

**Wayne Township Board of Trustees
Trustee Meeting Minutes
March 8, 2023**

Call to Order: Harold Grosnickle at 7:00 p.m.

Roll Call: Harold Grosnickle, Teresa Hinnners, Jason Ritter, Sandra Borchers

Guests: Sue Allen, Jacob Hahn

Prayer & Pledge: Waived

Public

- Jacob Hahn – Clermont Soil & Water Conservation District, would like to know what residents of Wayne Township need from CSWCD. Does the township know what CSWCD does? Mr. Hahn would like to have input from residents. There is a survey for residents online. He answered many questions from the Board regarding conservation, drainage, and tree sale. CSWCD works hand in hand with other agencies.

20230308-01: Teresa Hinnners moved to pay all bills.

2nd by Jason Ritter

Vote: HG, TH, JR

All Aye

Motion Carried

20230308-02: Harold Grosnickle moved to approve all then & now purchase orders regarding grant monies received.

2nd by Jason Ritter

Vote: HG, TH, JR

All Aye

Motion Carried

- The Board noted to have the following in minutes: All Grant monies received must be documented fully before any payments made to vendors and certified by the Board of Trustees.

Administrative – Fiscal Officer, Sandra Borchers

- Fiscal Officer Report
Date – March 8, 2023
Month of – February
Total \$ - \$1,972,390.26
Checking - \$1,972,390.26
Revenue for Month - \$427,444.70
Expenses for Month - \$61,144.89
Checks Issued – 35948 to 36036
EFT Payroll – 38 to 74
- Trustee Hinnners will attend the CCTA and County Board of Health meeting on 3/16/2023 at 6 p.m.

Fire/EMS – None

Roads – Harold Grosnickle

- Jason Browning on vacation
- Will revisit roads with Jason Browning and get bid package together for paving.

Cemeteries – Teresa Hinnners

- Board reviewed mowing contracts. Tri-State Landscapers - \$1,450 per mow for all cemeteries. Approximate mowing 21 times at Edenton & Plainview. Less for Jordan & McCullum. Depends on weather again.
- Tri-State asked for a 3-year contract. The Board tabled at this time and will review at the next meeting.

20230308-03: Jason Ritter moved to approve Edenton & Plainview Cemeteries be mowed at \$1350.00 for one mowing until under contract.

2nd by Harold Grosnickle

Vote: TH, HG, JR

All Aye

Motion Carried

- Trustee Hinners would like to file an insurance claim at Plainview and McCullom Cemeteries for fence and shingle loss due to wind damage.

Zoning – AI Carrier

- Discussed with the board the meeting had on 3/6 regarding Solar Panel Farms. 50 acres minimum. Harold Grosnickle stated to get with other Townships as the program format that they have used to write the regulations of Solar Farms in their Townships.
- AI Carrier would like to have 2 meetings per month with Zoning Commission. 1 meeting, 2 work sessions on Solar Farms and other Zoning issues.
- Zoning Report
 - Permits for February 2023: Permit numbers 1111-1124 (14 total).
 - SFR 1, Decks 4, Temporary Occupation 1, Garage 1, Accessory Structures 5, Carport 1, Pools 1, Fence 1.
 - Violations: Vacant Properties 5 (Beatrice Crumm in probate), NPS 5 (4 permits issued), Junk 2 (both are cleaning up, HO 1 (permit issued).
 - Two letters sent out today for Accessory Structures without permits. One had to do with tearing down a barn, and the other one states that Kevin told him he didn't need a permit. Clarified with Kevin and he said he never told the gentleman that.
 - Sent out 3 Zoning Change Applications: Tony Schwab, Glen Farmer, Scott Mays.
 - Ms Carney was going to have new text amendments tonight, but Taylor and Ms Carney want to rewrite them.
 - 6554 Marathon Edenton has been served eviction notice. Has 10 days to get out. I was in court 2 days with this eviction. Looking to file paperwork on 6555 Marathon Edenton soon.
 - Will check with Shelby at Permit Central to get an update on 844 Wright Street.

Old Business

20230308-04: Teresa Hinners moved to adopt the Resolution to receive distribution of \$39,000.00 in AARPA funds from the American Rescue Plan of 2021 for the purpose of the development of a Growth Management Plan for Wayne Township.
2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

20230308-05: Teresa Hinners moved to contract McBride Dale Clarion Consultants to develop a Growth Management Plan for Wayne Township, with a goal of completion in 9 months. Estimated cost to be \$39,000.00.
2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

20230308-06: Jason Ritter moved to accept the minutes of 2/22/2023 as written.
2nd by Teresa Hinners

Vote: TH, HG, JR All Aye Motion Carried

20230308-07: Harold Grosnickle moved to adjourn at 8:47 p.m.
2nd by Teresa Hinners

Vote: TH, HG, JR All Aye Motion Carried

Harold Grosnickle, Chairman

Jason Ritter, Vice Chairman

Teresa Hinners, Trustee

Sandra Borchers, Fiscal Officer