

**Wayne Township Board of Trustees  
Trustee Meeting Minutes  
September 27, 2023**

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

**Roll Call:** Harold Grosnickle, Jason Ritter, Teresa Hinnners, Sandy Borchers, Jason Browning, Al Carrier

**Guests:** Tony Dolan, Cindy Dolan

**Prayer & Pledge:** Waived

**Public – None**

**20230927-01:** Jason Ritter moved to pay all bills.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230927-02:** Teresa Hinnners moved to approve the 9/27/2023 agenda.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230927-03:** Harold Grosnickle moved to approve then & now purchase orders.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**Roads**

- Morton Salt - \$87.25/ton.

**20230927-04:** Jason Ritter moved to approve Morton Salt Bid at \$87.25/ton and to order 40% before 12/31/2023.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Road paving finished Monday.
- Road mowing finished.
- Cleanup Day drop off but no help to unload.
- Bathrooms – estimate of \$70,000+. We can do the job ourselves a lot cheaper.
- Jason Browning spoke about the Road department Explorer and the problems it has. Jason to look into a ½ ton truck to replace explorer.
- Jason Browning will be gone October 5 & 6, and October 16 – 20.

**Fire/EMS**

**20230927-05:** Teresa Hinnners moved to approve a one year leave of absence for Chief Hahn.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230927-06:** Teresa Hinnners moved to hire Nathan Crockett as a POA FF at \$13.00 per hour.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230927-07:** Jason Ritter moved to approve the hire of Christine Grosnickle as a POA EMT at \$13.00 per hour.

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

Discussion – Trustee Hinnners asked if there is a conflict of interest since she is Harold's daughter-in-law, and works for Harold's Transport Service.

**20230927-08:** Jason Ritter moved to hire Christine Grosnickle at \$13.00 per hour effective 9/27/2023, on a one-year probationary basis.

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

**Vote: TH-NO, JR-YES, HG-Abstain                      1 Aye                      Motion Fails**

- EMT class passing at 81%. 1 more to take test. 92% passing if the remaining student passes. Very good training.
- Buck’s Quick Stop made improvements to their violations. Asked AI questions regarding permits issued. Had a 3-year pass but Zoning should have priority to file complaint as well as Fire Department.
- Mr. Fletcher and Mr. Greatorex are trying to evaluate the best options to hire 6 personnel. More information will be gathered before the first October meeting.

**Cemetery**

- The fence is down at McCullum cemetery.

**Zoning**

- 8/16/2023 Special Meeting text amendments must be filed at the Recorder’s Office. Fiscal Officer will take over this afternoon.
  - 1 not approved – definition of pool cover
  - The rest approved. Accessory structure.
- BZA member, Lisa Moore, is leaving the BZA at the end of the year. Lisa has served on the BZA for 8 years.

**Old Business**

- Land Bank 844 and 852 Wright Street. Teresa Hinners attended Land Bank Meeting and was asked to speak on history, and urgency to remove. Ohio Law establishes Land Banks as non-profits 501.c3 with the authority to abolish all liens. After speaking to Mr. Shrieve of the Prosecutors Office, the Prosecutors is currently rewriting the agreement to include some of our current expenses with the clean-up and boarding. Currently the State of Ohio did not put a lien on the property from the Building Department Judgement, per 7/13/23. Desmond Maaytah of CC Economic Development confirmed it is their intention to remove the buildings in a “reasonable time” .

**20230927-09:** Teresa Hinners moved to accept the bid received in March from FLK Services to replace the furnace for the Food Pantry, using Grant money, for the amount of \$8,677.48.

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

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

- Trustee Hinners brought up seal coating the roof at 794 Wright Street. Wet coat patch for \$540.00 plus \$15.00 shipping. Board accepted up to \$800 for sealing the roof at 794 Wright Street.

**20230927-10:** Jason Ritter moved to establish a Township Electric Use policy where no personal vehicles may be charged on Township property.

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

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

- National Fitness Program – Teresa presented their proposal, placed throughout the country, and Ohio, financed partially by grants, for a public outdoor fitness 20 x 28 area in Newtonsville. The board looked at project and discussed. Suggested forwarding the project to the State Park, Friends of Stonelick, to see if they are interested.

**20230927-11:** Jason Ritter moved to set Trick or Treat for 10/31/2023 from 6 to 8 pm.

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

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

**20230927-12:** Harold Grosnickle moved to go into Executive Session under ORC 121.G1 & G3 for employee discipline and Township contract at 11:45 pm.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- Return to Regular Session at 12:26 pm.
- Overlay – employment of an administrator, contract with an attorney, duties and responsibilities of the Fire Chief.

**20230927-13:** Jason Ritter moved to retain the services of Strauss & Troy Legal Firm to be determined by Township for legal matters.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20230927-14:** Jason Ritter moved to enter into a contract with David Moulden as a consultant for \$30.00 per hour. Our first focus is FEMA Grant for WFR employment. The Board will determine what needs to be looked on in the future.

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

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- The Board wishes to have hired an attorney at the next meeting.

**20230927-15:** Harold Grosnickle moved to adjourn at 12:31 pm.

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 Hanners, Trustee**

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**Sandra Borchers, Fiscal Officer**