

**Wayne Township Board of Trustees  
June 14, 2017  
Regular Meeting**

**Call to Order:** Chairman, Carl Ritter at 7:10 p.m.

**Roll Call:** Carl Ritter, Warren Walker, Harold Grosnickle – arrived at 7:15 p.m., Sandra Borchers

**Guests:** Sue Allen, Bob & Andrea Schafer, Dorothy Craig, Jim Luehrman, Jim Brath, Ken Miller, Beverly Thomas

**Prayer & Pledge:** Waived

**06142017-01:** Warren Walker moved to pay all bills as needed.

2<sup>nd</sup> by Carl Ritter

**Vote: CR, WW**

**Both Aye**

**Motion Carried**

**06142017-02:** Warren Walker moved to approve all Then & Now Certificates of Purchase as needed.

2<sup>nd</sup> by Carl Ritter

**Vote: CR, WW**

**Both Aye**

**Motion Carried**

**Public:**

- 6257 Roudebush Rd – Chief Moulden spoke with Mr. Davis' probation officer yesterday and informed him that there is no residence on the property. Mr. Davis is under home detention where there is no home. He is looking into it and will get back with Chief Moulden. Chief Moulden spoke with the property owner and advised him that he is in violation of Zoning Resolution and that no one can reside on the property. If Mr. Davis is found residing there a case will be filed with the Prosecutor for Mediation. Once the residence violations are resolved the Zoning Department will pursue clean-up of the property.
- Sheriff's Report – Lori Saylor gave the crime report for the Township. Drug and theft crimes are rising, which is typical for warmer weather months.

**Fire/EMS:** Chief David Moulden

**06142017-03:** Carl Ritter moved to hire Adam Dozier as a Part-time and Paid-on-Call Firefighter/EMT for WTFR on a one year probationary basis effective June 14, 2017 at a pay rate of \$10.00/hr.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- Chief Moulden requested that the Board go into Executive Session to discuss the pay rates and a Plan of Action related to future pay for EMT/Firefighters at WTFR in accordance with ORC 121.22 G.1

**06142017-04:** Carl Ritter moved to go into Executive Session for discussing the pay rates and a Plan of Action related to future pay for EMT/Firefighters at WTFR in accordance with ORC 121.22 G.1 at 7:36 p.m.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

**06142017-05:** Carl Ritter moved to return to Regular Session at 8:50 p.m.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- Overlay – Pay Rates of Part-time Firefighter/EMT.

**06142017-06:** Carl Ritter moved to increase the pay rate of part-time Firefighter/EMT's to \$15.00/hr. effective June 23, 2017.

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

**Vote: WW, CR, HG-abstain**

**2/3 Aye**

**Motion Carried**

- The Fire Department conducted a Fire Safety Day at Stonelick State Park Campgrounds on Saturday June 10<sup>th</sup>. Approximately 40 children attended and it was a successful event.
- Stonelick State Park has asked the Fire Department to burn down the old park office building on Lake Drive. The building will be used for training and then finally burnt down on September 16, 2017.
- The Fire Department will be participating in the County Fair Parade on July 23, 2017 and we will provide an Ambulance for the Tractor Pull event on Wednesday night July 26<sup>th</sup>.

**Township Items:** Chief David Moulden

- Chief Moulden and Jason Browning met with Brown County Construction Services on the road paving project for 2017. They revised their quotation for paving to adjust for the work we requested related to the Ingle Road intersection. The original bid included one inch of blacktop overlay at a cost of \$1,884.96. The revised quote for Ingle Road to lay 2.5 inches of base asphalt at 52 tons and 1.5 inch of surface asphalt at 31 tons is \$7,159.54.
- The contractor recommends increasing the depth of the surface asphalt on Number 9 Road and Johnson Road from one inch to 1 ¼ inch. If this option is exercised it would raise the project total to \$87,171.57. This leaves approximately \$35,000.00 in paving funds to do additional work this year.
- Chief recommends that we do the revised intersection work at Ingle Road, increase the surface thickness to 1 ¼ inch and that we pave the remaining 1.1 mile of Number 9 Road, which will take about \$40,000.00 but would complete all of Number 9 Road. This would bring us to a total project cost of \$99,800.00 at one inch and \$125,000.00 at 1 ¼ inch thickness.

**06142017-07:** Harold Grosnickle moved to pave Ingle Road with 3.5 inches of base and 1.5 top coat and Number 9 Road with 1 inch.

2<sup>nd</sup> by Carl Ritter

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- We received a letter from the Clermont County Port Authority seeking projects for consideration under the State Capital Appropriations Bill to be submitted to the State Legislature in 2018. I contacted the consultant for the Port Authority and pitched a project of putting up two pavilions and playground equipment at the Township Building. One pavilion located behind the Community Center and one located with the playground equipment in the triangle space on the north side of the Township Hall. Mr. Steve Tugend emailed Chief Moulden and said that the proposed project would meet the requirements and he would be happy to meet and discuss the project further. The Board advised Chief Moulden to pursue the opportunity.
- Chief Moulden received a completed Independent Agent Agreement with Energy Alliances, which included the proposed Resolution to place the issue on the ballot in November. The proposed Resolution will be sent to Mr. Ramos for review and presented at the next Trustee meeting.
- Chief Moulden recommended the Board take the following budget actions:
  - Pull down from General Fund cash balance the sum of \$30,000.00 and place into line item: 1000-110-221-0000 to cover additional Health Insurance cost.
    - Tabled until 6/28/2017 Work Session.
  - Pull down from General Fund cash balance of \$12,000.00 to pay the remaining portion of Kapp Construction Contract (\$9,778.00) and McCarty and Associates (\$1,500.00) funds to be placed in line item: 1000-760-720-9910.
  - Pull down from General Fund cash balance of \$1,500.00 to pay Administrator Staff (Scott) for remainder of the year. Funds to go into line item 1000-110-132-0000.
  - Pull down from Cemetery Fund \$15,000.00 to pay mowing services for the remainder of 2017. Funds to go into line item 2041-410-360-000.
    - Tabled until 6/28/2017 Work Session.

**06142017-08:** Harold Grosnickle moved to pull down \$13,000.00 from General Fund cash balance with \$11,000.00 to line item 1000-760-720-9910 and \$1,500.00 to line item 1000-110-132-0000.

2<sup>nd</sup> by Carl Ritter

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- Tower project is in progress with concrete piers and pads poured. Electrician is supposed to be on site this week. Building to arrive 6/23 and Tower to arrive 6/29. Expect to have tower up and site work done by the end of July.
- 5968 Werner Lane Zoning Violation: Mediation postponed for 30 days. Chief Moulden talked with the owner yesterday, currently there are 23 cars on the property, 5 cars to be removed this weekend. He has until July 1<sup>st</sup> to get the property into compliance or Mediation will be held.
- Edenton School House: Mr. Burnett was supposed to vacate the building by 6/12/2017. He failed to do so and the Prosecutor is working on a request for a contempt of court charge and hearing date to be set in front of Judge Haddad.
- Two citizens have responded about the bidding out of trash collection, both support the Township bidding out trash collection.
- All road mowing was completed by May 31, 2017.
- The Road Department is in progress on culvert pipe replacements on Number 9 Road, Manila Road, Roudebush Road, and Meek Road.
- Scattering Garden foundation work for Columbarium, Memorial Stone and Walkways is complete and ready to pour concrete as soon as weather permits.
- No new information on the CDBG Grant.
- The Gas Station Cleanup Grant project has started. Surveying of the property is complete and plans for sampling have been made.

**06142017-09:** Carl Ritter moved to close inactive Police Funds 2221-2271 approved by County Prosecutor. Monies from 2221 = \$428.50 and 2271 = \$76.50 to be placed into the General Fund.

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

- Mr. Walker thanked Sue Allen for placing flags at the Cemeteries.

**06142017-10:** Carl Ritter moved to set Zoning Board of Appeals term expirations as follows: Teresa Hinners – 4/26/2018, Roger Winemiller – 4/26/2019, Rocky Harris – 4/26/2020.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

**06142017-11:** Carl Ritter moved to have Zoning Change Public Hearing at 6:30 p.m. on 7/12/2017 for the Edenton Fire Station.

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

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

**Fiscal Officer Report – Sandra Borchers**

Date: 6/14/2017

Month of: May

Total \$: \$937,225.49

Investments: \$320,000.00

Checking: \$617,225.49

Revenue for Month: \$48,287.46

Expenses for Month: \$116,541.56

Checks Issued: 31070 – 31144

**06142017-12:** Warren Walker moved to adjourn at 10:00 p.m.

2<sup>nd</sup> by Carl Ritter

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

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**Carl Jason Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**