

**Wayne Township Board of Trustees  
Trustee Meeting Minutes  
April 26, 2023**

**Call to Order:** Harold Grosnickle at 10:00 a.m.

**Roll Call:** Harold Grosnickle, Teresa Hinners, Jason Ritter, Sandra Borchers

**Guests:**

**Prayer & Pledge:** Harold Grosnickle

**Public**

- McBride Dale Clarion – Liz Fields working on Growth Management Plan for the Township. She gave a briefing on what they will be doing and with Township input for the Community. Firm wishes to set up a meeting with the Board and have community input at the Township Building. They can do zoom meetings, meeting with Zoning Commission on 5/16/2023 at 6:30 p.m. at 794 Wright Street. Meeting with steering committee sometime in June.
- Jeff Markovic – Spoke about TASC and funding from employees of monies owed back to Township and the remaining dollars left in the TASC account. Fiscal Officer to initiate a request for withdrawal and employees to request monies and sign over the check to the Township.
- Mrs. Julia Carney, Assistant County Prosecutor – Mrs. Carney went over the Resolutions for the Abatement of dangerous property conditions pursuant to ORC 505.86 on real property located at 844 and 852 Wright Street, Newtonsville, OH. Stating that the owner has 20 days after receipt of certified mail to get buildings up to standard county codes. After the 20 days the owner can request a hearing. 30 days can start demolition.

**20230426-01:** Teresa Hinners moved to approve the Abatement provided by the Prosecutor for 852 Wright Street.

2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-02:** Teresa Hinners moved to approve the Abatement provided by the Assistant Prosecuting Attorney for the property located at 844 Wright Street, Newtonsville.

2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Trustee Ritter asked Mrs. Carney about the usage of the Community Center and Rental. She stated that she would discuss later with the Board.

**20230426-03:** Harold Grosnickle moved to accept Sedgewick as our BWC MCO for 2023 and 2024 effective 7/1/2023 for an annual premium of \$1,460.00.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-04:** Harold Grosnickle moved to pay all bills.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-05:** Teresa Hinners moved to accept any then and now purchase orders.

2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-06:** Teresa Hinners moved to have WFR purchase rescue tools for \$63,586.00 thru 2021 FEMA Grant received.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-07:** Harold Grosnickle moved to purchase VFIS plan #232170 insurance for the Volunteers and Career Employees per quote of \$4,264.00 for 2023-2024.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Richard Fletcher needs to be added to the Township Life and Disability Insurance. Met Life.
- The Board reviewed the paperwork from Tri-Health regarding Random Drug Testing and Occupational Medical for physicals.

**20230426-08:** Teresa Hinners moved to utilize Tri-Health for the Random Drug Screening for \$930.00 per year.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-09:** Harold Grosnickle moved to utilize ODACS for \$300.00 per year and \$160.00 per employee if you suspect an employee needing tested or in case of an accident.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Notice to those who rent the Community Center to leave the 3 spaces open for WTRF and only use the 4<sup>th</sup> one to load and unload during their event. Reason is so EMS employees have a spot to park in case of a run.

**20230426-10:** Jason Ritter moved to hire the following as instructors; Thomas W. Hook (Fire & EMS instructor), Chris Dotson (EMS instructor), and William T. Harrison III (Fire & EMS instructor) at the pay rate of \$22.00 per hour, effective 4/26/2023.

2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-11:** Jason Ritter moved to sell the Durango on GovDeals.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Plainview fence posts rotten. Will purchase and install new.
- Trustee Grosnickle asked about McCullom Fence. Jason Browning to work on when dry.
- Zoning Commission: Large Scale Solar Farms opinion for Township complete. 1 KW solar would take care of 3 houses. Zoning Commission will meet next week on non-utility solar systems. 49.9 KW = 200 acres. Board went over Zoning change recommendations by Zoning Commission
- The Board discussed text amendments recommended from the Zoning Commission, concerns discussed.
- The Board asked AI to put their recommendation letter on Wayne Township letterhead with a letter from Trustees to Commissioners.
- AI accused of picking on new owners of Bucks due to nationality. BZA hearing at Bucks Carryout.
- Deer Track Golf Course – opened restaurant. Number of building up with out permits. Restaurant is conditional permitted use
- Schwab and Mays will be at the next Commission meeting for request for Zoning Change to NB. All their paperwork and fees have been turned in.

**20230426-12:** Teresa Hinners moved to hire Cole Engineering for a Structural Engineering report of 794 Wright Street for \$1,500.00.

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

Discussion – Harold Grosnickle asked if actual engineer company? Yes, Cole estimate was \$1,490.00 and Cuterion is \$2,200.00.

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Discussion on roof – need to speed up process and decide what type. Trustee Hinners responded that a structural engineer give a full report.

**20230426-13:** Jason Ritter moved to raise approval fee for structural engineer to \$2,500.00 and hire one that can be here the earliest.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Jason Browning to be contacted when engineer comes out.

**20230426-14:** Harold Grosnickle moved to have salt barn and cemetery roof replaced by Harper Siding and Roofing for \$7,045.00. Insurance will pay \$8,193.76.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230426-15:** Harold Grosnickle moved to adjourn at 1:09 p.m.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

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**Harold Grosnickle, Chairman**

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**Jason Ritter, Vice Chairman**

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**Teresa Hinners, Trustee**

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**Sandra Borchers, Fiscal Officer**