

**Wayne Township Board of Trustees
End of Year Meeting Minutes
December 27, 2024**

Call to Order: Teresa Hinnners at 10:10a.m.

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

Guests: Jason Browning

Prayer & Pledge: Waived

Public: None

Trustee Ritter thanks the township and other support received during his family's bereavement. Trustee Ritter acknowledges letter from Goshen Township recognizing the public service of Jerry Ritter.

2024-12-27-01: Harold Grosnickle motions to approve the agenda with modifications. 2nd by Jason Ritter

Vote: TH, HG, JR

All Aye

Motion Carried

Department Reports

Township Administrator

1. Remaining ARPA Funds. The ARPA Funds must be obligated per a purchase order or invoice. ARPA Funds can be used to pay payroll expenses for 2025 and must be paid out completely by December 31, 2025. The remaining mondy that needs spent is \$151,589.01. Resolution verbiage provided by prosecutors office.

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Road Mower work. Built a new trap door for the front of the mower head. Weled up any cracks that i found. Need to rebuild the cylinders after the first of the year.

Working on gas/diesel pricing and supplier. Might get to keep our current tanks and just get a better priced supplier.

Just a reminder that we need to get financing in place for the new truck delivery next year.

I will be out of town 1-3-2025 to 1-5-2025.

Cemetery

Cem YTD = \$41,570.00

Lot Sales = 12

Funerals = 24

Creamations = 3

Brush piles have been picked up.

Some of the corners in the cemetery need a gravel berm from paving.

Cemetery truck repairs. Fixed headlights and some random leaks.

Need to move forward with parking/passing area in the new section of the cemetery.

I will get prices on that after the first of the year when i get pricing from Arch Materials.
2025 Pricing.

Cemetery Review

2024

2021	\$44,759.00
2022	\$37,198.00
2023	\$55,126.00
2024	\$41,570.00

Price increased January 1st 2023

	2021	2022	2023	2024
Lot sales	24	22	24	12
Funerals	36	28	26	24
Cremations	5	9	7	3

**2024-12-27-06: Jason Ritter moved to approve the August 21, 2024 minutes.
2nd by Teresa Hinners**

Vote: TH, JR, HG All Aye Motion Carried

**2024-12-27-07: Harold Grosnickle moved to approve the September 4, 2024 minutes.
2nd by Jason Ritter**

Vote: TH, JR, HG All Aye Motion Carried

**2024-12-27-08: Harold Grosnickle moved to approve the September 18, 2024 minutes.
2nd by Jason Ritter**

Vote: TH, JR, HG All Aye Motion Carried

**2024-12-27-09: Teresa Hinners moved to approve the September 23, 2024 minutes.
2nd by Harold Grosnickle**

Vote: TH, HG All Aye Motion Carried

**2024-12-27-09: Harold Grosnickle moved to approve the October 2, 2024 minutes.
2nd by Teresa Hinners**

Vote: TH, JR, HG All Aye Motion Carried

**2024-12-27-10: Teresa Hinners moved to approve the November 6, 2024 minutes.
2nd by Jason Ritter**

Vote: TH, JR, HG All Aye Motion Carried

**2024-12-27-11: Harold Grosnickle moved to approve the December 4, 2024 minutes.
2nd by Jason Ritter**

Vote: TH, JR, HG All Aye Motion Carried

**2024-12-27-12: Harold Grosnickle moved to approve the December 9, 2024 minutes.
2nd by Teresa Hinners**

Vote: TH, JR, HG All Aye Motion Carried

**2024-12-27-13: Harold Grosnickle moved to approve Then & Now certificates.
2nd by Teresa Hinners**

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-14: Harold Grosnickle moved to approve the temporary appropriations for 2025 with the following: General Fund 1000: \$50,000; 2011 Motor Vehicle \$5,000; 2021 Gasoline Tax \$20,000; 2031 Roads & Bridge \$20,000; 2041 Cemetery \$10,000; 2111 Fire \$50,000; 2181 Zoning \$10,000; 2191 Special Levy \$10,000; Fund 2272 \$20,000; 2273 \$20,000; 2281 EMS \$30,000; 2903 SAFER \$60,000
2nd by Jason Ritter

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-15: Teresa Hinnners moved to pay all bills.

2nd by Jason Ritter

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-16: Jason Ritter moved to carry over sick leave and vacation of any remaining hours per employee manual.

2nd by Teresa Hinnners

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-17: Teresa Hinnners motions funds to be transferred from Peoples Bank to Park National retaining a minimum balance of \$10,000 in Peoples Bank.

2nd by Harold Grosnickle.

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-18: Jason Ritter moved to establish the compensation for Trustees and Fiscal Officer for 2024 will be paid bi-weekly on salary basis.

2nd by Teresa Hinnners

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-19: Jason Ritter moved that the Board set 2025 compensation for Trustees and Fiscal Officer at the maximum amount permitted under ORC Section 505.24 through 507.09.

2nd by Teresa Hinnners

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-20: Harold Grosnickle moved to accept the budget proposed and submit to Fiscal Officer for consideration to the County Budget Commission.

2nd by Jason Ritter

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-21: Harold Grosnickle moved to provide health insurance to township employees for 2025 at a rate yet to be determined in 2025.

2nd by Jason Ritter

Vote: TH, JR, HG All Aye Motion Carried

2024-12-27-21: Jason Ritter moved to executive session under ORC 121.22.G(1) to consider the compensation of a public employee.

2nd by Teresa Hinnners

Vote: TH, JR, HG All Aye Motion Carried

Return from exec session at 3:00pm.

Overlay: Township employee salaries for 2025

2024-12-27-22: Jason Ritter moved to adjourn at 3:03 p.m.

2nd by Harold Grosnickle

Vote: TH, JR, HG All Aye Motion Carried

Harold Grosnickle, Chairman

Jason Ritter, Vice Chairman

Teresa Hinnners, Trustee

Sandra Borchers, Fiscal Officer