

**Wayne Township Board of Trustees
Trustee Meeting Minutes
February 21, 2024**

Call to Order: Harold Grosnickle at 6:00 p.m.

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

Guests: Al Carrier, Mark Greatorex, Tony Dolan, Mrs. Dolan, Cheryl Cox, Jean Grosnickle

Prayer & Pledge:

Public

- Tony Dolan brought up to the Board that the Home Builders Association and Realtors are pushing for removal of zoning on subdivisions and zoning.
- Agenda adjustment – possible new employees for WTRF.

20240221-01: Harold Grosnickle moved to go into Executive Session under ORC 121.22(G1) for employment, discipline for new employment.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

- Return at 6:25 p.m.
- Overlay – Discussion of new employee and possible discipline of a Township employee.

20240221-02: Harold Grosnickle moved to hire Brooke Ross as full time, basic EMT/FF under SAFER Grant on a one-year probationary basis, effective 2/21/2024. Employment to be available to testing results and background check. Pay rate of \$18.00/hour.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

20240221-03: Harold Grosnickle moved to give 2 employees that applied for employment under SAFER Grant 14 days to complete testing.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

- Interview with Jeffrey Shafer at 7:30 p.m. on 3/6/2024 for FF1/EMT employment under SAFER Grant.

Fire/EMS

- Dorian Powell has completed all testing and will start work on 3/2/2024.
- Mass meeting or valuable information stated still green but will be taking email address and cell phone numbers to notify trustees and public of events/meetings.
- Newtonsville Dollar General under radar – needs aisles cleaned up by Friday or store will be shut down if not organized.
- Buc's Quick Stop – Zoning had all the information and gave to Chief Greatorex.

20240221-04: Jason Ritter moved to approve the 2/21/2024 agenda with the addition of vacuum cleaner and legal counsel under Old Business.

2nd by Harold Grosnickle

Vote: TH, HG, JR

All Aye

Motion Carried

- Food Pantry – Fiscal Officer to have electricity payment totals for 2022, 2023, and 2024 that incurred at Administration Building at the 3/6/2024 meeting.

20240221-05: Harold Grosnickle moved to pay all bills.

2nd by Teresa Hinners

Vote: TH, HG, JR

All Aye

Motion Carried

- Minutes are to be to Scott within one week after the meeting.
- Minutes will be reviewed at the end of the meeting.

Checking: \$1,254,765.03
Revenue for Month: \$64,518.42
Expenses for Month: \$122,767.32
Checks Issued/Payments: 36791 to 36842
EFT's Issued (Payroll): 39 to 54

Minutes

- 11/8/2023 – tabled for corrections.

20240221-11: Harold Grosnickle moved to approve 1/27/2024, 2/6/2024 Special Meeting, 1/10/2024, and 1/16/2024 minutes as written.
2nd by Teresa Hinnners

Vote: TH, HG, JR All Aye Motion Carried

20240221-12: Harold Grosnickle moved to approve the 12/29/2023 EOY Meeting Minutes as written.

2nd by Teresa Hinnners

Vote: TH, HG, JR All Aye Motion Carried

20240221-13: Teresa Hinnners moved to approve the 1/2/2024 minutes as written.
2nd by Harold Grosnickle

Vote: TH, HG, JR All Aye Motion Carried

20240221-14: Harold Grosnickle moved to approve the 12/5/2023 minutes as written.
2nd by Teresa Hinnners

Vote: TH, HG, JR All Aye Motion Carried

- 2/6/2024 minutes tabled for corrections.

20240221-15: Teresa Hinnners moved to approve the 12/13/2023 minutes with one correction.

2nd by Jason Ritter

Vote: TH, HG-absent, JR 2 Aye Motion Carried

20240221-16: Jason Ritter moved to go into Executive Session at 7:58 p.m. for discussion of legal matter.

2nd by Harold Grosnickle

Vote: TH, HG, JR All Aye Motion Carried

- Overlay – Zoning dispute between residents of properties.
- Return to Regular Session at 8:09 p.m.

20240221-17: Jason Ritter moved to adjourn at 8:09 p.m.

2nd by Teresa Hinnners

Vote: TH, HG, JR All Aye Motion Carried

Teresa Hinnners, Chairman

Harold Grosnickle, Vice Chairman

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer