

**Wayne Township Board of Trustees
Trustee Meeting
November 18, 2020**

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

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

Guests: Sue Allen, Corporal Brian Dowers, Jason Browning, Al Carrier, Mark Greatorex, Michelle Race, George Anderson

Prayer & Pledge: Jason Ritter

Public

- Corporal Dowers gave the October Monthly Sheriff Report

Fire/EMS – Chief Greatorex

20201118-01: Jason Ritter moved to use Mr. Moulden’s wages paid from 7/1/2020 to 10/1/2020 for CARES Act dollars received. Chief Moulden stayed working for the Township until 10/1/2020 as stated in January Meeting that he was going to use his leaves from 7/1/2020 to 10/1/2020 for his retirement on 10/1/2020. Mr. Moulden worked up to 10/1/2020. He then was paid his leaves from the Accounting side of the computer for \$23,732.10 (check 33967) COVID fund 2272-230-420-1235 (11/11/2020).

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20201118-02: Jason Ritter moved to have the Ambulance re-chassis (vendor – Emergency Mobile Tech, Inc) be paid from the COVID Fund 2272 for \$89,434.00.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20201118-03: Jason Ritter moved to use the remaining CARES Act money, \$54,585.59 for EMS Payroll during the 3rd quarter of 2020. Due to all EMS runs being treated as COVID cases. Monies will be re-allocated to Funds 2111 and or 2281.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20201118-04: Warren Walker moved to pay all bills.

2nd by Jason Ritter

Vote: WW, TH, JR All Aye Motion Carried

20201118-05: Jason Ritter moved to approve all then & now purchase orders.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

Department Reports

Fiscal Officer Report

Date: 11/18/2020
Month of: October
Total \$: \$1,014,684.34
Investments: \$104,557.27
Checking: \$930,832.48
Revenue for Month: \$267,142.88
Expenses for Month: \$119,638.62
Checks Issued: 33992 to 34065
ETF Payroll: 369 to 452

Fire/EMS – Chief Greatorex

20201118-06: Jason Ritter moved to approve up to \$14,000.00 replacement EMS Vehicle to include vehicle and lettering.

2nd by Warren Walker

Vote: WW, TH-NO, JR 2/3 Aye Motion Carried

- On 11/15/2020 there was wind damage at Stonelick Lake Park Camp Ground and on Garrison Spurling Road.

Road – Jason Browning

- 3 culvert pipes installed
- Will be doing crack sealing at Firehouse and Roads
- At least 2 loads of road salt will be delivered by 12/31/2020

Cemetery – Teresa Hinners

- YTD revenue = \$33,952.50
- Bids received for Edenton Cemetery Fence Replacement
 - Eads - \$17,353.00 (4 ft Commercial Black)
 - Couch - \$11,900.00 (4 ft Spear Top)
 - Fence Pro - \$10,800.00 (4 ft Spear Top)
 - Pioneer - \$10,762.00
- Have not received insurance confirmation from M&M tree.
- Board asked Trustee Hinners to check with Wade for tree to be trimmed at Plainview Cemetery

Zoning – Al Carrier

- Sent out 10 violation letters

20201118-07: Jason Ritter moved to go into Executive Session under ORC 121.22 (G)1 for disciplinary of a Public Employee or Public Official at 8:21 p.m.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

- Return to Regular Session at 8:46 p.m.
- Overlay – Possible employee and possible disciplinary actions.

20201118-08: Jason Ritter moved to apply the Resolution for Abatement, Control, or Removal of the Nuisance located at 6644 Taylor Pike, Blanchester, OH 45107.
2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

20201118-09: Jason Ritter moved to apply the Resolution for Abatement, Control, or Removal of the Nuisance located at 6257 Roudebush Road, Goshen, OH 45122.
2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

Old Business

- Logo for the Township was discussed.
- Online payment options for Zoning and Cemetery were discussed.

20201118-10: Jason Ritter moved to have phone and internet service changed from Spectrum to Cincinnati Bell Fioptics for the following addresses:
794 Wright Street
6320 ST RT 133
6306 ST RT 133
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20201118-11: Jason Ritter moved to accept the Renewal for BWC to be paid in monthly installments.
2nd by Teresa Hinners

Vote: WW, TH, JR All Aye Motion Carried

20201118-12: Jason Ritter moved to accept the 0% rate change for Dental Care Plus Insurance.
2nd by Warren Walker

Vote: WW, TH-NO, JR 2/3 Aye Motion Carried

20201118-13: Jason Ritter moved to accept the 9/13/2020 Special Meeting Minutes with corrections.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20201118-14: Warren Walker moved to accept the 10/14/2020 Regular Meeting Minutes with corrections.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

20201118-15: Jason Ritter moved to accept the Resolution for Dual Representation.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20201118-16: Jason Ritter moved to adjourn at 10:32 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hanners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer