

**Wayne Township Board of Trustees  
Trustee Meeting Minutes  
September 13, 2023**

**Call to Order:** Harold Grosnickle at 7:56 p.m.

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

**Guests:** Al Carrier, Tony Dolan, Cindy Dolan, John Krummen, Mark Jordan, Merrie Lou Abney, Eric Thompson, Trudeana J. Houchins, Kenneth Houchins, Dave Pelosi, Cathy Mackzum, Larry Mackzum, Linda Custer, Stan Custer, Jeff ????, Ryan Tucker, Sue Allen, Cheryl Cox, Lois J. Grosnickle, David A. Blasky, Barbara Banks, Lois Warrick, Jodi Carter, Virgil Cromer Jr., Kathy Cromer, George Anderson, Butch Lorentz, Jeff Botts, Rachael Thompson, Joyce Winkelbach, Jerry Winkelbach, Jen Bower, Rick Niesen, Ed Schaub, Mary Botts, Judy Miracle, Jackie Gill, Lou Ellen Day, James Breezley, Roger Simons, Linda Simons, Corporal Kidder – CCSO, Terry Burns

**Prayer & Pledge:** Harold Grosnickle

**20230913-01:** Harold Grosnickle moved to pay all bills.  
2<sup>nd</sup> by Jason Ritter

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**20230913-02:** Teresa Hinnners moved to approve all Then & Now Purchase Orders.  
2<sup>nd</sup> by Jason Ritter

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**Public**

- Corporal Kidder – Crime report for Wayne Township is much lower since the 844 Wright Street is vacant.
- Garland Company – Thermal image of roof supports what they suspected: Roof failed in valley, water has permeated the membrane and insulation. Township can seal that section now for the winter and then tear out middle, rebuild and put a new roof over the whole building. The Township should bid out in the winter and be ready in the spring of 2024.
- George Anderson reported that there are 300+ bee hives in the area and is proud to announce that Clermont County has the lowest rate of infection of communicable disease in the state.

**Fiscal Officer Report**

Date: September 13, 2023  
Month of: August  
Total \$: \$1,939,248.69  
Investments: 0  
Savings: 0  
Checking: \$1,939,248.69  
Revenue for Month: \$77,710.00  
Expenses for Month: \$96,900.01  
Checks Issued: 36424 to 36487  
EFT Payroll: 346 to 407

**20230913-03:** Teresa Hinnners moved to accept amounts and rate as determined by Budget Commission and authorizing the necessary tax levies and certifying them to County Auditor.  
2<sup>nd</sup> by Jason Ritter

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**Road Report**

- Submitted by Jason Browning

**Cemetery Report**

- Submitted by Jason Browning

**Zoning**

- Carpenter property is worse than before.

**Old Business**

- Growth Management Plan – Kick-off meeting 10/3 at 6:30 p.m.
- 2024 State Capital Fund application for playground at 794 Wright Street discussed, as well as updates to bathrooms and parking lot. Trustee Hinners will continue to collect estimates and proposals.

**New Business**

- Proposal for outside Legal Services.

**20230913-04:** Jason Ritter moved to go into Executive Session at 9:07 p.m. under ORC 121-G(1,2,3) for the purpose of legal services and employment of WTFR.  
 2<sup>nd</sup> by Teresa Hinners

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

- Overlay – No decision reached on legal services and WTFR (new employees). Return to Regular Session at 9:30 p.m.

**20230913-05:** Jason Ritter moved to have a locked mailbox installed at 6306 ST RT 133 for WTFR mail. Fiscal Officer is the only one to have a key.

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**20230913-06:** Harold Grosnickle moved to approve minutes from 6/21/2023.  
 2<sup>nd</sup> by Jason Ritter

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**20230913-07:** Harold Grosnickle moved to approve minutes from 6/28/2023.  
 2<sup>nd</sup> by Jason Ritter

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**20230913-08:** Jason Ritter moved to accept minutes from 8/16/2023.  
 2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**20230913-09:** Jason Ritter moved to stop demolition of 844 and 852 Wright Street until sound legal advice is found.  
 2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR                      All Aye                      Motion Carried**

**20230913-10:** Harold Grosnickle moved to adjourn at 9:59 p.m.  
 2<sup>nd</sup> by Teresa Hinners

**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**