

**Wayne Township Board of Trustees
Work Session
October 26, 2016**

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

Roll Call: Warren Walker, Carl J. Ritter, Harold Grosnickle – Absent, Sandra Borchers - Absent

Guests: Chief David Moulden, Sue Allen, Jason Browning, Kevin Castle

Prayer & Pledge: Waived

10262016-01: Carl Ritter moved to approve the minutes from 7-16-2014 Special Meeting and 10-12-2016 Regular Meeting with the addition of Beverly Thomas, Kevin Castle, Brian Dowers, James Kidwell and Gerald Bradley to the guest list.

2nd by Warren Walker

Vote: CR, WW

Both Aye

(2/3) Motion Carried

- Warren Walker is working on new Cemetery Rules & Regulations Document for all Township Cemeteries to adopt and put into effect by January 1, 2017. Proposals and drawings for a Columbarium and Scattering Garden at Plainview Cemetery were discussed.
- Warren Walker talked to Adele Evans about the Rural Enterprise Zone.
 - Rural Enterprise Zone was adopted by the ORC in 1988 and revised in 1989.
 - Puts the entire Township in a zone under the “County’s umbrella”, giving the Township the ability to give tax abatements to businesses looking to move, relocate, or expand in the area.
 - The county is suggesting the board pass a resolution to participate in the Rural Enterprise Zone so it is in place for future use by the Township.

10262016-02: Warren Walker moved to “opt-in” Wayne Township on Clermont County’s Rural Enterprise Zone.

WHEREAS, the Ohio Enterprise Zone Act ("the Act"), under Ohio Revised code Section 5709.61 through 5709.69 has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Township Trustees of _____ Township ("The Trustees") upon due consideration desire to implement said Act and to designate an Enterprise Zone within the boundaries of _____ Township (The Township) to promote the economic welfare of said township; and

WHEREAS, it is necessary for the Trustees to formally request from the County Commissioners of Clermont County, Ohio, ("The Board") the inclusion of the Township in an Enterprise Zone proposal and to include such a resolution in a petition to the Director of the Development Services Agency of the State of Ohio to certify the area described as such a zone; and

WHEREAS, the Trustees find and determine that designation of the zone pursuant to the Ohio Revised Code Section 5709.632 will promote the economic welfare of the residents of the Township by creating new jobs and retaining and preserving existing jobs and employment opportunities within such areas and is in the best interest of said township; and

WHEREAS, the Trustees understand that the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and will therefore appoint a designee to be responsible for 1) the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, 2) to ensure that the Enterprise Zone Agreements contain the information required in Ohio Revised Code Section 5709.631, including but not limited to

10262016-12: Carl Ritter moved to approve changes to the Community center project contract in the amount of \$10,225.00 as described in KAPP Construction letter dated October 25, 2016 for modifications to the parking lot. A copy of the letter and drawings showing parking modifications from KAPP Construction is attached.

2nd by Warren Walker

Vote: WW, CR

Both Aye

(2/3) Motion Carried

- The Veterans Day Recognition Ceremony will be held on Sunday November 13, 2016.
- The Village of Newtonsville has discussed implementing an income tax to take effect January 1, 2017. The Village has a meeting scheduled for 11-10-2016.

10262016-13: Carl Ritter moved to adjourn at 9:12 p.m.

2nd by Warren Walker

Vote: WW, CR

Both Aye

(2/3) Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer