

**Wayne Township Board of Trustees  
Budget Public Hearing  
July 14, 2021**

**Call to Order:** Chairperson, Teresa Hinnners at 6:31 p.m.

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

**Guests:** David Grubb, George Anderson, Jason Phillips, Brandon Bryant, Dennis Elchlinger, Brian Dowers – CCSO, Sue Allen

**Prayer & Pledge:** Waived

- The Fiscal Officer presented to the Board the 2022 Estimated Revenue and Expenditures Budget for 2022.
- The Board reviewed.

**20210714-01S:** Jason Ritter moved to accept the 2022 Budget.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

**20210714-02S:** Jason Ritter moved to adjourn at 6:46 p.m.

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

**Vote: TH, JR**

**Both Aye**

**Motion Carried**

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**Teresa Hinnners, Chairperson**

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**Warren Walker, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**

**Wayne Township Board of Trustees  
Trustee Meeting  
July 14, 2021**

**Call to Order:** Chairperson, Teresa Hinnners at 7:00 p.m.

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

**Guests:** David Grubb, George Anderson, Jason Phillips, Brandon Bryant, Dennis Elchlinger, Brian Dowers – CCSO, Sue Allen

**Prayer & Pledge:** Teresa Hinnners

**Public:**

- McBride, Dale, Clarion representative article 10 Residential District. CB=Corridor Business District, most all of Newtonsville. Credit to be issued to Clermont County GIS for the mapping. This will go before the voters to approve stated, Jonathon Bowers, who presented the draft.
- Mr. Elchlinger stated that Park Road needs some road maintenance.

**Fiscal Officer Report**

Date: July 14, 2021  
Month of: June  
Total \$: \$1,173,405.46  
Investments: \$107,362.24  
Checking: \$1,066,043.22  
Revenue for Month: \$69,038.20  
Expenses for Month: \$104,711.68  
Checks Issued: 34550 to 34607  
EFT Payroll: 226 to 256

**Sheriff Report**

- Crime was up in Wayne Township for the month of May and down slightly in June.

**20210714-01:** Jason Ritter moved to pay all bills.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- No then & now certificates of purchase.

**Fire/EMS**

- June – 62 calls, 4 runs in Jackson Township
- Statistics YTD
  - 2020 = 274 EMS, 85 Fire
  - 2021 = 273 EMS, 62 Fire
  - 32 Runs ahead of last year --?????Numbers don't add up, could not verify with any other documents in notes or fire report?????
- Paid-on-call morning shift from 6:00 a.m. to 9:00 a.m. has no coverage. Wish to have part-time person start at 6:00 a.m. instead of 9:00 a.m.

**20210714-02:** Jason Ritter moved to go into Executive Session under ORC: 121.22(G1) for Employee Compensation for WFR at 7:57 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Resume Regular Session at 8:31 p.m.
- Overlay – Employee Compensation for coverage from 4:00 a.m. to 9:00 a.m.

**20210714-03:** Jason Ritter moved to have part-time employees start at 6:00 a.m. and work rest of scheduled shift.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-04:** Jason Ritter moved to allow Chief Greatorex to spend on the re-chassis refurbish heater cores, moving lights, heat and air conditioning unit and replace light bar, and relocate on cab for \$2,909.00.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-05:** Jason Ritter moved to accept the resignation of Ron Henderson effective 7/14/2021.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-06:** Jason Ritter moved to hire Quinn Moore at \$15.00 per hour as a PT/FF/EMT on a 6-month probationary basis.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-07:** Jason Ritter moved to approve a leave of absence for Brandon Bryant from 7/1/2021 to 8/1/2021.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-08:** Jason Ritter moved to approve the continuation of Captain Doug Brown's stipend in lieu of Health Insurance as previously agreed.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- We received \$1,200.00 for EMS Grant. Would like to purchase 3 IV warmers and 3 sets of vacuum splints for a total cost of \$3,807.00. Grant total of \$1,200. Total of \$2,607.00 from fund 2281-230-420-4100.
- Valium in 2020 = \$5.00 per vile. 2021 = \$25.00 per vile

**20210714-09:** Jason Ritter moved to purchase 2 IV warmers @ \$555.56 each (\$1,111.56) and 2 sets of vacuum splints @ \$713.44 (\$1,426.88). Cost to Township = \$1,338.00 to come from fund 2281-230-420-4100.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Would like to purchase 10 sets of turnout gear plus one set of pants for \$29,075.00 in 2022 due to ORC our existing sets will expire for usage.

**20210714-10:** Jason Ritter moved to purchase 7 sets of turnout gear plus one pair of pants in 2021. Coats = \$1,604.00 each. Pants = \$1,185.00 each.

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

Discussion

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Chief Greatorex reported that the Old Store in Newtonsville and adjacent apartment structure on ST RT 131 has many fire code and building violations and this information has been forwarded to the Clermont County Building Department. Store is abandoned, creatures can enter and exit or stay. It's not securely locked.
- Trustee Hinnners will share the electrician phone number for sirens.

**Roads**

- Paving – waiting on County to get back to us about bridges on roads being paved.
- The work that has been done on State Routes 133 and 727 is being performed under ODOT (not County or Township).

**Cemeteries**

- Deeds were signed.
- Prosecutor advising Township of Cemetery cleanup on 7/29/2021 to store large items and label them.
- Trimming at Plainview is being checked on.

**Zoning**

**20210714-11:** Warren Walker moved to allocate funds for laptop replacement. Need 1 TB external hard drive, wireless keyboard and mouse. Funds to come from Zoning.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-12:** Warren Walker moved to accept the draft that Zoning Adm. Presented of the Zoning Application.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-13:** Teresa Hinnners moved to go into Executive Session at 9:18 p.m. under ORC 121.22 (G)3 for the Appointment of a Public Employee.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Return to Regular Session at 9:26 p.m.
- Overlay – Discussed appointments for Zoning Committees

**20210714-14:** Teresa Hinnners moved to appoint Jeff Woeste to a regular position instead of alternate on the Zoning Commission.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-15:** Teresa Hinnners moved to appoint George Anderson to serve on the Zoning Commission as a member.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Old Business**

- Trustee Hinnners went through 3 buildings collecting items to be sold on GovDeals.
- Road and Fire Staff need to send list of items in 3 buildings they will be keeping.

**20210714-16:** Jason Ritter moved to list the 36 items on GovDeals.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Trustee Hinnners will check computer towers left by the village.
- Rental Agreement for Community Center with Assistant Prosecutor, Mrs. Carney.

**New Business**

- Trustee Hinnners would like to apply for Cemetery Grant for \$1,000.00 to replace some concrete if the Board approves. The Board approves.

**20210714-17:** Jason Ritter moved to hire Dave Moulden to write ARC Grants.

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

Discussion – Seek Prosecutor approval

**Motion dies due to a lack of vote.**

- Sandy and Teresa will apply for the ARC Grant Funding Application.

**20210714-18:** Warren Walker moved to have Scott Nause apply for the Connect Clermont Grant for Economic Development Application before 8/1/2021.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-19:** Teresa Hinnners moved to purchase up to 5 (\$35.00 each) tickets to attend the Salute to Leader Recognition on 7/21/2021, to be held at the Oasis.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-20:** Jason Ritter moved to approve the 5/12/2021 minutes as written.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20210714-21:** Jason Ritter moved to accept the 6/15/2021 minutes.

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

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

**Both Aye**

**Motion Carried**

**20210714-22:** Jason Ritter moved to adjourn at 10:10 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Teresa Hinnners, Chairperson**

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**Warren Walker, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**