

**Wayne Township Board of Trustees
Trustee Meeting
December 11, 2019**

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

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

Guests: Sue Allen, Brandon Bryant, Laurie L. Brown, Wes Brown, Ken Miller, Dennis Elchlinger

Prayer & Pledge: Jason Ritter

Public – none

Administrative

- Fiscal Officer Report
Date: December 11, 2019
Month of: November
Total \$: \$714,646.82
Investments: \$101,156.08
Checking: \$637,038.24
Revenue for Month: \$33,176.42
Expenses for Month: \$103,339.11
Checks Issued: 33226 to 33318
EFT: 485 to 555

20191211-01: Teresa Hinnners moved to have the Advancement of 2019 Real Estate Taxes.
2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20191211-02: Teresa Hinnners moved to approve all then and now certificates of purchase orders to year end.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

20191211-03: Teresa Hinnners moved to pay all bills.

2nd by Warren Walker

Vote: WW, TH, JR All Aye Motion Carried

Fire/EMS – Chief Moulden

20191211-04: Warren Walker moved to hire Jennifer Elliot as a contracted EMS Proctor for Wayne Township Fire and EMS Academy at a payrate of \$14.00 per contracted hour.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

20191211-05: Warren Walker moved to hire Carolyn Vining as a contracted EMS Instructor for Wayne Township Fire and EMS Academy at a pay rate of \$22.00 per contracted hour.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

20191211-06: Warren Walker moved to approve the status change of Lieutenant David McCormick from Part-time to Paid-On-Call.

2nd by Teresa Hinnners

Vote: WW, TH, JR All Aye Motion Carried

Roads – Jason Browning

- All patching is done. Some Township Roads have a thin layer of blacktop crumbling, they are not potholes.

Cemetery – Warren Walker

- John Long has not called Jason Browning regarding replacing Edenton Cemetery Iron Fence.
- YTD revenue \$500.00 this month.
- Trustee Walker asked for photos of Woodville Cemetery cleanup and fencing.

Zoning – Teresa Hinnners

- Zoning Report
 - Call for Applications and Questions: 46 – Several for cell phone towers, numerous questions regarding Newtonsville.
 - Violation Letters: 2 Acc Buildings, 2 Home Occupation, 2 for junk or trash
 - Follow up Complaints Resolved: 2
 - Permits Issued: 1 deck, 1 shed, 1 garage
 - Violation Letters: 16 – 7 have become compliant. Mr. Carrier will meet with Mr. Osbourne regarding Jordan Rd property and work on a solution.
 - In the past few weeks Mr. Carrier has received several calls, text, and emails in reference to Newtonsville. Mr. Carrier has advised them that everything will be brought out for the public and explained that it is not a 30-day process, things will take some time.
 - Trustee Hinnners shared discussions with Taylor Corbett and the Township Zoning Commission regarding the zoning of Newtonsville properties. Each property will be zoned what they currently are operating, those being RHD, RLD, NB, GB, C/I. Trustee Hinnners asked the Zoning Commission to look at the Non-residential uses, approved conditional uses, lot standards of these districts. Zoning Inspector and Trustee Hinnners will document each property in Newtonsville for records.
 - Trustee Hinnners is currently reviewing the Newtonsville Ordinances to document any current zoning regulations the Village already has that the Township may enforce until the dissolution is complete.

20191211-07: Teresa Hinnners moved, per Mr. Ramos recommendation, to pass a Resolution stating that Wayne Township will not issue any Zoning Permits until the Township establishes Regulations regarding the area of Newtonsville within the Corporation limits of said Newtonsville.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

- Trustee Hinnners gave the Fiscal Officer all paperwork regarding Woodville Cemetery Fence.
- Trustee Hinnners also gave the Fiscal Officer 3 foundation checks from Hiron Memorial.

Old Business

- Waste Water Treatment Sewers for Newtonsville Area. Newtonsville was declared a Health Nuisance by the State of Ohio EPA. Sewers will be completed by February 2022. Work will begin in October 2020. Cost for frontage for WTFR = \$37,485.00, if paid upfront.
- Trustee Hinnners provided information regarding Funding options for area of Newtonsville, to be placed on the Township website.

20191211-08: Jason Ritter moved to have Year End Meeting on 12/30/2019 at 6:00 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20191211-09: Jason Ritter moved to hold the First Organizational Meeting on January 4, 2020 at 10:00 a.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20191211-10: Warren Walker moved to approve the minutes of 11/20/2019 with corrections.

2nd by Teresa Hinnners

Vote: WW, TH, JR

All Aye

Motion Carried

- Trustee Hinnners read to the Board the Zoning Recognition Dinner Menu and stated that it will be held on Thursday 12/12/2019 at the Community Center.
- The next meeting regarding Newtonsville Dissolvement will be on 1/6/2020 at 10 a.m. at 749 Wright Street.

- Frisby Golf sponsorship holes are being sold at Stonelick Lake as a fund raiser.
- Trustee Hinnners asked about the Fiscal Officer's Administrative Assistant Job Description. Discussion centered around the additional job responsibilities of the website and Community Center paperwork. While the decision to have Jason Browning assess the clean-up of Community Center renters was agreed upon, no decision was made for the job description.

20191211-11: Warren Walker moved to adjourn at 8:47 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer