

**Wayne Township Board of Trustees
Trustee Meeting Minutes
June 14, 2023**

Call to Order: Harold Grosnickle at 7:07 p.m.

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

Guests: Don Wilson, Corporal Kidder, Chief Stratton, Kathy Cromer, Virgil Cromer, Debbie Quallen, Rolan Hayes Horn

Public

- Sheriff Report from Corporal Kidder. Crime has been normal in Wayne Township.
- Don Wilson asked if the Board has made any decision about the Administration Building.
 - Trustee Hinnners cited the report from Cole Engineering. Structurally, the building is ok. If the Board chooses to remove skylights additional engineering will need to be done.

20230614-01: Teresa Hinnners moved to approve the agenda with corrections to add Grants and in Old Business add ambulance repair.

2nd by Harold Grosnickle

Vote: TH, JR, HG All Aye Motion Carried

20230614-02: Harold Grosnickle moved to transfer \$1,100,000.00 from Peoples Bank checking accounts to Park National Bank checking accounts thru wire transfer. Fiscal Officer has provided a letter for all Board members to sign.

2nd by Jason Ritter

Vote: TH, JR, HG All Aye Motion Carried

Fiscal Officer Report

Date: 6/14/2023
 Month of: May
 Total \$: \$1,878,783.02
 Checking: \$1,878,783.02
 Revenue for Month: \$75,365.71
 Expenses for Month: \$124,640.80
 Checks Issued: 36176 to 36285
 EFT: 177 to 268

20230614-03: Jason Ritter moved to accept OTARMA Insurance coverage with the additional \$1,000,000.00 liability coverage for \$949.00 which makes the total premium \$31,431.00.

2nd by Harold Grosnickle

Amended by Harold Grosnickle to add the unappropriated monies needed to pay the additional amounts by percentage that each fund contributed in existing purchase order.

2nd by Teresa Hinnners

Vote: TH, JR, HG All Aye Motion Carried

- Minutes will be reviewed at the end of the meeting.

20230614-04: Teresa Hinnners moved to pay all bills.

2nd by Jason Ritter

Vote: TH, JR, HG All Aye Motion Carried

Fire/EMS Report – Chief Greatorex

Wayne Township Fire E.M.S.
Monthly Report May 2023

We answered 57 Calls for service during the month of May 2023. 52 EMS Responses and 9 Fire Responses

Incident Code	Incident Type	Number of Incidents
130	Mobile property (vehicle) fire, other	1

321	EMS call, excluding vehicle accident with injury	48
322	Motor vehicle accident with injuries	4
444	Power line down	1
460	Accident, potential accident, other	1
622	No incident found on arrival at dispatch address	1
900	Special type of incident, other	1

We responded to 7 E.M.S. calls into Jackson Township. 5 resulted in transports and 2 we were disregarded prior to arrival.

We billed Jackson Township for the runs made in the amount of \$2,050.00. They were billed \$63.99 for restocking supplies.

May 2023 Mutual Aid Report

Mutual Aid Type	Incident Type	Department
Mutual Aid Received	Motor vehicle accident with injuries	Fayetteville E.M.S.
Mutual Aid Received	EMS call, excluding vehicle accident with injury	Fayetteville E.M.S.

May 2023 Transport Hospital Destination

Anderson Mercy Hospital	0
Bethesda North Hospital	20
Cincinnati Children's Hospital Medical Center	0
Clermont Mercy Hospital	11
Clinton Memorial Hospital	1
University of Cincinnati Air Care	3

Patients Transported Lights and Sirens	3
Patients Transported No Lights and Sirens	29
Transported No Lights/Sirens, Upgraded	0

Non-Transports May 2023

Cancelled (No Patient Contact)	5
Cancelled On Scene/No Patient Found	2
Patient Evaluated, No Treatment/Transport Required	5
Patient Refused Evaluation/Care Without Transport	4
Patient Treated, Transferred Care to another EMS Professional Unit	4
Patient Treated Transported by Private Vehicle	3

The department received the gift of a donation of \$300.00 in gift cards from Harbor Freight. This gift was used to update and replace hand tools carried on the Fire Apparatus.

By order of the Fire Chief the multifamily building located at 844 Wright Street was ordered closed. The Chief posted a notice on the front door that all occupants were to vacate immediately. The chief also ordered that all power be cut to the building. This was done on Monday May 22,2023.

Fire training for the month of May Fire Hose Testing. This ensures that our fire hose ready and serviceable when needed. It also is required as part of our ISO grading to show that we maintain our equipment in proper working order. It is also required to be tested annually as stated in the Ohio Administrative Code 4123:1-21-06. Hose testing was done on May 9th, 23rd, and 30th. As this is a labor-intensive task Paid on Call personnel were paid for there time.

E.M.S. Training for May, we had a speaker from TriHealth come in and talk with us about the Cardiac Catheterization Lab at Bethesda North. In the days prior to our training, we transported a patient having an active STEMI Heart attack and the hospital used it as our case study. The national goal for having a patient of this type in the "Cath Lab" is 90 minutes from dispatch. Our patient was delivered and where they need to be in 74 minutes after dispatch.

Motorola came to our station and did what is called a flash upgrade to our radios. The State Radio system requires an operating system update, much the same as a computer upgrade from Windows 7 to Windows 11. The upgrade (P25) will require changes to the network, as well as, to the radios operating on the network. We have 2 mobile, 1 base station, and 7

portable radios that are unable to be upgraded. Radios will continue to be usable until 2025. At which time they will need to be phased out. We were fortunate that Clermont County paid for these upgrades.

When we purchased our Self-Contained breathing Apparatus back in 2019 we were buying on the edge of a new industrywide standard with new upgrades. The committee who worked on specifying and recommending had the forethought to incorporate these changes into the bid specifications. After 3 years of waiting these upgrades have come to reality. Self-contained breathing apparatus are to be tested annually in accordance with section 4123 of the Ohio Administrative Code. Annual cost is \$1,500.00-\$2,000.00 per year.

During the month of May the following Fire Academy Courses concluded
EMS First Responder Course in Russellville, Ohio
Firefighter Level II class conducted here at Wayne Township
36 Hours fire Course in Russellville, Ohio
Firefighter I Class at Paint Creek Fire District Hillsboro, Ohio

End Fire/EMS Report

20230614-05: Harold Grosnickle moved to pay the wrecked squad repair from the monies received from Insurance in 2022. Insurance money pulled down from cash in 2281, \$35,861.52, receipt number 356.

2nd by Jason Ritter

Vote: TH, JR, HG

All Aye

Motion Carried

20230614-06: Harold Grosnickle moved to pay for the WTFR pump testing on Engine 255 from funds in 2111 and Engine 55 from funds in 2191 fund.

2nd by Jason Ritter

Vote: TH, JR, HG

All Aye

Motion Carried

Road Report

- Road mowing was completed before June 1st.
- Ditching continues on Bigam Road.
- Replaced large failing pipe on Bigam Road. Still have 3 driveway pipes to replace.
- 2.5 weeks spent in cemeteries.
- Patching will begin in a few weeks after pipes (4 cross pipes) on Roudebush are completed.
- Spraying of intersections and guardrails has been completed.
- Driveway pipe replaced on No. 5 Road.
- Driveway pipe on Roudebush to be replaced next week.

Cemetery Report

- Revenue YTD = \$27,950.00
- Funerals – 14, Lot Sales – 17, Cremations – 4
- Cemetery mowing looked great for Memorial Day.
- A total of 14 footers poured at Plainview, 1 at Woodville. All footers were done before Memorial Day. Still have some repairs of fallen stones to be done at Edenton Cemetery.
- Seed and straw were put on 22 graves.

Zoning Report – Al Carrier & Jason Ritter

- Text amendment changes on Zoning Resolution. There will be a public hearing on 6/27/2023. The County Planning Commission did not approve of some of the verbiage that the County Prosecutor wrote. Township Zoning Commission used Prosecutor verbiage. The Board asked the Prosecutor to review. Public Hearing can still be held.

**Wayne Township Zoning Report for May 2023
June 14,2023**

Zoning Commission met on 6/7/2023 for monthly meeting. Zoning Commission heard my report from the County Planning Commission. Zoning Commission decided to move forward with Text Amendments and move to the Trustees. Zoning Commission also listened to the builders of the 727 Dollar General store and a motion was made to set a public hearing date for the Zoning Commission on “Zoning Change” of parcel #473404E010 from ‘AR’ to “GB

Commercial". Zoning change paperwork was forwarded to County Planning office on 6/13/2023.

Also received paperwork on 6/14/2023 from BL Companies for a BZA Hearing for a "Variance" for lot split with less than minimum 5 acres.

6559 Marathon Edenton Rd. are trying to rebuild vacant uninhabitable structure. I have sent the resident a letter explaining they cannot rebuild per Article 21, Section 21.3 of the Wayne Township Zoning Resolution.

BZA had three hearings on 6/12/2023. 1) Deer Track Golf Course was granted a Permitted Conditional Use for the existing Club House. 2) Mr. and Mrs. Daniel Combs were granted a Variance on side setback for new mobile home. 3) Mr. Scott Mays was granted a Variance on side setback that came about by the property line not being perpendicular to the front property line.

Zoning Commission has a workshop set up for 6/21/2023 at 7PM.

Randolph property is located on Johnson Road. Ms. Lisa Randolph contacted me about the letters I had sent over the past couple of years. I explained to her the issues going on with the property and she was not happy that people were using it as a dump site. Lisa asked if I would talk to her mother on a 3-way call. I did and it was a very nice conversation.

I ran into Desmond Maaytah at the County Planning office. He was asking about the EMC sign and 844 and 852 Wright St. I told him I would forward info to the trustees.

I will have permit and violation updated info at the next trustees meeting.

I guess that is all I have to remit to you for the past month. I'm sure it'll be just as busy in the coming months.

Respectfully,
Allen R Carrier

End Zoning Report

20230614-07: Harold Grosnickle moved to approve \$525.00 for Cole Engineering to design a new roof plan for 794 Wright Street, without skylights and roof repair.
2nd by Jason Ritter

Vote: TH, JR, HG All Aye Motion Carried

- Trustee Hinnners to contact Desmont Maytach if we can use the CBDG Grant monies for the 794 Administration Building roof instead of a Township sign.
- Zoning issues with Dollar General on ST RT 727 – Parcel size changes and Zoning Clarification.
- 6569 Marathon-Edenton Road wishes to construct a project with skids.
- Solar letter tabled.

Old Business

- Road Bid Package tabled until next meeting.
- Lease to Food Network Angels – What is fair rental price? Need an electrician to determine if there is enough wattage for commercial use and if upgrades are needed. Board to check prices. Tabled for 2 weeks for discussion.

New Business

20230614-08: Teresa Hinnners moved to adopt the 5-year Alternative Method of Reappropriation of the Local Government Fund.
2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

- Minutes and Deeds signed.

20230614-09: Teresa Hinnners moved to approve 4/26/2023 minutes with one spelling correction.
2nd by Harold Grosnickle

Vote: TH, HG, JR

All Aye

Motion Carried

- Zoning Meeting 6/21/2023 regarding solar and other business.

20230614-10: Teresa Hinnners moved to approve the 5/10/2023 minutes with one spelling correction.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

20230614-11: Harold Grosnickle moved to adjourn at 9:05 p.m.

2nd by Teresa Hinnners

Vote: TH, HG, JR

All Aye

Motion Carried

Harold Grosnickle, Chairman

Jason Ritter, Vice Chairman

Teresa Hinnners, Trustee

Sandra Borchers, Fiscal Officer