

**Wayne Township Board of Trustees
June 28, 2017
Work Session**

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

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

Guests: Sue Allen

Prayer & Pledge: Waived

- Jeff Markovic spoke about alternate options for Health Insurance. Mr. Markovic will get prices from various Insurance companies and report back to the Board in a few weeks.

06282017-01: Carl Ritter moved to accept the 2015 - 2016 Audit Report as provided by Perry & Associates.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

- The Board decided to waive the option of a formal conference with Perry & Associates and sign the report acknowledgment.
- Mr. Grosnickle reported a hole on the shoulder of Pedersen Rd. Chief Moulden will have Jason Browning look at it immediately.

06282017-02: Carl Ritter moved to accept the revised paving quote from Brown County Construction for \$111,272.82. The quote is for the paving of Ingle Rd. intersection, Number 9 Rd. from Lucas to Taylor Pike, and Number 9 Rd from Taylor Pike to Marathon-Edenton Rd.

2nd by Harold Grosnickle

Vote: WW, HG, CR

All Aye

Motion Carried

- Chief Moulden prepared the 2018 Tax Budget for the Board to review. The only sticking point is the Building payment of \$14,000.00. The Board could increase their revenue by \$14,000.00 with funds coming from the cash balance to balance the 2018 Budget. A copy of the 2017 Revenue received to date, 2018 Estimated Revenue Budget and 2018 Proposed Appropriations was provided for the Board to review.
- Chief Moulden recommended to pull down from Cemetery Fund \$15,000.00 to pay mowing services for the remainder of 2017. Funds to go into line item 2041-410-360-0000. This was tabled until the next meeting.

06282017-03: Harold Grosnickle moved to approve minutes from 5/10/2017 as written, and minutes from 5/24/2017 with one correction.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

06282017-04: Carl Ritter moved to accept the Letter of Resignation from Amanda Calienes (Hust) effective July 25, 2017.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

- Chief Moulden presented a report on the Township web site statistics. As of June 26th, there have been 2,183 visitors for the month. May 23, 2017, the week the postcards were received, was the busiest day. May 2017 was the busiest month with 3,223 visitors. There have been 15,259 visits to the web site for the 2017 year to date.
- The Prosecutors office in March issued guidance for Townships if they wish to issue a Resolution for the control of loud and habitual barking of dogs. ORC 955.221 gives Townships the authority to control dogs. Mr. Ramos has provided a Draft Resolution for the Townships to use if they wish to do so. This was tabled until the next meeting.

- Chief Moulden recommended to pull down from Cemetery Fund \$15,000.00 to pay mowing services for the remainder of 2017. Funds to go into line item 2041-410-360-0000. This was tabled until the next meeting.
- The Tower project is in progress with the tower itself under construction (about 80 feet complete) and the shelter is set in place. Projected date of completion is September.
- Chief Moulden received an approved Resolution from Mr. Ramos authorizing all actions necessary to effect a Governmental Electric Township Aggregation Program with opt-out provisions pursuant to section 4928.20, Ohio Revised Code, directing the Clermont County Board of Elections to submit a Ballot Question to the electors. A copy of the approved Resolution was presented to the Board. The Board of Elections said there will be a minimal fee for placing the issue on the Ballot. Chief Moulden will get statement in writing from the Aggregation Company regarding the payment of the fee.
- Paul Brash from Adams/Clermont Solid Waste District will be at the July Township Meeting to discuss the bidding out of the trash collection. He will have a draft proposal and will be looking to bid it out in August. He will also be able to discuss large item pickup
- Chief Moulden had discussions about purchasing a larger single axle dump to use for road berm material installation. Mr. Harris has a larger single axle dump truck that needs some minor repair that he would be willing to sell to the Township for \$5,000.00 and one of the old 3-inch Fire Pumps that we will be placing on GovDeals. We would still need a side discharge spreader which Jason estimated at \$2,500.00 to be able to discharge the stone along the side of the truck. The Board would like to have the truck at the next meeting to look at.

06282017-05: Harold Grosnickle moved to adjourn at 8:00 p.m.
2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

Carl Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer