

**Wayne Township Board of Trustees  
Regular Meeting  
August 7, 2024**

**Call to Order:** 7:00pm

**Roll Call:** Harold Grosnickle, Teresa Hinnners, Jason Ritter, Fiscal Officer excused

**Guests:** M. Greatorex, Al Carrier, Cpl. Kidder, Sue Allen, Jean Grosnickle, Cheryl Cox, Merriest Lou Abney, Jim Anicot, Virgil Cromer

Prayer and Pledge: Teresa Hinnners

**County Sherrif Report**

Corporal Kitter

July 2024 Crime Report attached

**Public**

Jim Anicot stated complaint regarding work required on the ditches and the problem with pooling water. Township Administrator will contact Road Dept. to review and address.

Agenda approved and unmodified. Additions may be discussed in departmental sections and New Business.

**Fiscal Officer**

Fiscal Officer report attached

Fiscal Officer provided new formula for distribution of local government funds.

**20240807-01 Harold Grosnickle moved to pay all bills.**

**2<sup>nd</sup> Jason Ritter      All Aye      Motion Carried**

**20240807-02 Harold Grosnickle moved to approve Then and Now certificates.**

**2<sup>nd</sup> Teresa Hinnners   All Aye      Motion Carried**

**Township Administrator Report**

Township Administrator Report attached

Administrator provided updates on activity.

Board discussion regarding addressing the status of demolition of the Newtonsville blighted property. Board advises that a letter will be sent to the county after September 1 depending on progress of demolition. Mowing and weed eating does not appear to be consistent and is not at a satisfactory level.

**20240807-03 Harold Grosnickle moved to authorize township administrator to order an appraisal on the township maintenance and storage building located on St. Rt. 133.**

**2<sup>nd</sup> Teresa Hinnners   All Aye      Motion Carried**

**20240807-04 Harold Grosnickle moved to authorize township administrator to sign OTARMA documents related to insurance.**

**2<sup>nd</sup> Teresa Hinnners All Aye Motion Carried**

**20240807-05 Harold Grosnickle moved to authorize a line item transfer of \$3,740.66 from line item 1000-120-599-0000 to 1000-110-381-0000 allowing the payment of the township property and casualty insurance.**

**2<sup>nd</sup> Teresa Hinnners All Aye Motion Carried**

Appropriation status report indicates additional line adjustments required in 2024. Administrator requesting reviewing appropriations and Board will discuss at next work session.

Board discussion regarding engineering quotes required to access grant funds.

### **Fire/EMS**

Brian Turner candidate for Fire/EMS. Chief provided an overview of work history and background.

**20240807-06 Jason Ritter moved to hire Brian Turner as a full time fire fighter & EMT at a rate of \$16/hr on a 1 year probation and contingent on a completed background report.**

**2<sup>nd</sup> Teresa Hinnners All Aye Motion Carried**

Linda Gullet will be leaving the department and Chief Greatorex intends to plan a recognition of service in September 2024.

Chief Greatorex requested matter of record for a recent call for service. Description and general overview of incident read into record and the statement will be attached.

Board requests Chief to provide the response time of the Clermont County Sheriff to that service call.

### **Roads**

Road report attached

### **Cemetery**

Report attached

**20240807-07 Jason Ritter moved to transfer \$1000 from 1000-120-599-0000 to 2042-410-370-000 for the payment of Woodville Cemetery.**

**2<sup>nd</sup> Harold Grosnickle      All Aye      Motion Carried**

Board discussion regarding status of township revenue. Expecting pull down from general prior to year end.

### **Zoning**

Report attached

8/17/24 new resolution goes into effect and needs filed at county.

Discussion regarding installation of a physical mailbox. Township Administrator will identify the regulations regarding postal requirements.

Administrator requested Admin Asst. Re: implementing alternative payment methods to be utilized by township.

Board discussion with zoning administrator regarding specific property status.

Board requesting to review tall grass revisions

Discussion regarding actions associated with advertising signs located within right of way.

Signs in violation will be removed.

### **Old Business**

Zoom use discussion – Administrator will set up Zoom and have ready for September meeting.

### **New Business**

Discussion for a cyber security grant

Admin Asst will refresh content on township website

Dump truck replacement – Township Administrator requesting authorization to scope out specifications for new dump truck.

**20240807-08 Jason Ritter moved to authorize the township administrator to initiate the process of replacing the 2005 dump truck.**

**2<sup>nd</sup> Harold Grosnickle      All Aye      Motion Carried**

**20240807-09 Harold Grosnickle move to authorize the township administrator to hold a credit card in the name of the township trustees with a credit limit of \$1000.**

**2<sup>nd</sup> Teresa Hanners      All Aye      Motion Carried**

Board discussion regarding UAN training provided by fiscal officer. Township Administrator will discuss with fiscal officer.

Board inquiry regarding a cost analysis of the township buildings. Township Administrator working on reports. Board will discuss at the next work session.

Copy of audit report will be discussed at next work session.

**20240807-10 Jason Ritter moves to change the date and time of the work session to 8/21/24 at 5pm.**

**2<sup>nd</sup> Teresa Hinnners All Aye Motion Carried**

**20240807-11 Teresa Hinnners moves to enter executive session per the ORC 121.22.G.1 at 8:54pm**

**2<sup>nd</sup> Harold Grosnickle All Aye Motion Carried**

Executive Session returned 9:47pm

**Overlay:** Board was acquiring information regarding employee performance.

**20240807-12 Teresa Hinnners motions to adjourn at 10:06pm**

**2<sup>nd</sup> Jason Ritter All Aye Motion Carried**

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**Teresa Hinnners, Chariman**

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**Harold Grosnickle, Trustee**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**