

**Wayne Township Board of Trustees  
Trustee Meeting Minutes  
September 22, 2021**

**Call to Order:** Chairperson, Teresa Hinnners at 7:05 p.m.

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

**Guests:** Sue Allen, William Christie, Brian Dowers, CPL Kidder

**Prayer & Pledge:** Teresa Hinnners

**Public – None**

**Sheriff Report**

- Crime is running the same across the County. Mostly theft and drugs.
- Corporal Dowers introduced Corporal Jessie Kidder as our new Liaison for reporting Wayne Township Crime Report. Corporal Dowers received a promotion.

**20210922-01:** Jason Ritter moved to accept the agenda with changes.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**20210922-02:** Jason Ritter moved to accept new fund #2273 as the ARPA Revenue and Expense Fund to be solely used for American Rescue Revenue and Expenses.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**20210922-03:** Jason Ritter moved to approve the receipt of \$249,674.15 for the ARPA Fund to be used over the next 3 years.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**20210922-04:** Jason Ritter moved to amend our 2021 Appropriations for the addition of fund 2273. Fund 1000 General for the receipt of money for the abandoned gas station.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

- Public Fund Certificate of Deposit Rates were reviewed from neighboring banks. The rates are extremely low now and our 36-month CD is up for renewal.

**20210922-05:** Jason Ritter moved to close out the 36-month CD upon its renewal and move the monies to the regular checking account.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**20210922-06:** Jason Ritter moved to approve the 2022 Certificate of Estimated Resources from the Clermont County Auditor.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**20210922-07:** Warren Walker moved to pay all bills.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**Fiscal Officer Report**

Date: September 22, 2021

Month of: August

Total \$: \$1,313,751.94

Investments: \$107,362.24

Checking: \$1,247,390.66

Revenue for Month: \$98,231.97

Expenses for Month: \$104,052.44

Checks Issued: 34619 to 34726

EFT Payroll: 291 to 323

**20210922-08:** Jason Ritter moved to accept the minutes of 7/14/2021 with corrections.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**20210922-09:** Jason Ritter moved to accept minutes of 7/14/2021 as written.  
2<sup>nd</sup> by Warren Walker

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

**20210922-10:** Warren Walker moved to accept minutes of 8/11/2021 with corrections.  
2<sup>nd</sup> by Jason Ritter

**Vote: TH, JR-no, WW                      2 Aye                      Motion Carried**

**20210922-11:** Jason Ritter moved to accept 8/31/2021 minutes as written.  
2<sup>nd</sup> by Warren Walker

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

### **Department Reports**

- Ted Hahn discussed the possible change in paid on call compensation. Issue tabled.

**20210922-12:** Jason Ritter moved to accept the Wayne Township Fire & Rescue report as written.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

### **Roads**

- Roads are ready to be paved, all bridges are done.
- The Board signed the paving agreement to change the completion date.
- Jason Browning presented to the Board "Street Smarts" for Main Street in Newtonsville. It does traffic count, speed and has blue tooth. It can be moved to any location. The Board made no commitment at this time.
- Jason Browning will attend ODOT Webinar and bring to the Board more information regarding ODOT Stimulus at the October Meeting.
- Road mowing is almost complete for 2021.

### **Cemetery**

- Trustee Hinnars presented the mowing costs from 2017 = \$17,750.00, 2018 = \$15,500.00, 2019 = \$15,400.00, 2020 = \$22,000.00
- Trustee Hinnars is compiling a Bid Packet for 2022.
- Edenton Fence replacement monies received from Insurance Company. At least half will be paid to Eads Fence Co. to order new fence. Could take up to 6 months for new fence to be received.

**20210922-14:** Teresa Hinnars moved to pay Eads half of \$11,249.00 now and the other half before the end of the year.

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

**Vote: TH, JR, WW                      All Aye                      Motion Carried**

- Plainview Cemetery Drainage – Additional pipe will be put in.
- Property for sale that adjoins Woodville Cemetery – Not interested, not in our County, Prewitt Property.

### **Zoning**

- The Board needs to establish priorities for Zoning, that way Zoning Administrator will know what needs to be worked on most and maybe hours will be less per pay period.
- Stonelick Acres – Additional BZA Hearing needed due to BZA Board needing more information.

### **Old Business**

- Cemetery Rules & Regulations need to be clarified and what is allowed and not allowed on graves.

### **New Business**

- Newtonsville Administrative Building Frisbee Golf Targets registered as part of the Mid-Ohio Disc Golf. The Board wishes that the Mid-Ohio Disc Golf come and get them. We no longer want them.
- Meet the 2021 Candidates night to be held at 794 Wright Street Administrative Building on October 14 at 7:00 p.m. No rental fee to be charged.
- Economic Development long term goals of Community, possible Newtonsville Development.
- Zoning and Township Employee Recognition Dinner to be held at O'Charley's on 12/9/2021 at 6:30 p.m.
- Clermont County Township Association voted to have Trick or Treat 10/31/2021 from 6:00 to 8:00 p.m.

**20210922-15:** Warren Walker moved to adjourn at 9:51 p.m.

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

**Vote: TH, JR, WW**

**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**