

**Wayne Township Board of Trustees
Trustee Meeting
November 13, 2019**

Call to Order: Jason Ritter at 7:00 p.m.

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

Guests: Brandon Bryant, Sue Allen, Bruce Barricklow, James Kidwell, Dennis Elchlinger, Beverly Thomas, Eric Thomas

Prayer & Pledge: Jason Ritter

Public

- Mr. Barricklow – Fence to go up on Friday at Woodville Cemetery. Township to pay \$782.00 to Eads Fence.

Fiscal Officer Report

Date: 11/13/2019
Month of: October
Total \$: \$773,581.69
Investments: \$101,156.08
Checking: \$672,425.61
Revenue for Month: \$52,634.78
Expenses for Month: \$102,230.74
Checks Issued: 33152 to 33225
EFT's: 425 to 483

20191113-01: Warren Walker moved to pay all bills.

2nd by Jason Ritter

Vote: JR, WW

Both Aye

Motion Carried

- No then & now certificates of purchase.
- Minutes tabled until later in meeting.

Department Reports

Fire/EMS

20191113-02: Warren Walker moved to hire Justin Stokes as a Firefighter in training for Wayne Township Fire and Rescue effective November 13, 2019 on a one-year probationary basis at the POC Firefighter rate once certified.

2nd by Jason Ritter

Vote: JR, WW

Both Aye

Motion Carried

20191113-03: Jason Ritter moved to accept the letter of resignation from Ryane House.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

- Chief Moulden asked if the Board of Trustees is requiring DMV checks on all employees? Board replied yes.
- Fire Department Christmas Dinner is December 7th at 7:00 p.m.

Roads

- Trustee Ritter reported that the Village of Newtonsville was salted on Tuesday and that Johnson Road repair will be the next project began by the Road Department.

Cemetery

- No YTD revenue provided
- Trustee Walker contacted Mr. Long regarding Edenton Cemetery fence; he was directed to contact Jason Browning.

Old Business

- Trustee Walker spoke about the Veteran's Day Service. Steve Thompson's speech was fantastic. Township Veterans were recognized. The turnout was very good, and everything went very well.

20191113-04: Warren Walker moved to change the next Trustee Meeting from 11/27/2019 to 11/20/2019 at 7:00 p.m. due to Holiday. 2020 Budget will be on the agenda.

2nd by Jason Ritter

Vote: JR, WW

Both Aye

Motion Carried

New Business

- Jason Ritter and Sandy Borchers will attend a meeting Friday 11/18/2019 at Newtonsville Village Hall with representatives from the State, County, Village and Commissioners for the purpose of a vote to dissolve the Village of Newtonsville.

20191113-05: Jason Ritter moved to go into Executive Session under ORC 121.22(G)1 for charges against a public employee at 7:25 p.m.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

- Return to Regular Session at 8:00 p.m.
- Overlay – Discussion of communication between a Township Employee and a Public Official.
- Trustee Hinnners gave an overlay of the Newtonsville Village Council Meeting. The Village Council voted to seek Legal Aide to help pay for lawyer fees.

Minutes

20191113-06: Warren Walker moved to approve minutes from 8/28/2019 Special Budget Meeting.

2nd by Jason Ritter

Vote: JR, TH, WW

All Aye

Motion Carried

20191113-07: Jason Ritter moved to approve minutes from 8/28/2019 Regular Meeting.

2nd by Warren Walker

Vote: JR, TH, WW

All Aye

Motion Carried

20191113-08: Warren Walker moved to approve minutes from 9/11/2019.

2nd by Teresa Hinnners

Vote: JR-abstain, TH, WW

Both Aye

Motion Carried

20191113-09: Warren Walker moved to approve minutes from 9/25/2019 with corrections.

2nd by Teresa Hinnners

Vote: JR, TH, WW

All Aye

Motion Carried

20191113-10: Jason Ritter moved to approve minutes from 10/9/2019 with corrections.

2nd by Warren Walker

Vote: JR, TH, WW

All Aye

Motion Carried

20191113-11: Warren Walker moved to approve minutes from 10/23/2019 with corrections.

2nd by Jason Ritter

Vote: JR-no, TH, WW

2/3 Aye

Motion Carried

- Chief Moulden reported that drilling was being done on SR 727 Gas Station Clean-up site.
- Chief Moulden reported that the Old Edenton School House was sold at auction and is being converted into a single-family residence.

20191113-12: Warren Walker moved to adjourn at 9:10 p.m.

2nd by Teresa Hinnners

Vote: JR, TH, WW

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer

