

**Wayne Township Board of Trustees
End of Year
December 30, 2016**

Call to Order: Chairman Harold Grosnickle at 10 a.m.

Roll Call: Warren Walker, Harold Grosnickle, Carl Ritter, Sandra Borchers

Guests: Chief David Moulden, Jason Browning, Sue Allen

Prayer and Pledge: Waived

Department Reports:

Fire/EMS – Chief David Moulden

- Documents regarding Frost property clean-up and Grant need notarized.
- Jason Jewett – staying until 1-15-2017. Looking for new applicants.

12302016-01: Harold Grosnickle moved to carry over sick leave and vacation of any remaining hours per employee manual. Mark Greatorex = 137.9 Tracy Wright = 25.2 Chris Williams = 112.9 David Moulden = 109.25 Scott Nause = 55.48 Jason Browning = 84.68

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-02: Warren Walker moved to accept the Motor Vehicle Registration checks. All of them have been completed and comply.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-03: Harold Grosnickle moved to accept employee evaluations received from Chief Moulden, Jason Browning and Trustees for 2016.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-04: Carl Ritter moved to accept the End of Year Inspection Reports of WTF&R (runs and business inspections). All complete and compliant.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-05: Carl Ritter moved to accept 2016 Department Inventories.

2nd by Harold Grosnickle

Vote: HG, CR, WW

All Aye

Motion Carried

- Chief Moulden gave the Fire/EMS Report for 2016.

12302016-06: Carl Ritter moved to hold the First Organizational Meeting on Thursday, January 5th at 6 p.m.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

Cemetery – Warren Walker

- YTD revenue = \$35,248.60

12302016-07: Carl Ritter moved to pay all bills.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-08: Warren Walker moved to approve year end Then and Now Certifications.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-09: Harold Grosnickle moved to approve submission for the advance of first half of 2017 Real Estate Taxes.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-10: Carl Ritter moved to accept the Year End Amended Certificate of Revenue for 2016. The Certificate has already been submitted for the County Budget Commission to approve the revenue received for 2016.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-11: Carl Ritter moved to have all Primary Checking Account Interest to be deposited in the General Fund due to it being small amounts.

2nd by Harold Grosnickle

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-12: Carl Ritter moved that the Board set the compensation for Trustees and Fiscal Officer at the maximum amount permitted under ORC: Section 505.24 including cost of living raises, using the permitted process ORC: Section 505.24 through 507.09.

2nd by Harold Grosnickle

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-13: Harold Grosnickle moved that the Trustees and Fiscal Officer shall be paid on a salary basis for the year 2017.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-14: Carl Ritter moved to allow Trustees and Fiscal Officer to attend hearings, seminars and conventions with reimbursements of \$50.00 per day for meals, mileage at the 2017 IRS rate of \$0.53 ½/mile, and hotel.

2nd by Harold Grosnickle

Vote: HG, CR, WW

All Aye

Motion Carried

- 11:00 a.m. – Break
- 11:20 a.m. – Resume

12302016-15: Warren Walker moved to approve State and County Twp. Association membership fees for 2017.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-16: Harold Grosnickle moved to set 2017 Insurance Plan. The Township will provide a group health plan unless our insurance provider provides individual policies at a cheaper rate for 2017. The Board so chooses to stay on current Anthem Plan in 2017.

2nd by Carl Ritter

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-17: Carl Ritter moved that Wayne Township will provide the Maintenance, Administrative, Zoning, Cemetery Departments, Zoning Commission each a Christmas Dinner not to exceed \$1,000.00, to include a guest with each employee for 2017.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-18: Carl Ritter moved that the Township will provide Fire and Rescue access to the soft drink machine after runs, at the discretion of the Fire Chief. Refreshments including food items on the Fire and Squad runs and or training sessions, and association meetings as authorized by the Officer in charge at approval of the Fire Chief. Soft drinks cost \$250.00 for the WTF&R.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-19: Carl Ritter moved to approve the Resolution that members of the WTF&R be allowed to attend the Fire Department Instructors Conference in Indianapolis, Indiana on April 28, 2017. Cost not to exceed \$500.00, which is rental vehicle, fuel, and 3-7 members.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-20: Carl Ritter moved that Wayne Township will provide the WTF&R with an annual Summer Picnic and Christmas Dinner and awards per the following: \$2,800.00 for dinner and awards.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

12302016-21: Warren Walker moved to establish the Trustees Compensation and Fiscal Officer for 2017 will be paid bi-weekly on salary basis.
2nd by Carl Ritter

Vote: HG, CR, WW All Aye Motion Carried

12302016-22: Harold Grosnickle moved to accept all Departmental Reports for 2016. They have all been submitted and accounted for.
2nd by Carl Ritter

Vote: HG, CR, WW All Aye Motion Carried

12302016-23: Warren Walker moved that the Township reimburse mileage for Township business at the IRS rate of \$0.53 ½/mile. *without bank trips duplicating between Cemetery and Township.
2nd by Carl Ritter

Vote: HG, CR, WW All Aye Motion Carried

12302016-24: Harold Grosnickle moved to accept temporary appropriations in funds as follows:

<u>Fund</u>	<u>Amount</u>
1000	\$40,000.00
2011	\$1,500.00
2021	\$5,000.00
2031	\$15,000.00
2041	\$3,000.00
2111	\$75,000.00
2181	\$1,000.00
2191	\$5,000.00
2231	\$3,000.00
2281	\$35,000.00

2nd by Carl Ritter

Vote: HG, CR, WW All Aye Motion Carried

12302016-25: Warren Walker moved to have medical and hospitalization portion for employees remain at 20%, including life, eye and dental coverages for 2017.
2nd by Carl Ritter

Vote: HG, CR, WW All Aye Motion Carried

12302016-26: Carl Ritter moved to go into Executive Session under ORC 121.22 (G)I for the purpose of employee compensation for 2017 at 11:50 a.m.
2nd by Warren Walker

Vote: HG, CR, WW All Aye Motion Carried

12302016-27: Harold Grosnickle moved to return to Regular Session at 12:55p.m.
2nd by Carl Ritter

Vote: HG, CR, WW All Aye Motion Carried

- Overlay was Twp. Employee – Part time to Full time

12302016-28: Harold Grosnickle moved to adjourn at 12:56 p.m.
2nd by Warren Walker

Vote: HG, CR, WW All Aye Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer