

Regular Meeting
Wayne Township Board of Trustees
Monday, October 4, 2010

Call to order: Don Wilson @ 7:05 p.m.

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

Guests: Al Carrier, Jan Ritchey, Al Smith, Dianna Cornett, Sue Allen, Sgt. Stratton, Dennis Elchlinger, Ron Scheffel, Rachael Thompson

Prayer and Pledge: Don Wilson

Motion to pay all bills:

100410-1: Harold Grosnickle moved to pay all bills. 2nd Don Wilson

Vote: PR, HG, DW

All Aye

Motion Carried

Motion to approve previous minutes:

Minutes were tabled until later in the meeting.

Sheriff's Report – Sheriff Stratton

SEPTEMBER 2010

B&E's:	0
Burglary:	1, under investigation
Assault:	1, 1 arrest
Criminal Damaging:	5 reports, 2 arrests
Domestic Violence:	2 resulting in no arrests
Child or Sex Abuse:	0 sex abuse, no child abuse.
Theft Reports	10 reports taken

ROADS – Harold Grosnickle

Road paving is complete. Jason is on his 3rd mowing. Still cutting trees and limbs back as they mow. Should be completed by mid Oct. We will be patching roads this week.

ADMINISTRATION – Sandy Borchers

The Fiscal Officer's Report was not available. Quarterly reports are done for Budget and copies made available for review for the Oct. 18th meeting.

****Note:** The Fiscal Officer's Report was not read at the meeting, however was made available before transcription of the minutes are hereto made a part of the October Minutes.**

FISCAL OFFICER REPORT – Sandy Borchers

October 4, 2010

For the month of September, 2010

Total:	\$1,163,340.54
	(Includes checking, savings & Investments)
Investments:	\$359,394.02
Savings	\$110,997.70
Checking	\$713,405.68
Revenue for Month	\$ 54,268.88
Expenses for Month	\$127,724.88
Checks Issued	27377 to 27503

TOWNSHIP & FIRE – Chief David Moulden

Township

1. The Township Records Commission met on September 23, 2010 and voted to approve the RC-2 Records retention Schedule. The schedule was mailed that day to the Ohio Historical Society for their review and approval and then will be forwarded to the State Auditor for final approval.
2. The Chief has completed a rough draft of the newsletter and placed in your mailboxes for review. Please provide me any changes or comments so that we can finalize the newsletter.
3. At the September Meeting the Board directed me to develop a Payroll Paperwork and Procedures Policy for adoption and implementation into the Township Handbook. The Chief presented a draft policy for review. Harold Grosnickle recommended tabling this item until the next regular meeting and the Board agreed.

Fire Department

1. Building Update
 - a. The building project remains on track with substantial completion by January 19, 2011 and final completion by February 11, 2011.
 - b. Footers for the admin area are complete. Footers for the bay area are scheduled to be completed by Friday.
 - c. The steel building is on-site and the crew will start to put the building up next Monday.
 - d. The detention pond is complete and has been seeded with grass and its growing.
 - e. Harris Excavating has changed the start on the Septic System to October 15th and expects to have it completed in approximately two weeks. However, he will not set the tanks until the plumber has roughed out his plumbing so that they are sure they have proper grading to the tanks.
 - f. The Chief discussed the Alarm system with McCarty and DER and they are in agreement that if we pay for the duct smoke detectors to be connected to the alarm panel at a cost of \$1,270 they will provide the connection of the kitchen hood suppression system into the panel at no charge. This will provide us a fully functioning alarm system for the building.

100410-2: Harold Grosnickle moved to approved tying the duct smoke detectors into the Alarm Panel at a cost of \$1,270. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

2. The Chief requested approval for Joshua Ruh to attend EMT-Basic class at Ripley Life Squad starting October 10, 2010. Cost is \$825 with funds to come from line item: 2281-230-318-9702.

100410-3: Don Wilson moved to approve Joshua Ruh to attend the EMT-Basic class at Ripley Life Squad starting October 10, 2010. The cost is \$825 with funds to come from line item #2281-230-318-9702 with a stipulation that he signs a contract with the Township. 2nd by Harold Grosnickle.

Vote: PR, HG, DW

All Aye

Motion Carried

3. Chief Moulden received notification as to the billing rate for 2009 Fire and EMS Dispatch. The rate significantly increased this year. For 2008 the rate was \$7.90 per dispatched run the new rate is \$9.70 per dispatched run. Our invoiced amount for 2009 is \$3,851.69 which will be payable in 2011. He also received an invoice for Police Details for 2009. The Chief talked with Judy Moore at the Office of Management and Budget and this invoice belongs to the Village. Attached is a copy of the invoice.

4. The Chief met with our billing company to discuss Ambulance Billing Rates. They have recommended that we increase our Basic Life Support rate from \$450 to \$500 for 2011. He has also negotiated a reduction in our fees from 10% of received revenue to 8%. This will save us approximately \$2,500 next year.

5.

100410-4: Don Wilson moved to change the Ambulance Billing Rates from \$450 to \$500 for the year 2011. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

6. The Chief will be out of town this week end, Deputy Chief Jewett will be in charge. The Chief can be reached on his cell phone if needed.
7. The Chief requested to go into executive session for a disciplinary issue.

100410-5: Don Wilson moved to go into Executive Session at 7:25 p.m. under ORC 121.22 for the purpose of a personnel issue regarding disciplinary action. 2nd by Harold Grosnickle.

Vote: PR, HG, DW

All Aye

Motion Carried

100410-6: At 7:30 P.M. **Don Wilson** moved to return to Regular Session. 2nd by Harold Grosnickle.

Vote: PR, HG, DW

All Aye

Motion Carried

The Board has discussed the issue with Chief Moulden and the Board recommends the Chief take the issue to Dave Frey and get a legal opinion before the Board takes action on the issue.

CEMETERY – Paul Ritchey

YTD income for the cemeteries is \$22,462.

ZONING – Kathy Cromer

Only three permits were written in September. One permit for an in ground pool, one pole building and one accessory building. We did only \$200 for the month. The YTD Income is \$5,271.

PUBLIC

Dennis Elchlinger

1. The recycling bin needs cleanup. Harold Grosnickle suggested moving the bin to the front of the slab for easier access.
2. Also, Pringle Road is higher than the road and needs to be fixed. Harold Grosnickle says this issue has already been addressed with the contractor and will be fixed.

OLD BUSINESS

Paul Ritchey brought information from Habitat for Humanity for anyone who would like to have it. Paul had no New Business.

NEW BUSINESS

1. Harold Grosnickle was contacted by a Trustee from Washington Township asking for price for Wayne Township to provide them services of our Bermer with driver.
2. Jason Ritter, Mayor of Newtonsville contacted Harold in regards to three things.
 - a. If Newtonsville got their own truck, would we sell them salt as we did last year.
 - b. If they didn't get their own truck, what would we charge them to salt and plow village roads.
 - c. If they got their own truck would we consider letting them use a bay in the Newtonsville Fire Department facility to park their truck when not in use.

