

Regular Meeting
Wayne Township Board of Trustees
Monday, June 27, 2011

Call to order: Harold Grosnickle, Chair@ 7:35 p.m.

Roll Call: Harold Grosnickle, Paul Ritchey, Don Wilson, Sandra Borchers

Guests: Chief Moulden, Dianna Cornett, Sue Allen, Janet Ritchey, Linda Custer, Stan Custer, Rebecca Moore, Dennis Elchlinger, Rick Grant, Paul Lorentz, Harold Winger

Prayer and Pledge: Waived

062711-1: Don Wilson moved to pay all bills.

2nd by Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

062711-2: Don Wilson moved to accept the minutes of June 6, 2011 with corrections.

2nd by Paul Ritchey

Vote: PR, DW, HG (abstained absence)

All Aye

Motion Carried

Harold Grosnickle noted that this meeting is in place of the meeting normally held first Monday of the month which will be July 4, 2011, a holiday. He then opened the meeting to the public.

Sandy Borchers announced that Jeff Markovic was not able to be present due to a family emergency. He was to discuss Property and Casualty Insurance increase due to terrorism clauses.

PUBLIC

Dennis Elchlinger asked if smoke detectors and signs project had been completed. Chief Moulden replied no.

Dennis Elchlinger asked if all of our EMTs have been certified. Chief Moulden said that all Ohio EMTs are certified.

TOWNSHIP – Chief Moulden

1. Chief Moulden informed the Trustees of the status of Government cuts.
2. Chief Moulden informed the Trustees that employees of the township would like to have their payroll checks Direct Deposited. Chief Moulden provided the wording for this resolution, Harold Grosnickle moved the resolution and it is transcribed here as read:

062711-3: Harold Grosnickle moved for the following resolution as read aloud:

RESOLVED, The Board of Trustees of Wayne Township desire to provide direct deposit of funds by electronic transfer for the purpose of employee payroll in accordance with Ohio Revised Code 9.37.

RESOLVED, The Board of Trustees of Wayne Township authorizes the Fiscal Officer to enter into a contract with our depository on behalf of the Board of Trustees of Wayne Township for such services.

2nd by Don Wilson

Vote: PR, HG, DW

All Aye

Motion Carried

3. Chief Moulden noted that an email had been sent for Lori Markovic related to the purchase of Terrorism Property and Casualty insurance. The cost is \$100.00 for each if the Board chooses to renew the coverage.

062711-4: Don Wilson moved to purchase the Terrorism property and Casualty insurance. The cost is \$100.00 each for Property and Casualty Insurance.

2nd by Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

4. Chief Moulden informed the Board that the Governor declared Clermont County as a major disaster area related to the flooding and severe storms during the period of April 1, 2011 and May 15, 2011. If the President approves of the Governor’s declaration, it is possible Wayne Township may be eligible for reimbursements for emergency responses.
5. Chief Moulden brought before the Board a request from a citizen asking the Township to install “Slow Children at Play” signs at the entrance to Graham road from Marathon Edenton Road.

062711-5: Harold Grosnickle moved to send a request to the Clermont County Engineer’s office to place a sign for Children at Play beginning at Graham Rd. and ask for the County’s permission to do so.

2nd by Don Wilson

Vote: PR, HG, DW

All Aye

Motion Carried

FIRE DEPARTMENT – Chief Moulden

1. Chief Moulden received a request from Firefighter/EMT Patricia Wampler for a three month Leave of Absence effective June 21, 2011. She was injured at her full time job and will be attending physical therapy for that injury.

062711-6: Don Wilson moved to grant Patricia Wampler a three month Leave of Absence, effective June 21, 2011 due to an injury.

2nd by Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

2. The Chief promoted Kathy Mast and Jeremy Woodward to the position of Lieutenant with the Fire Department. He requested that both employees pay be raised by \$.25 per hour for their promotion.

062711-7: Don Wilson moved to grant to Kathy Mast and Jeremy Woodward an increase of \$.25/hour pay increase due to their promotions to Lieutenant.

2nd by Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

3. Chief Moulden received preliminary information that Wayne Township Fire and Rescue will be awarded a 2011 State EMS Grant in the amount of \$3,000.00. Funds can be expended during the period of July 1, 2011 through June 30, 2012.
4. Cincinnati Public Schools has 16 new Red Fire Helmets still in boxes. Retail price for the Helmets is \$149.99 each. I would like to offer them \$65.00 each for the helmets at a total cost of \$1,040.00. Funds to come from Line Item: 2281-230-420-1400.

