

**Wayne Township Board of Trustees
Special Meeting Minutes
August 31, 2021**

Call to Order: Teresa Hinnners at 7:01 p.m.

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

Guests: Jason Browning, Michelle Race, Mark Greatorex, Brandon Bryant, Al Carrier, Brett Schneider

Prayer & Pledge:

Public

- Brett Schneider would like to place a temporary marker on his son's grave until a permanent stone can be placed in the spring of 2022. It would be made from 4x4, shaped into an arch, total height and width to be 38"x38".

20210831-01: Jason Ritter moved to accept the 8/31/2021 with 2 revisions.

2nd by Warren Walker

Vote: TH, WW, JR All Aye Motion Carried

- Discussion regarding temporary markers on graves. The Board discussed time allowance while waiting on headstone.

20210831-02: Teresa Hinnners moved to approve the 38"x38" temporary marker as draw for Colton Schneider. The marker will be made by his father. The marker will be removed and replaced by a permanent stone no later than the end of 2022 year pour.

2nd by Warren Walker

Vote: TH, WW, JR All Aye Motion Carried

Cemetery

- DLC has started mowing. Trustee Hinnners recommended mowing every 10 days if dry. Their normal schedule is Monday's.
- Jason Browning stated that about 1.5 acres were not mowed at Plainview Cemetery.
- Damage to Edenton Cemetery Fence – Eads fencing has reviewed the damage to the fence. \$11,249.00. The estimate has been sent to our Insurance Company. Our deductible is \$500.00. Eads will not have replacement fence for 5-6 months. Insurance Company will send check to us, then we will pay Eads.
- Rules and Regulations for Cemetery Lots, Burials, and decorations will be sent out to the buyer at the time the Deed is mailed to them. Suggest having printed on colored paper so it is more visible.
- Mr. Weinstein said the State Treasurer sent the Township a check for the Edenton Gas Station cleanup for \$35,054.95. Payment will be made to Mr. Weinstein after receipt of the invoice.
- YTD Cemetery Revenue = \$28,123.80
- Trustee Hinnners reported to the Board the needed information regarding the ARPA funding. 2020 budget in January 2020 \$1,931,050.33.

20210831-03: Warren Walker moved to pay all bills.

2nd by Jason Ritter

Vote: TH, WW, JR All Aye Motion Carried

Fire/EMS

20210831-04: Warren Walker moved to hire Brian Broyles as an Instructor at the pay rate of \$22.00 per hour on a one-year probationary basis, effective 8/31/2021.

2nd by Jason Ritter

Vote: TH, WW, JR All Aye Motion Carried

20210831-05: Jason Ritter moved to approve Emergency Reporting Software for Fire usage only for \$3,290.00 for the first year. Second year cost will be \$2,790.00. This replaces "Firehouse" software contract ending 12/31/2021.

2nd by Warren Walker

Vote: TH, WW, JR

All Aye

Motion Carried

- Discussion – “Fire emergencies only”
- Burn Trailer – Discussed the pros and cons. The board is still thinking about it. Chief Greateorex feels that it is a win/win to have the Ohio Fire Academy take care of the Maintenance of the Burn Trailer.
- We have been approved for a grant of \$40,066.67 from the Department of Homeland Security for Fiscal Year 2020. Assistance to Firefighters Grant (AFG). 5% matching = \$2,003.33. Total approved \$42,070.00. All information will be sent to the Prosecutor for review to determine what is allowed to be purchased.
- Trustee Ritter asked Chief Greateorex about Trick or Treat in Newtonsville. WTFR to patrol intersections and streets during Trick or Treat on October 31, 2021, from 6 to 8.

Roads

- County has some issues with bridges on roads to be paved. The bridges need sealed before paving. No start date set.
- Half of road mowing is done.
- 2 culvert pipes left to replace. 1 on Bigam, 1 on No.9 to be done before harvest.
- Tree company has taken tree down at Manila and Cedarville. The trunk is left. The company will send a bill when the stump is ground.

Zoning Resolution

RESOLUTION NO. 20210831-07

The Board of Trustees of Wayne Township, Clermont County, Ohio, met in regular session on the 31st day of August, 2021 with the following members present:

*Teresa Hinnners, Chairperson
Warren Walker, Vice Chairperson
Jason Ritter*

Mrs. Hinnners moved for the adoption of the following Resolution:

RESOLUTION TO PROCEED WITH THE ZONING ENACTMENT PROCESS FOR THE FORMER VILLAGE OF NEWTONSVILLE

WHEREAS, *the former Village of Newtonsville, located in Wayne Township, Clermont County, Ohio had a municipal zoning code; and*

WHEREAS, *the said Village of Newtonsville was dissolved in November 2019; and*

WHEREAS, *said Village of Newtonsville municipal zoning ordinance was repealed by operation of law when the Village was dissolved; and*

WHEREAS, *the land in the former Village of Newtonsville is now under the jurisdiction of the Board of Trustees of Wayne Township, Clermont County, Ohio;*

WHEREAS, *the Board of Trustees of Wayne Township, Clermont County, Ohio believes it would be in the best interests of the township and its inhabitants to enact township zoning for the land area of the former Village of Newtonsville; and*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Trustees of Wayne Township, Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:*

SECTION I

That the Wayne Township Board of Trustees declares its intention to proceed with township zoning under Revised Code Chapter 519 for the land area of the former Village of Newtonsville.

SECTION II

That the Board of Trustees of Wayne Township does hereby find and determine that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Walker seconded the motion and on roll call, the vote resulted as follows:

<i>Mrs. Hinners</i>	<i>Aye</i>
<i>Mr. Walker</i>	<i>Aye</i>
<i>Mr. Ritter</i>	<i>Aye</i>

This resolution was duly passed on the 31st day of August. 2021

Trustee Signatures

Attested by Fiscal Officer

*This Resolution was prepared and approved as to form by the Office of Prosecuting Attorney of Clermont County, Ohio
By: Julia B. Carney
Assistant Prosecuting Attorney
Date: 8/12/2021*

- Al Carrier stated that the Board of Zoning Appeals has a hearing scheduled for 9/14/2021. Records request from Attorney Jeff Farris wanting all information regarding the Cox Property at Stonelick Acres. Records cost \$5.00. Payment will be made when picked up.
- Mr. Carrier explained to the Board all of the process and changes that have occurred with the Cox property since 2004. Records will be provided to the Fiscal Officer and then she can give records to Mr. Ferris.
- Trustee Walker received a letter of resignation from Bev Thomas from the Zoning Commission.

20210831-08: Jason Ritter moved to accept the resignation of Beverly Thomas from Zoning Commission, effective 8/31/2021.

2nd by Warren Walker

Vote: TH, WW, JR

All Aye

Motion Carried

- The rental agreement for the Township buildings was reviewed by the Board. They still have questions. The Board will send to the Prosecutor for additional review.
- Mowing at Administrative Building and Station 55 is being done by the Township Maintenance Department.
- Jason Browning stated the mowing is being done at Admin. Building but questioned the boundary lines of the building and the land that was sold to the County for sewers.

New Business

- County Engineer Dinner for Road Maintenance to be September 16, 2021, at 5:30 p.m. located at the Clermont County Fairgrounds. Trustee Hinners, Ritter and Jason Browning will be attending.
- Trustee Hinners reviewed the available grants. Township Recovery Fund ODT, Building Resilient Infrastructure and Communities (BRIC) 9/28/2021 due, Flood Mitigation Assistance (FMA) 10/2/2021 due.
- Trustee Walker asked about Veterans Day Program. The Board stated to go ahead with the program on the weekend following November 11. To be held at the Community Center.

20210831-09: Warren Walker moved to adjourn at 9:30 p.m.
2nd by Jason Ritter

Vote: TH, WW, JR

All Aye

Motion Carried

Teresa Hanners, Chairperson

Warren Walker, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer