

**Wayne Township Board of Trustees
Trustee Meeting Minutes
July 19, 2023**

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

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

Guests: Brian Hogan, Rebecca Moore, Sue Mieneke, Deb Quallen, Wendy Schuchmann, Kathy Cromer, Virgil Cromer, Joe Mast, David McCall

Prayer & Pledge: Harold Grosnickle

- Brian Hogan, Garland DBS – Inspected roof, recommended from County. Wish to use infrared light at night. Most damage appears to be in the valley of the roof at the Administration Building. The infrared will show how much wetness damage has occurred and how much to replace. Possibly remove skylights, replace roof damage and new membrane over the entire roof. Trustee Grosnickle asked many questions.

20230719-01: Harold Grosnickle moved to approve Garland Company to do an infrared scan to determine the amount of damage on the roof at 794 Wright Street.

2nd by Teresa Hinnners

Vote: TH, HG, JR

All Aye

Motion Carried

Public

- Joe Mast – Lives in Newtonsville. Questioned holes next to new paving. Jason Browning to check into it with ODOT and Chris Rowland (County). Sewer system had questions. Question if Grandy property was going to have 100 homes put in. The board said they have not heard anything in 4 months, but they would have to go through Zoning changes, and County review. Trustee Grosnickle said to have County attend a meeting to possibly give answers to the public questions.
- Rebecca Moore – Questioned why elections are not being held in the Administrative Building. She stated that an email was submitted by a Township employee. The Trustees stated that they had not made any decision, and to contact the Board of Elections.

Road Bids Opened at 7:38 p.m.

- Bids to pave Bauer, part of Roudebush, No. 5, and Manila Roads were received from Brown County Asphalt, Barrett, and Brown County Construction.
- Insurance Bond, Contractor Bond, NonConclusion, Compliance Forms, Liability and Workers Comp paperwork was complete and submitted by all 3 bidders.
- Browns County Asphalt = \$104.00 per ton.
- Barrett = \$104.00 per ton, \$130.00 per ton for No. 5.
- Browns County Construction = \$102.03 per ton.

20230719-02: Harold Grosnickle moved to use \$210,000 AARPA money for 2023 Paving along with regular road funds money for paving.

2nd by Jason Ritter

Vote: TH-NO, HG, JR

2/3 Aye

Motion Carried

20230719-03: Harold Grosnickle moved to accept Brown County Construction, from Aberdeen, OH, bid as lowest bid per ton laid. Total of \$417,941.46.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

20230719-04: Teresa Hinnners moved to approve the 7/19/2023 agenda.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

- Minutes moved to end of meeting.

Fire/EMS Report

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

We answered 55 calls for service during the month of June 2023. 43 EMS Responses and 14 Fire Responses which includes motor vehicle accidents. Engine Companies responded on 14 additional EMS Assist.

Incident Code	Incident Type	Number of Incidents
111	Building Fire	1
151	Outside Rubbish, Trash or Waste Fire	1
321	EMS Call, Excluding Vehicle Accident with Injury	38
322	Motor Vehicle Accident with Injuries	4
324	Motor Vehicle Accident with No Injuries	1
460	Accident Potential Accident, Other	4
553	Public Service	1
611	Dispatched & Cancelled En Route	2
622	No incident Found on arrival at dispatch address	2
733	Smoke detector activation due to malfunction	1

We responded to 4 EMS calls into Jackson Township. 2 resulted in transports and 2 were non transports.

We billed Jackson Township for the runs made in the amount of \$1,000.00. They were billed \$57.60 for restocking supplies.

June 2023 Mutual Aid Report

Mutual Aid Type	Incident Type	Department
Mutual Aid Given	Building Fire	Jackson Township
Mutual Aid Given	Dispatched and Cancelled En Route	Fayetteville F.D.
Mutual Aid Received	Motor Vehicle Accident with No Injuries	Goshen Township

June 2023 Transport Hospital Destination

Anderson Mercy	1
Bethesda North	23
Cincinnati Children's	0
Clermont Mercy	4
Clinton Memorial	0
UC Air Care	1

Patients Transported Lights & Sirens	4
Patients Transported No Lights & Sirens	24
Transported No Lights/Sirens, Upgraded	0

Non-Transports June 2023

Cancelled (No Patient Contact)	2
Cancelled on Scene/No Patient Found	1
Patient Evaluated, No Treatment/Transport Required	8
Patient Refused Evaluation/Care Without Transport	2
Patient Treated, Released (AMA)	2
Patient Treated, Released (Per Protocol)	1
Patient Treated, Transferred Care to another EMS Professional Unit	1
Patient Treated, Transported by Law Enforcement	1
Patient Treated Transported by Private Vehicle	3
Standby-Public Safety, Fire, or EMS Operational Support Provided	1

On June 22nd, 2023 an administrative warrant was obtained from the Clermont County Courts to order occupants removed at 844 Wright Street. This was executed on June 23rd, 2023. Subsequently that same day the building was vacated it was boarded up and secured.

Fire Training for the month of June was over our Self-Contained Breathing Apparatus. If you recall at the end of May, we had upgrades done to our mask and some changes were made. Changes were

reviewed by personnel in attendance. We were originally going to have a course in pump operation and drafting, however, weather for the evening changed our plan.

EMS Training for June was over Trauma. We had Trauma Coordinator with University of Cincinnati Medical Center here to discuss recognition of trauma and transport to appropriate facilities. It was also discussed of proper interventions early to lead to a better outcome for our patients.

Fire EMS personnel participated in safety at Stonelick Lake. This is an annual event that is put on by the Stonelick Friends Group to teach children and adults about Fire Safety in the home.

Fire and EMS personnel participated in Movie Night at the Township Pavilion on Wirght Street.

Siren head went out in Chief 5502 Vehicle. We replaced with a used siren and we also had to replace the switch panel for the warning lights. Total cost for this was \$410.00.

Batteries were replaced in the frontline Squad. Cost of this repair was \$350.00.

On June 24th, 2023 the EMT class that was being hosted by the fire training academy concluded with students participating in skills testing. The students who qualified will now move on to the National Registry Cognitive Exam in order to seek certification in Ohio.

- End Fire/EMS Report

20230719-05: Teresa Hinners moved to hire April Travis at \$16.50/hour as a PT/FF/Medic on 1 year probation effective 7/19/2023.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

- The MARCS Grant with Stonelick Township allowed us to purchase 11 portable radios and 7 mobile radios. WTRF would like MobilCom to set up a template that would get all radios consistent with other radios across county lines. This would make compliant with new and old radios. The cost would be \$2,000.00.

20230719-06: Jason Ritter moved to approve \$2,000.00 to update radios. Monies to come from 2281 fund.

2nd by Teresa Hinners

Vote: TH, HG, JR

All Aye

Motion Carried

Roads

- 2nd round of road mowing has started.
- 2 cross pipes on Roudebush left to replace.
- 844 Wright St has been cleaned up. Septic pumped and filled in. A well in the side yard was also filled in.
- Berming on No. 5 Road is slow-going but working well.

Cemetery

- YTD revenue = \$37,570.00
- Funerals = 18
- Lot sales = 21
- Cremations = 4
- One pine tree at Plainview is leaning from wind damage in old section B. We will take it down next chance.
- All dirt was removed when dry.
- McCollum fence still on to do list.

20230719-07: Harold Grosnickle moved to have Township Cleanup Day on 10/9/2023 through 10/14/2023. It will be self-unloading only on 10/9 to 10/13. Township Maintenance Department available.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

- Cemetery – Ground decorations removal on 8/23/2023.

Zoning

- Clermont Sun has changed way to enter Legal Advertising.
- Complaints on Pettit Lane, Long Gladly Rd – Junk at 6502, 6503, 6504.
- Mr. Carrier reviewed the 4 text amendment changes to Zoning Resolution.

20230719-08: Jason Ritter moved to hold a Public Hearing for Text Amendment changes to the Zoning Resolution on 8/16/2023 at 6:30 p.m. at 794 Wright Street.

2nd by Teresa Hinners

Vote: TH, HG, JR

All Aye

Motion Carried

20230719-09: Jason Ritter moved to change the regular Trustee Meeting from 8/10/2023 to 8/16/2023 at 7:00 p.m.

2nd by Teresa Hinners

Vote: TH, HG, JR

All Aye

Motion Carried

- Zoning Commission has finished Residential Solar Letter.

Fiscal Officer Report

Date: July 19, 2023

Month of: June

Total \$: \$1,848,236.93

Investments: 0

Savings: 0

Checking: \$1,848,236.93

Revenue For Month: \$96,468.79

Expenses For Month: \$126,565.78

Checks Issued: 36250 to 36337

EFT Payroll: 270 to 307

- Food Network Angels meets the needs to everyone had questions regarding rental/lease. The Board discussed the availability and improvements to be made. Original amount was \$100.00 per month.

20230719-10: Harold Grosnickle moved to start effective 8/1/2023 to enter into lease with Food Network Angels until 2/1/2024 at \$100.00 per month.

2nd by Teresa Hinners

Vote: TH, HG, JR

All Aye

Motion Carried

New Business

20230719-11: Jason Ritter moved to hire Rainbow Environmental Services, Inc. to do the asbestos removal at 852 Wright Street.

2nd by Teresa Hinners

Vote: TH-NO, HG-NO, JR-Yes

1 Aye

Motion Failed

- Not at this time.

20230719-12: Jason Ritter moved to demolish 852 Wright Street.

Motion Dies Due to Lack on 2nd

20230719-13: Jason Ritter moved to demolish 844 Wright Street.

2nd by Harold Grosnickle

Discussion by HG – need accurate bids if tearing it down.

Vote: TH, HG, JR

All Aye

Motion Carried

- Holding off until more information is received.
- Virgil Cromer asked about the revenue for the 844 and 852 Wright Street demolition.
- No minutes reviewed.

20230719-14: Teresa Hinners moved to adjourn at 10:08 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