

**Wayne Township Board of Trustees
Trustee Meeting Minutes
May 10, 2023**

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

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

Guests: Fred Way, Rebecca Moore, Dennis Elchlinger, Debbie Quallen, Joe Mast, Sue Allen

Prayer & Pledge: Harold Grosnickle

Public

- Fred Way – Wishes to have a Community Picnic on 6/10/2023. Board concerns were safety and bathrooms. He stated that Jason Browning would be there to handle bathrooms. If rain occurs the fire station would be used. The picnic would be no cost to residents. The Auxiliary is hosting the picnic as an appreciation of the Food Pantry, Community and WTRF. There will be a movie, water games and picnic. Time – 3 pm to dark.

20230510-01: Harold Grosnickle moved to authorize the Community Event on 6/10/2023 to be held at the shelter at 794 Wright Street from 3 pm until dark. The Trustees will furnish up to \$200.00 of non-alcoholic drinks.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

Fiscal Officer Report – Sandra Borchers

Total \$ - 1,929,655.90
Revenue – 168,227.52
Expenses – 91,161.33
Checks – 36097 to 36174
EFT's – 137-175

- Visa Billing – 3 year automatic billing from GoDaddy for website security 5. Board stated to move money from Trustee salary and would authorize cash balance pull down later in the year to cover wages.
- The Township received \$97.43 from the Village as over payment of State and School Tax to the Village.

20230510-02: Harold Grosnickle moved to approve then and now purchase orders as needed.

2nd by Teresa Hinners

Vote: TH, HG, JR

All Aye

Motion Carried

Fire/EMS Report – Chief Greatorex

**Wayne Township Fire E.M.S
Monthly Report April 2023**

We responded to 43 Calls for service during the month of March 2023. 33 EMS Responses and 11 Fire Responses

Incident Code	Incident Type	Number of Incidents
112	Fires in structure other than in a building	1
142	Brush or brush-and-grass mixture fire	1
151	Outside rubbish, trash or waste fire	2
153	Construction or demolition landfill fire	1
311	Medical assist, assist EMS crew	1
321	EMS call, excluding vehicle accident with injury	43
322	Motor vehicle accident with injuries	2
324	Motor vehicle accident with no injuries	1
413	Oil or other combustible liquid spill	1
444	Power line down	2
542	Animal rescue	1
611	Dispatched & cancelled en route	5

622	No incident found on arrival at dispatch address	1
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We responded to 5 E.M.S. calls into Jackson Township. 3 resulted in transports and 2 were non transport.

We billed Jackson Township for the runs made in the amount of \$1,350.00. They were billed \$51.00 for restocking supplies. They were also billed \$123.50 for the Satellite drug license which we must maintain with them as we provide Emergency Medical Services.

March 2023 Mutual Aid Report

Mutual Aid Type	Incident Type	Department
Automatic Aid Received	Building Fire	Multiple Agency's
Automatic Aid Given	Building Fire	Goshen Township
Automatic Aid Given	Building Fire	Goshen Township
Automatic Aid Given	Building Fire	Goshen Township
Automatic Aid Given	EMS call, excluding vehicle accident with injury	Stonelick/Jackson

March 2023 Transport Hospital Destination

Anderson Mercy Hospital	0
Bethesda North Hospital	23
Cincinnati Children's Hospital Medical Center	2
Clermont Mercy Hospital	7
Clinton Memorial Hospital	0
University of Cincinnati Air Care	0

Patients Transported Lights and Sirens	2
Patients Transported No Lights and Sirens	24
Transported No Lights/Sirens, Upgraded	0

Non-Transports March 2023

Cancelled (No Patient Contact)	4
Cancelled (Prior to Arrival at Scene)	2
Cancelled On Scene/No Patient Found	1
Patient Evaluated, No Treatment/Transport Required	10
Patient Refused Evaluation/Care Without Transport	6
Patient Treated and Released (AMA)	1

Congratulations to Lieutenant Tracy Wright as she has achieved her certification as an Ohio Certified Fire Safety Inspector.

Fire training for the month of April was over the new Battery Powered Hydraulic Rescue Tools. This gave the participants hands on experience using the tools and limits to their use and new features. I would like to extend a Thank You to Phipps Auto Parts and Recycling for the donation of two vehicles used for this training.

E.M.S. Training for the month of April was over Cardiac emergencies. Personnel were given a refresher on what level of care and what type of care they can deliver at their specific certification level through scenario-based training.

Engine 256 was sent out for repairs to Summit Fire Apparatus in Edgewood Kentucky. They replaced the pump packing and rebuilt the tank to pump valve. The unit was also pump tested. The cost for this repair was

Engine 55 was sent out for repairs to Summit Fire Apparatus in Edgewood Kentucky. They rebuilt all but 2 of the valves in the unit. They also had to replace a hose connection swivel on the front as time and corrosion had taken its toll on it. They also replaced the tachometer and multiple gauges. The unit was also pump tested prior to being returned to us.

Fire Academy courses are continuing. Holding these courses allows our personnel to sit in and get continuing education hours. It also at times gives our personnel the ability to practice their skills along the side of the students and gives the student in my opinion a better learning experience from the members experience.

- Tornado Siren is up and running at Station 55.

20230510-03: Harold Grosnickle moved to approve a contract with Everbridge Inc for 1 year at \$1,096.20 for emergency notification effective 5/10/2023.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

Roads – Harold Grosnickle

- Road mowing has started. Must be complete by June 1.
- Ditching continues on Bigam.
- Both roofs, cemetery & salt barn, are complete and look great.
- 1st round of patching is complete.
- Old zero turn sold at auction for \$510.00
- This month will be focused on cemetery footers and road mowing.
- Scott will be on vacation at the end of the month.
- Jason Browning contacted Brian at Rumpke and got a price and contract to sign. Rumpke will be \$134.84 monthly plus fuel surcharges. He said it should be around \$165 total per month. \$50.00 one time fee for delivery of container.

Cemetery – Teresa Hinnners

- Cemetery YTD = \$18,350.00
- Funerals = 10, Lot Sales = 9, Cremations = 4
- Fence was repaired at Plainview.
- Cemetery roof was completed.
- McCollum fence – waiting for dry weather.
- Cemetery footers will be done before Memorial Day. 13 new installs and 7 repairs to be done.

Zoning – Al Carrier

- April Permits: 2 SFR, 3 Fence, 1 Deck, 5 Acc Str, 1 Porch, 1 BZA Hearing (5/18/2023, 1 Pool, 3 Zoning Changes, 1 AG Barn, 1 Carport, Monthly revenue = \$6,325.00.
- Violations: 6555 Marathon Edenton – Junk, Trash, NPS, Living in Camper. 3565 Lucas Road – Junk, Trash, NPS, Living in Camper.
- New Violation this month: 6644 Taylor Pike. Ms. Carney has been contacted, pictures have been taken. The only issue is, they are permitted by our Zoning Resolution to be there 30 days every 6 months, per article 18, Section 18.2 (B).
- Courtesy letters: 1) Courtesy letters were sent out to Sherryangieerica LLC (Deer Track Golf Course) in reference to operating a restaurant on a parcel designated AR. Letter sent was reviewed by Ms. Carney. 2) Thacker Real Estate LLC (Buc’s Carryout) were issued a courtesy letter about Accessory Apartments above the carryout. Advised the owners that an accessory apartment was not a permitted use, and they would have to file for a BZA Hearing for a Conditional Permitted Use. Paperwork has been filed and hearing is May 18, 2023 at 6:30 pm.
- Zoning Changes: 3 Zoning changes working. Mr. Tony Schwab (GB), Mr. Glen Farmer (NB), and Mr. Scott Mays (GB). Changes need to be made to the Zoning Resolution. Suggested changes are:
 - 1) Adopt Article 14, Section 14.2 language Single Family Dwelling, into Article 13, Section 13.2 and Article 12, Section 12.2. This would allow the zoning change to take place without our resident having to pay out another \$1,000.00 for Permitted Conditional Use
 - 2) Then in Article 14, Section 14.4, Conditional Permitted Uses, remove the first bullet. Single Family Dwelling Units in the same Building or on the Same Lot as Retail or Office Uses.
- Mr. Desmond Maaytah said he could get grant money to help cover a portion of the roof, grant money to redo both bathrooms, grant money to get commercial freezers for the food pantry and grant money to expand the parking. This is possible since the building houses the food pantry.
- Paperwork for SR 727 Dollar General received this morning.

20230510-04: Harold Grosnickle moved to send the letter on Township letterhead that Mrs. Hinnners wrote to Clermont County Commissioners regarding the opinion of the Township Trustees regarding Solar Farms.
 2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

- Trustee Grosnickle asked Al Carrier about the visit with Desmond Maaytah, (in charge of Block Grants CDBG), and if he could put in writing all the information on grants for the township.

- The Board is in agreement with the Land Use/Growth management Plan thru McBride Dale Clarion to conduct a survey via web to have community input.
- The structural engineer came out and checked 794 Wright Street. Foundation good, general construction ok, eliminate central drains on roof/gutters. Jason Browning says that he has enough information to start a bid packet for roof replacement. The engineer did not review the bathrooms or the idea of solar panels on the roof.

Old Business

20230510-05: Harold Grosnickle moved that the Township enter into contract with Rumpke Waste Removal for \$134.84 pickup and fuel charge at \$50.00 per month on an 6 cubic yard dumpster.

2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

20230510-06: Jason Ritter moved to not renew the Republic Waste contract.

2nd by Harold Grosnickle

Vote: TH, HG, JR All Aye Motion Carried

- Food Angels Network – Board stated to have building at 794 Wright Street checked for up to date wiring for freezers needed to operate the Food Network Angels food supply.
- 3/22/2023 minutes tabled for review of information regarding the discussion about 794 Wright Street.

20230510-06: Harold Grosnickle moved to approve the 4/12/2023 minutes as written.

2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

20230510-07: Jason Ritter moved to go into Executive Session at 8:50 p.m. under ORC 121.22(G)1, employment, discipline matters of a township employee.

2nd by Harold Grosnickle

Vote: TH, HG, JR All Aye Motion Carried

- Overlay – appointment or hiring of a Zoning Employee.
- Return to Regular Session at 9:04 p.m.

20230510-08: Harold Grosnickle moved to adjourn at 9:05 p.m.

2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

Harold Grosnickle, Chairman

Jason Ritter, Vice Chairman

Teresa Hinners, Trustee

Sandra Borchers, Fiscal Officer