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 WTFR.

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.

Zoning

- 5 permits issued 1 acc structure, 1 MHR, 1 carport, 2 decks.
- Violation letters 3 violations, 1 AG Revocation inspection, 2 vacant property.
- 2995 ST RT 131 per both assistant prosecutors, I am to do nothing further due to the fact that a permit was issued. It might have been issued by mistake by the Zoning Inspector. It has been there for over 20 years, and nothing has been done until now. This is a civil matter.
- Zoning Commission Met in January and worked on Alternative Energy Resolution.
 Finally have a resolution I think the Zoning Commission will agree with and move onto the Trustees.
- Spoke to Ms. Supinger and was supposed to meet with her today. Meeting cancelled due to illness. We have emailed back and forth, and she has laid things out. It's not different than what we have been doing with violation letters. She does want this department to send violations out by certified mail. She will be emailing for the process for 505.87 and 505.86

Roads/Cemetery

20240221-06 : Jason Ritter	moved to accept the County Road Department Township Road
mileage report of	miles to be sent to ODOT.
2 nd by Harold Grosnickle	

Vote: TH, HG, JR All Aye Motion Carried

Need road sign at Shiloh and ST RT 727.

Old Business

- Vacuum Cleaner Trustee Grosnickle to check with his distributor for a reconditioned electrodox and will bring a price back to the board on 3/6/2024.
- Trustee Ritter asked the Fiscal Officer about her house. The Fiscal Officer replied that the new house would not be her primary residence. She will maintain her Newtonsville home as her primary residence until she can retire. Her 2nd home would be used as a weekend and special occasion residence. The board was concerned to be legal. The Fiscal Officer will continue working from her home in Newtonsville for Township Business.
- Need to check on Newtonsville Records Retention Policy.

20240221-07: Harold Grosnickle moved to approve 2024 Purchase Orders to those businesses that have recurring monthly bills.

2nd by Teresa Hinners

Vote: TH, HG, JR All Aye Motion Carried

20240221-08: Jason Ritter moved to approve all super blanket certificates for 2024 over \$5,000.00.

2nd by Harold Grosnickle

Vote: TH, HG, JR All Aye Motion Carried

20240221-09: Harold Grosnickle moved to approve all blanket certificates for general purchases throughout the 2024 year.

2nd by Teresa Hinners

Vote: TH, HG, JR All Aye Motion Carried

20240221-10: Teresa Hinners moved to allow the Fiscal Officer to make the Community Center loan payment of \$14,999.19 due 3/1/2024. Interest rate at 3.15%. 2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

Fiscal Officer Report

Date: 2/21/2024 Month of: January Total: \$1,254,765.03

Savings: \$0 Investments: \$0 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 Hinners

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 Hinners

Vote: TH, HG, JR All Aye Motion Carried

20240221-13: Teresa Hinners 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 Hinners

Vote: TH, HG, JR All Aye Motion Carried

2/6/2024 minutes tabled for corrections.

20240221-15: Teresa Hinners 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 Hinners

Vote: TH, HG, JR All Aye Motion Carried

Teresa Hinners, Chairman

Harold Grosnickle, Vice Chairman

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer