

**Wayne Township Board of Trustees
Trustee Meeting Minutes
April 17, 2024**

Call to Order: Teresa Hinnners at 6:00 p.m.

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

Guests: Jason Browning, Al Carrier, Rebecca Moore, Merrie Lou Abney, Jean Grosnickle, Cheryl Cox, Dave Moulden, Virgil Cromer, Julie Instrup, Warren Walker, Wendy Schumann

Prayer & Pledge:

20240417-01: Jason Ritter moved to accept the agenda with additions made.

2nd by Teresa Hinnners

Vote: TH, HG, JR

All Aye

Motion Carried

20240417-02: Jason Ritter moved to pay all bills.

2nd by Harold Grosnickle

Vote: TH, HG, JR

All Aye

Motion Carried

- No Then & Now Certificates.
- No Fiscal Officer Report.

Department Reports

Fire/EMS – Trustee Hinnners

- Buc’s Quick Stop – not replying, County Prosecutor filing for Default Judgement, will be notifying Chief and Zoning.
- Health Clinic to be held from 1 to 3 p.m. on 4/25/2024 at 794 Wright Street for blood pressure, oxygen levels, and glucose testing.
- Replacing batteries on suction units due to unknown expiration dates.
- Money received from OTARMA Grant was used for Brush Truck nozzles.

Road

- 2 estimates for generators at 3 locations were presented to the Board. 794 Wright Street – Admin Building, 6306 SR 133 – Community Center, and 6320 SR 133 – Maintenance Garage.

20240417-03: Jason Ritter moved to accept the resignation of Scott Nause, Maintenance Worker, Website, and Administrative Assistant, effective 5/17/2024.

2nd by Harold Grosnickle

Vote: TH, HG, JR

All Aye

Motion Carried

Cemeteries

- Cemeteries have been moved from 3/15/2024 to 4/15/2024.

Zoning – Al Carrier

- Court dates have been set for the Browns.
- Grandy property on SR 133 (Newtownville) – Gentleman wants to subdivide; he was referred to County Departments to answer questions.
- Carpenters (Marathon Edenton), and violations on Lucas Rd – County is running slow. Trustee Grosnickle would like to hire our paid legal counsel if there is no response from the County.
- 2 new nuisance claims to be brought before the Board on 5/1/2024.

Food Network Angels

- Wendy Furman gave the purpose of Food Network Angels, whom they serve; the cost of meat purchased at lower cost rate than grocery stores then sold to low-income people. 501 (C) program for non-profit serving CNE schools, Brown County, Clermont County, power packs at CNE Schools. This is a community service for Wayne Township and surrounding areas. The Board reviewed 2022, 2023, and 2024

Administrative Building usage which Food Network Angels uses building along with Newtonsville Food Pantry.

20240417-04: Jason Ritter moved to increase Food Network Angels monthly payment to the Township for electric usage to \$200.00 per month, effective 5/1/2024.

2nd by Harold Grosnickle

Vote: TH, HG, JR

All Aye

Motion Carried

20240417-05: Harold Grosnickle moved to go into Executive Session under ORC 121.21(G)1 for the appointment, promotion, or demotion of a public employee at 6:50 p.m.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

- Overlay – Return at 8:22 p.m. Future employment of Dave Moulden, BZA employee, emergency services, and other employment issues within the Township.

20240417-06: Harold Grosnickle moved to appoint Julie Instrup to the Board of Zoning Appeals.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

20240417-07: Harold Grosnickle moved to accept the resignation of Al Smith from the Board of Zoning Appeals, due to health issues.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

20240417-08: Harold Grosnickle moved to support the CDBG application for 794 Wright Street generator.

2nd by Jason Ritter

Roll Call Vote: TH-Aye, HG-Aye, JR-Aye

Motion Carried

20240417-09: Teresa Hinnners moved to adopt CBD Grant for a generator for the Newtonsville Food Pantry.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

20240417-10: Harold Grosnickle moved to hire Warren Walker as emergency personnel for Township internet and minutes at the emergency pay rate of \$20.00 per hour.

2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

20240417-11: Teresa Hinnners moved to accept the sub recipient Grant Agreement with Clermont County Commissioners.

2nd by Jason Ritter

Roll Call Vote: TH-Aye, HG-Aye, JR-Aye

Motion Carried

20240417-12: Harold Grosnickle moved to adjourn at 8:31 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