

Wayne Township Board of Trustees

Special Trustee Meeting Minutes

June 25, 2024

Call to Order: Teresa Hinnners 5:03pm

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

Prayer & Pledge: Teresa Hinnners

Meeting Purpose: Rescheduled regular meeting from 6/9/24 due to holiday.

Public

Brief discussion and comments regarding the roof of the administration building. Evaluation and next steps in progress.

Inquiries of status of zoning infractions and process for resolution. Activity in progress including property contacts and administering letters of notification.

Inquiry on status of maintenance staffing levels. Processing of applicants in progress.

Zoning issues – public discussion of zoning infractions

Help for Jason Browning

Close of public portion of meeting

Department Reports

Fiscal Officer

The state auditor is requesting resolution for blanket certificates. Blanket amounts exceeding \$4999.99 require additional authorization. The auditor does not want super blankets used as they are currently utilized.

2024-06-25-S1 Resolution: Effective June 25, 2024 the Board will discontinue using super blankets and will use individual blankets in amounts not to exceed \$4,999.99.

2nd Jason Ritter All Aye Motion Carried

2024-06-25-S2 Harold Grosnickle moved to pay all bills.

2nd Jason Ritter All Aye Motion carried

Fire/EMS

2024-06-25-S3 Harold Grosnickle moved to hire Harley Healy as a full-time firefighter on a one year probation effective June 25, 2024.

2nd Jason Ritter All Aye Motion Carried

Everbridge notification system – Chief Greatorex and Warren Walker are administrators. Chief Greatorex will add the Deputy Chief as admin.

Funds run 4/15/25 – separate fund line for salary for SAFER equipment (Richard)

Distribution replenishment funds will be deposited into separate fund line.

2024-06-25-S4 Harold Grosnickle moved to pull down \$8100 from 2111 cash carry over to purchase 4 oxygen masks.

2nd Jason Ritter All Aye Motion Carried

Chief's fire unit vehicle needs battery issue addressed. Vehicle will not hold charge. Taking vehicle to Ford for repair.

Chief Greatorex recognized his staff for exceptional service noting a recent call out. Eight personnel responded to scene.

2024-06-25-S5 Jason Ritter moved to reschedule July 3, 2024 meeting to July 17, 2024 7pm.

2nd Harold Grosnickle All Aye Motion Carried

2024-06-25-S6 Harold Grosnickle moved to schedule public hearing on alternative energy for July 17, 2024 6pm.

2nd Jason Ritter All Aye Motion Carried

Zoning Administrator will be out of the office July 17, 2024.

Roads

Hiring in process for maintenance staff

Cemetery

\$61,674 was the amount quoted for resurfacing the old and new sections of Plainview.

2024-06-25-S7 Jason Ritter moved to use ARPA funds for resurfacing sections in Plainview in the amount of \$61,674.

2nd Harold Grosnickle All Aye Motion Carried

2024-06-25-S8 Jason Ritter moved to hire Fillmore for \$14,800 for repair and paving of township sections of Old St Route 131.

2nd Teresa Hinnars All Aye Motion Carried

2024-06-25-S9 Harold Grosnickle moved to go into executive session at 6:17pm under ORC 121.22 G(1)

2nd Jason Ritter All Aye Motion Carried

Overlay Executive Session 7:34pm

A discussion regarding the role of a township administrator, maintenance staff, zoning administrator assistant and establishing reporting policies.

2024-06-25-S10 Jason Ritter moved to hire John Stewart at \$20/hr starting July 8, 2024 with one year probation as a maintenance employee.

2nd Harold Grosnickle All Aye Motion Carried

2024-06-25-S11 Jason Ritter moved to accept resignation from Warren Walker from the Board of Zoning Appeals.

2nd Harold Grosnickle All Aye Motion Carried

2024-06-25-S12 Jason Ritter moved to hire Warren Walker as zoning administrator assistant effective June 6, 2024 utilized on an as-needed basis.

2nd Harold Grosnickle All Aye Motion Carried

2024-06-25-S13 Jason Ritter moved to hire Dave Moulden as part-time township administrator at a pay rate of \$30/hr effective June 25, 2024 with 1000 hours annually according to employment agreement.

2nd Harold Grosnickle All Aye Motion Carried.

2024-06-25-S14 Harold Grosnickle moved to require a written activity log to be submitted by the zoning inspector and assistant zoning inspector. The report will be submitted to the Fiscal Officer and presented to the Board each month.

2nd Teresa Hinnners All Aye Motion Carried

Inquiry made on the status of generator for sale from Washington Township – asking price for year make and model out of budget consideration.

2024-06-25-S15 Harold Grosnickle moved to accept the draft meeting minutes from 6/5/24.

2nd Teresa Hinnners All Aye Motion Carried

2024-06-25-S15 Jason Ritter moved to adjourn 8:01pm.

2nd Teresa Hinnners All Aye Motion Carried

Teresa Hinnners, Chariman

Harold Grosnickle, Trustee

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer