

**Wayne Township Board of Trustees  
Trustee Meeting  
November 20, 2019**

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

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

**Guests:** Kathy Fuchs, Sue Allen, Chris Williams

**Prayer & Pledge:** Jason Ritter

**Public – none**

**20191120-01:** Teresa Hinners moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Department Reports**

**Administrative – Sandra Borchers**

- Mrs. Borchers discussed Bonds vs. Faithful Performance Act.
- Mrs. Borchers told the Board that newly elected Trustee and Fiscal Officer will receive a pay raise this year based on 200 days worked per year.

**20191120-02:** Warren Walker moved to stay with Trustee and Fiscal Officer Bonds until their term of election.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20191120-03:** Jason Ritter moved to approve minutes from 11/13/2019 with one correction.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH-abstain, JR**

**2/3 Aye**

**Motion Carried**

**Fire/EMS – Chief Moulden**

**20191120-04:** Jason Ritter moved to accept Mr. Ronald Jones' letter of retirement effective 9/1/2019. Mr. Jones will be recognized at the Fire Department Christmas Dinner for his 32 years of service to WTRF.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20191120-05:** Jason Ritter moved to accept the letter of resignation from Adam Yazell effective 11/30/2019 due to not living in the Township and now attending nursing school.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Roads – Jason Browning**

- Patching still in progress. Funeral today.
- Resident had a question regarding a tree that could possibly fall. Mr. Browning stated that it is on State Property.
- Final round of road mowing will be complete in the next 2.5 weeks.

**Zoning – Teresa Hinners**

- Al Carrier is ill, but he has started working on the Newtonville Corridor with Mr. Corbett. When finished he will present the proposals to the Zoning Commission.

**Cemetery – Warren Walker**

- YTD revenue = \$40,272.00
- Jason Ritter discussed what the meeting with the State Auditor, County Auditor, Village Council and Attorneys (Prosecutor) regarding the Dissolving of Newtonville's Corporate Power.

**20191120-06:** Jason Ritter moved to have Wayne Township maintain Street Maintenance and up keep for the current streets that have been maintained by the Village of Newtonsville during the transition period of the Newtonsville Village.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20191120-07:** Jason Ritter moved that Wayne Township will continue Fire and EMS Coverage for the Village of Newtonsville from November 25, 2019 thru the transition period of the Village of Newtonsville.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20191120-08:** Jason Ritter moved per the meeting with the Village, County Auditor, State Auditor on 11/15/2019, that the Village will maintain the street lights, the grounds of the Village, the utilities and maintain the building and it's utilities until the final date of disablement.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Jason Ritter will contact Mr. Ramos about when the Village Building locks can be changed.

**20191120-09:** Jason Ritter moved to continue contract with Rumpke Waste Removal that was proposed by the Newtonsville Village for the term of the Village Dissolution is complete.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20191120-10:** Jason Ritter moved to have all Records Requests be handled thru the Fiscal Officer. All staff that receives a records request should then be forwarded to the Fiscal Officer.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- The Public Record request will be typed then prepared.
- The Board did not go over the 2020 Budget Review since the Village will dissolve 11/25/2019.

**20191120-11:** Warren Walker moved to adjourn at 9:30 p.m.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Jason Ritter, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**