call to Order:** Chairman, Carl Ritter at 6:48 p.m.

**Roll Call:** Warren Walker, Harold Grosnickle, Carl Ritter, Sandra Borchers – Absent

**Guests:** Sue Allen, Chief David Moulden, Kevin Castle, Jason Browning, Kathy Mast, Ken Miller, Robert M. Pullen, William Woods, Eric Thomas, Beverly Thomas, Corporal Lori Saylor (Clermont County Sheriff's Office)

- Mr. Ritter stated that the results from the Zoning Commission Public Hearing on the Zoning District change was 5 to 0 in favor of the change.

**10112017-01PH:** Carl Ritter moved to approve the zone change to Neighborhood Business District for 6218 State Route 727, Parcel #493411 G156, consisting of 2 acres.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- Mr. Castle will record the approved Zone change with the Auditor and the effective date will be November 10, 2017.

**10112017-02PH:** Carl Ritter moved to adjourn at 6:55 p.m.  
2<sup>nd</sup> by Warren Walker

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

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**Carl Jason Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**

**Regular Meeting**

**Call to Order:** Chairman, Carl Ritter at 7:05 p.m.

**Roll Call:** Warren Walker, Harold Grosnickle, Carl Ritter, Sandra Borchers – Absent

**Guests:** Sue Allen, Chief David Moulden, Kevin Castle, Jason Browning, Kathy Mast, Ken Miller, Robert M. Pullen, William Woods, Eric Thomas, Beverly Thomas, Corporal Lori Saylor (Clermont County Sheriff's Office)

**Prayer & Pledge:** Waived

**Public –** No speakers

**Sheriff's Report –** Corporal Lori Saylor

- Corporal Saylor provided Crime Reports to the Board and to the public.
- At the last meeting the Board requested info on the activity of the Narcotics Unit in the Township. The Unit does not have statistics that are public record. They have received 12 tips this year, 7 were vague and did not have enough info to act on, 5 were proceeded on. There are currently 5 open investigations in the Township that involve the manufacture and trafficking of marijuana and meth.
- Chief Moulden asked if the Sheriff's Department could continue to patrol the area.
- Hearing for Edenton School House owner was moved to December 21<sup>st</sup>.
- Drug activity has significantly reduced since closing the property (Edenton School House).

**10112017-01:** Warren Walker moved to pay all bills.  
2<sup>nd</sup> by Carl Ritter

**Vote: WW, HG, CR                      All Aye                      Motion Carried**

**10112017-02:** Carl Ritter moved to approve all Then & Now Certificates of Purchase as needed.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR                      All Aye                      Motion Carried**

**Fire/EMS – Chief David Moulden**

**10112017-03:** Carl Ritter moved to hire Katie Williams as a contracted EMS Instructor for Wayne Township Fire and EMS Academy effective October 11, 2017 at the pay rate of \$20.00 per hour.

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

**Vote: WW, HG, CR                      All Aye                      Motion Carried**

- Chief Moulden announced that the Fire Department was awarded the OTARMA More Grant in the sum of \$500.00 for 2017.

**Township Items – Chief David Moulden**

- Chief Moulden presented the Board with a report on the cost of tire disposal through Liberty Tire (vendor used by Adams Clermont Solid Waste District). Total per semi load is \$1,925.00, no tractor or AG tires. Tractor/AG tires is \$300.00 per ton. Pickup service is \$2.20 per car or light truck tire with no rims, \$8.00 per semi or truck tire, \$30.00 - \$50.00 per tractor/AG tire. The Board agreed not to accept tires on Cleanup Days.

**10112017-04:** Harold Grosnickle moved to approve the following line item transfers within a fund:

- General Fund Transfers

From:	To:	Amount:
1000-110-519-4302	1000-110-360-0000	\$200.00
1000-760-740-9903	1000-120-341-1004	\$400.00
1000-120-420-9707	1000-120-341-6200	\$150.00
1000-120-420-9707	1000-120-351-1004	\$150.00
1000-190-420-1000	1000-760-730-0000	\$1,500.00
1000-190-330-0000	1000-760-730-0000	\$500.00
1000-110-313-0000	1000-760-730-0000	\$500.00
1000-110-599-0000	1000-760-730-0000	\$500.00
1000-130-599-0000	1000-760-730-0000	\$500.00

- Fire Fund Transfers

From:	To:	Amount:
2111-220-318-9000	2111-220-360-0000	\$1,000.00
2111-220-430-4000	2111-220-213-0000	\$750.00
2111-220-430-4000	2111-220-222-9706	\$250.00
2111-220-290-7500	2111-220-222-9706	\$250.00

- Cemetery Fund Transfers

From:	To:	Amount:
2041-410-360-0000	2041-410-323-3500	\$1,000.00

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

**Vote: WW, HG, CR                      All Aye                      Motion Carried**

- Mr. Weinstein of Patriot Engineering and Environmental, Inc. Additional test wells will be installed in the near future, currently waiting on a permit through ODOT.
- Scattering Garden is completed. The Columbarium and Stone Tablet are scheduled for delivery on Monday October 16<sup>th</sup>. A flyer to send out to Funeral Homes for advertisement, a template for the Deed for Cemetery Columbarium Niche, a Niche template for record keeping and a Niche Deed registration contact form that can be kept as part of the Cemetery Records have been designed.

**10112017-05:** Warren Walker moved to enact and make available the Scattering Garden and Columbarium Services at Plainview Cemetery. Scattering Garden – \$500.00 includes the scattering of ashes into the garden with the name and date plaque placed on The

Open Memorial Book. Columbarium – \$1,000.00 includes the interment with engraving with a limit of one urn/container per niche.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- ODOT has provided notification and request for comments on their project CLE S-131 12.64. This project is the replacement of culvert pipes at State Route 131, Hunt and Moore Marathon Road along with additional intersection improvements, additional right of way, and utility relocation. The project is expected to take 3 weeks and is scheduled to begin in June 2018 and be completed in August 2018. State Route 131 is expected to be closed for 3 weeks.
- Road Mower hydraulic motor is being repaired and should be back next week.
- Chief Moulden provided the Board with a copy the Wayne Township Departments Worklist showing projects completed this year and the status of ongoing and current projects.
- Fiscal Officer, Sandra Borchers provided a copy of the Audit Report that has been approved by the State Auditor.

**10112017-06:** Carl Ritter moved to schedule the Zoning Recognition Dinner at O'Charley's in Milford on December 7<sup>th</sup>. Time to be determined by Mrs. Borchers.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

**10112017-07:** Warren Walker moved to schedule the Wayne Township Salute to Veterans Recognition on November 12<sup>th</sup> at 2:00 p.m.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- Cemetery YTD Revenue = \$31,875.00

**Zoning – Kevin Castle**

- September – 4 permits approved = \$400.00. October – 3 permits approved = \$800.00. YTD Revenue = \$4,730.00.
- Mr. Castle gave an update on the status of existing and new Zoning Violations.
- Mr. Castle reviewed the Zoning Map provided by the County and sent back for approval.
- The Growth Management Plan should be finalized in the next couple of months.
- Community Center Update – Chief Moulden stated that the CDBG is awaiting approval by HUD in Washington. Once approved by HUD the County Commissioners will have to approve.

**10112017-08:** Carl Ritter moved to adjourn at 7:47 p.m.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

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**Carl Jason Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**