

DRAFT COPY FOR REVIEW
Wayne Township Board of Trustees
Special Meeting
September 18, 2024

Call to Order: Teresa Hinnners 5:45pm

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

Prayer & Pledge: Waived

Meeting Purpose: Special Trustee Meeting

Public

None.

2024-09-18-S1 Teresa Hinnners motions to accept the estimated rate schedule provided by Clermont County .

2nd Jason Ritter All Aye Motion Carried

Township Administrator – Dave Moulden

Roof Project

1. Option 1: Roofing For Troops believes they can get the roof covered by the insurance company. They are requesting that I sign a Service Agreement that states if the roof is covered by the insurance, then we are required to use them replace the roof. If option 1 is selected< I request that the Board of Trustees authorize the Township Administrator to sign the Service Agreement with Roofing for Troops.

OR

Option 2: I recommend that the Board of Trustees authorize the Township Administrator to contract with Skyline Roofing and Additions to replace the roof, soffit, eaves, rake trim and install new gutters on the township Road Department storage building located at 6514 State Route 133, Goshen, Ohio 45122 at a project cost of: \$ 21,067.84 with funds coming from line items:

2011-330-360-2000 \$ 4,200.00

2231-330-360-2000 \$15,100.00

2231-330-599-0000 \$ 1,767.84

\$21,067.84

2024-09-18-S2 HG motions to accept Skyline Roofing and Additions to replace the roof, soffit, eaves, rake trim and install new gutters on the township road department storage building located at 6514 State Route 133, Goshen, OH 45122 at a project cost of \$21,067.84 with funds coming from line items:

2011-330-360-2000 \$ 4,200.00

2231-330-360-2000 \$15,100.00

2231-330-599-0000 \$ 1,767.84

2nd Teresa Hinnners All Aye Motion Carried

Sewer Connection

2. I recommend that the Board of Trustees authorize the Township Administrator to obtain permits, purchase materials for the connection, and contract with Harris excavating to make the connections to the county sewer system.

Costs: Permit Fess: \$11,270.00

Materials: \$ 3,000.00

1000-760-730-9711 \$14,270.00

2024-09-18-S3 Jason Ritter motions to obtain permits, purchase materials for the connection, and contract with Harris Excavating to make the connections to the county sewer system at a cost of \$11,270 for permit fees, \$3,000 for materials. Funds will be used from 1000-760-730-9711

2nd Teresa Hinnners All Aye Motion Carried

KBA Architects

3. KBA is having difficulties getting any agreements, not just Wayne Township, through the Clermont County Prosecutors office. I request the Board authorize the Township Administrator to consult with the Board's private attorney if needed to see if an agreement can be made with KBA Architects.

2024-09-18-S4 Teresa Hinnners motions to consult with Straus & Troy to determine if they will assist with the KBA Architect proposal.

2nd Jason Ritter All Aye Motion Carried

2024-09-18-S5 Jason Ritter moved to adjourn at 6:00pm.

2nd Harold Grosnickle All Aye Motion Carried

Teresa Hinnners, Chariman

Harold Grosnickle, Trustee

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer