

DRAFT COPY FOR REVIEW
Wayne Township Board of Trustees
Regular Meeting
December 4, 2024

Call to Order: Harold Grosnickle at 7:01pm

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

Prayer & Pledge: Harold Grosnickle

Meeting Purpose: Monthly Trustee Meeting

Public

Inquiry on the process to verify the process of appointing an alternate to the zoning commission

Inquiry on the status of the terms of the zoning commission

Terms of the Board of Zoning Appeals and disagreement with executive session procedures

Inquiry on the procedure for determining when salt is applied to the roads

Inquiry regarding an appeals process to a decision rendered by the Board of Zoning Appeals

2024-12-04-01 Jason Ritter motioned to pay all bills.

2nd Harold Grosnickle All Aye Motion Carried

2024-12-04-02 Jason Ritter motioned to pay Then and Now.

2nd Harold Grosnickle All Aye Motion Carried

Sherrif Report

Offense Reports: 21

Crimes Against Persons: 10

Statutory Crimes: 2

Financial Crimes: 1

Miscellaneous: 11

Incident Reports: 29

Department Reports:

Township Administration

Admin report will be emailed to admin asst.

Hard copy in hand

Discussion addressing the budgeting and enforcement activities to administer the township zoning resolution and specifically the clean-up processes and procedures.

2024-12-04-03 Jason Ritter motioned to move start time of the Trustee Work Session to December 18, 2024 at 11am.

2nd Teresa Hinnners All Aye Motion Carried

2024-12-04-04 Harold Grosnickle motions to designate the township administrator to serve as the representative to the AM250-OH Community. The AM250-OH Community will orchestrate various recognitions and events in support of the United States Semi-quincentennial.

2nd Jason Ritter All Aye Motion Carried

Jeff Markovich insurance presentation

Vision insurance provider discussed

2024-12-04-05 Harold Grosnickle motions to change the vision and dental insurance to Sunlife effective January 1, 2025.

2nd Teresa Hinnners All Aye Motion Carried

Fiscal Officer

Lykins no longer delivers fuel oil. Alternative service will be identified.

November Financial Report:

Balance: \$1,748,917.45

Revenue: \$88,589.62

Expenses: \$69,879.39

Check #: 37459 – 37507

EFT #: 522 - 566

Township auditor response – a meeting may be scheduled in February 2025.

Reservations have been made for the Ohio Township Association conference.

Appropriations will be discussed during the next work session.

Fire/EMS

1. New Personnel (Status)

I am requesting the Township hire Charles Caudill as a part-time Firefighter/Paramedic. Charles has been in the fire service for over 35 years and has the following certifications: Firefighter 2, EMT-Paramedic, Fire Safety Inspector, Fire and EMS Instructor. He has experience in all levels of the fire service including serving as a Chief Officer. He will be a big help filling open paramedic shifts since we have two paramedics out with extended medical leave. Charles will serve at a pay rate of \$17.00/hour.

Jerod Shelly started as the 6th and final SAFER Grant last Sunday as a full-time member.

2. Training

EMS training for last month was an overview of the Clermont County Dispatch Center (CCDC). A representative from CCDC spoke on procedures on how emergency calls are generated and communicated with the County Emergency Departments.

Fire training topic was emergency response to down power lines. Two members of Duke Energy set up a display and demonstrated the hazards for emergency responders and safe operations during electrical emergencies.

3. Equipment

New radios and pagers purchased last month were processed and placed in service.

4. Public Relations Events

The Fire Department is participating with the Auxiliary in buying gifts for the Angel Tree Wish List for this Christmas. Families were adapted by personnel and given to the Auxiliary for distribution.

5. Run Activity

In October the department responded to 62 calls for service. Fourteen (14) were fire/rescue related and Forty-eight (48) were EMS related and Three (3) involved Motor Vehicle Accidents. See below for a breakdown of runs.

October 2024 Call Summary

<u>Incident Code</u>	<u>Incident Type</u>	<u>No. of Incidents</u>
112	Fire in a Structure Other Than a Building	1
118	Trash or Rubbish Fire Contained	4
321	EMS call, excluding vehicle accident with injury	48
322	Motor Vehicle Accident with injury	3
444	Power Lines Down	3
744	Smoke/CO Detector Activation	3

October 2024 Transport Hospital Destination

Anderson Mercy Hospital	5
Bethesda North Hospital	19
Clermont Mercy Hospital	7
Jewish Kenwood	2
UC Medical Center	1

October 2024 Transport Mode

Patients Transported Lights and Sirens	7
Patients Transported No Lights and Sirens	27
Patients Refused Transport	3
Patients Evaluated No Transport Required	4
Patients Treated and Released	2
Cancelled, No Patient Contact	5

In November the department responded to 65 calls for service. Eight (8) were fire/rescue related and Fifty (50) were EMS related and Seven (7) involved Motor Vehicle Accidents. See below for a breakdown of runs.

November 2024 Call Summary

Incident Code	Incident Type	No. of Incidents
111	Building Fire	1
118	Trash or Rubbish Fire Contained	3
321	EMS call, excluding vehicle accident with injury	50
322	Motor Vehicle Accident with injury	5
324	Motor Vehicle Accidents with No Injury	2
744	Smoke/CO Detector Activation	4

November 2024 Transport Hospital Destination

Anderson Mercy Hospital	2
Bethesda North Hospital	21
Clermont Mercy Hospital	12
Jewish Kenwood	1
Children’s Hospital Medical Center	2

November 2024 Transport Mode

Patients Transported Lights and Sirens	5
Patients Transported No Lights and Sirens	33
Patients Refused Transport	9
Patients Evaluated No Transport Required	5
Patients Treated and Released	1
Patients Treated, Transferred Care	2
Cancelled, No Patient Contact	8

2024-12-04-06 Teresa Hinnens motions to hire Charles Caudill as a part-time fire and paramedic at a rate of \$17/hr contingent on employee paperwork is completed properly and employee file submitted to fiscal officer. Employee will be on a one year probation.

2nd Harold Grosnickle All Aye Motion Carried

Roads

Trucks are ready for winter.

I did come in on 11/30/24 at around 11pm to salt bridges and a few slick spots. Used about 2.5 tons of salt for the whole township. Bridges were ice.

Engine 256 has been repaired from the deer strike and only out of service one day.

40 foot of driveway pipe was installed on long glady road for a resident.

40 foot of driveway pipe will be installed next week on No.5 rd for a resident.

All the heaters and furnaces have been check for operation and all are working currently except one of the old tube heaters in the bay area at station 55. Should be fixed before fish fries next year.

I will order salt on the 18th of december to insure it is delivered before the end of year and with the holidays approaching.

Cemetery

Cem YTD = \$39,028.00

Lot Sales = 12

Funerals = 21

Creamations = 3

Random piles of sticks will be removed this week or next depending on weather.

Leaves at the cemetery are fine, no need for another mowing. Plainview and Edenton.

Zoning

Zoning Administrator excused absence

Township Administrator will ask the prosecuting attorney for interpretation of Ohio Revised Code in regard to adding a zoning commission alternate.

Expense reimbursement for turnout gear dryer of \$200.00 will be authorized by the township administrator.

2024-12-04-07 Teresa Hinnners motions to go into executive session at 8:41pm under O.R.C. 121.22.G.1 to discuss employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

2nd Jason Ritter All Aye Motion Carried

Overlay 9:27pm Discussed various township staff positions and salary administration.

2024-12-04-08 Harold Grosnickle motions to increase acting fire chief Richard Fletcher \$4/hr effective next pay period.

2nd Teresa Hinnners All Aye Motion Carried

2024-12-04-09 Teresa Hinnners motions to hire Rachael Furnace for periodic cleaning services on an as-needed basis for the township administration building and the community center.

2nd Jason Ritter All Aye Motion Carried

Trustee meeting minutes signed: June 25 Regular Meeting, July 17 Alternative Meeting, July 17 Regular Meeting, August 7 Regular Meeting

2024-12-04-10 Harold Grosnickle motions to adjourn at 9:34pm

2nd Jason Ritter All Aye Motion Carried

Teresa Hinnars, Chariman

Harold Grosnickle, Trustee

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer