

Regular Meeting

Monday, April 5, 2010

Call to order: Don Wilson @ 7:02 p.m.

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

Guests: Bill & Liz Smith, Stan & Linda Custer, Al Carrier, Ed Smith, Sue Allen, Mike Mantell, Dennis Elchlinger, Tom Hembrie, Crystal Snider, Adam Busam

Prayer and Pledge: Don Wilson

04052010 -1: Paul Ritchey moved to pay all bills, 2nd Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

04052010-2: Don Wilson moved to schedule a Special Meeting with John Korfagen on April 12, 2010 at 7:00 p.m. to go over the Policy Handbook. 2nd Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

DEPARTMENT REPORTS:

Sergeant Stratton: March Statistics show the Sheriff's Office responded to 2 B& E's, with two reports generated. 2 burglaries, 3 Criminal Damaging incidents, 2 Assaults, 2 Domestic and 5 thefts reported in the Township. All reports are currently being worked except for domestics for which there were criminal arrests made and are going through court at this time.

Chief Moulden – Fire/EMS:

1. Chief Moulden would like to recommend that the Board appoint Kourtney Kain as a Cadet with Wayne Township Fire and Rescue on a one-year probationary basis effective April 5, 2010.

04052010-3: Don Wilson moved to appoint Kourtney Kain as a Cadet with Wayne Township Fire and Rescue on a one-year probationary period effective April 5, 2010. 2nd by Paul Ritchey

Vote: PR, HG, DW

All Aye

Motion Carried

2. Chief Moulden would like to recommend that the Board hire Johnny Land as a Paid-On-Call Firefighter in training for Wayne Township Fire and Rescue on a one-year probationary basis effective April 5, 2010.

04052010-4: Harold Grosnickle moved to go into Executive Session under ORC 121.22.(G)1 at 7:20 p.m. for the purpose of discussing the employment of a new employee. 2nd by Don Wilson. 2nd by Don Wilson.

Vote: PR, HG, DW

All Aye

Motion Carried

04052010-5: Harold Grosnickle moved to return to Regular Session at 7:28 p.m., 2nd by Don Wilson.

Vote: PR, HG, DW

All Aye

Motion Carried

Overlay of the Executive Session: To consider employment of Johnny Land.

04052010-6: Don Wilson moved to hire Johnny Land as a Paid-On-Call Firefighter for Wayne Township Fire and Rescue on a probationary period of one year effective 4/5/2010. 2nd Harold Grosnickle

Vote: PR, HG, DW

All Aye

Motion Carried

3. Chief Moulden requested authorization to purchase the Smoke Detectors for the Fire Prevention and Safety Grant at a total cost of \$21,994.56. Funds to come from line item: 2902-220-590-1201 once funds are received into our account.

04042010-7: Don Wilson moved to purchase Smoke Detectors with the Fire Safety Grant, at a total cost of \$21,994.56. Funds are to come from line item: 2902-220-590-1201 once funds are received into our account. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

4. Chief Moulden requested that the Board authorize the contract renewal with Proair for the maintenance and air sampling of the Breathing Air Compressor. The cost of the contract is \$1060.00 with funds coming from line item: 2111-220-360-0000.

04052010-8: Don Wilson moved to renew the contract with Proair for the maintenance and sampling of the Breathing Air Compressor. Cost of the contract is \$1060.00. Funds coming from line item 2111-220-360-0000. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

5. Building update: The Environmental Assessment process will be complete on April 13, 2010. McCarty continues to work on drawings and bid specifications. The soil Engineer was taking soil samples today for possible sites for the septic system.
6. Chief Moulden has made all changes necessary to the Website including correcting the fax number, adding Mr. Grosnickle picture, establishing an email account for Joy Bierman our new Administrative Assistant and removing Sue Winemiller, updating and correcting information of the Fire Pages to include adding Squad 56, adding all of the Officers pictures and a short bio for

them. Updating the news page to include the meeting schedule for April and all Special Meeting postings.

7. Chief Moulden updated the anti-virus software on the Administrative Assistant computer and set it up to scan the computer each day she works for viruses. He established an Administrator logon and password and provided the new passwords to Sandy as required.
8. Both Community Development Block Grant Applications were submitted to Jim Taylor at Clermont County on March 24, 2010.
9. We received notice today that we were awarded the State Fire Marshal Fire Training Grant for 2009 in the amount of \$1,600.00. Sandy received the check today.

Mr. C. Spence Faxon of Integrys presented information on natural gas and electric aggregation. Since we do not have natural gas in this area, Mr. Faxon discussed the opportunity of Duke Energy Retail Sales' special offer to help people save on energy during this period. Duke Energy is offering an 18% discount off generation of electric and/or a fixed price. The rates could change in 2012 depending on increased or decreased rates at that time which would be determined by the PUCO. Harold asked to receive a copy of a contract and cost for further consideration. Contact at Duke Energy is Dan Ziegler.

ZONING – Kathy Cromer: Kathy presented her report. 1st sheet are the roads inspected, 2nd Sheet the Road Report for 2010 and subsequent sheets the YTD Zoning Log and the YTD Zoning Report. March Revenue us \$560, 7 permits YTD - \$1410.00 and 1 permit pending completion #3 resident to return. Kathy also presented a list of phone calls to the office and her replies. (Copy Attached)

ROADS – Harold Grosnickle: John Korfagen has looked over the bid packets and will have to be discussed when he returns. There were some discrepancies in some paperwork. We will not award the bid until we get official word from John.

CEMETERIES – Paul Ritchey: Cemetery YTD income is \$8051.00.

FISCAL REPORT – Sandy Borchers: Harold had asked Sandy to look into the current rates of our CD. We are currently getting 2.5%. Banks are currently giving .6 of 1 %, .25% and .4%. Interest rate was too low to make any changes.

FISCAL OFFICER REPORT

Month of March 2010 \$948,017.75 (includes checking, savings & investments)

Investments	359,394.02
Savings	110,997.10
Checking	477,626.03
Revenue for month	31,983.56
Expenses	108,453.26

Checks issued: #26522-26700

OLD BUSINESS

Paul Ritchey got bids for removal of dead trees at Plainview Cemetery. M&M quoted a fee of \$1500 for removal of two trees and stump grinding and also a bid from Don's Tree Service for \$1550 to remove trees and stump grinding.

04052010-9: Paul Ritchey moved to hire M&M Tree Landscaping to remove two trees, 1 Maple & One Pine from Plainview Cemetery and to grind stumps for \$1500. Money to come from line item 2041-410-360-0000. To also issue a Purchase Order to M&M Tree Landscaping. 2nd Don Wilson

Vote: PR, HG, DW

All Aye

Motion Carried

Don Wilson noted that the clean up on SR 727 has been completed by the excavator. Seeding was not done. Seeding is the Township responsibility.

NEW BUSINESS

Paul Ritchey reported that Wade Mowing was doing our cemeteries. Wade Reeves indicated he had equipment to set up stones that had fallen over and would be willing to set 20 stones for \$100. Wade should be instructed to put up those that have flat foundations at Plainview Cemetery. Jason is to get with Wade.

Harold Grosnickle reported that roads have been patched. Harold made an inspection on them on Saturday and there are still some that need more patch or black top removed.

Sandy reported she has the Purchase Order and Check cut for the Bermer and Trailer and will be ready to be signed by next Wednesday.

Harold reported that signs have been replaced that needed to be replaced. Culvert pipe on Bishop has been patched. Al Carrier said there still needs work. Harold will check that out.

Don Wilson and Kathy Cromer met with Theresa Herron and Kelly Geist of the Community Journal for over 3 hours in regard to possible allegations of money missing from the Zoning Department. Having

checked all the records from 2006, 2007, 2008 and 2009 to verify all the permits and all the money issues and to the best of our knowledge everything is fine. The records are here for anybody who wishes to look at them.

Don Wilson explained the new system for Zoning receipts.

Regarding Jason's Cell Phone billing for use of excessive minutes. According to a previous resolution by the Board of Trustees, employees using more than allotted should be responsible for the balance. Sandy was asked to order a print out of Jason's phone charges and calls to determine how much is personal.

There is a public hearing notice for the Clermont County Planning Commission in regard to the Thoroughfare on April 27, 2010 at 5 p.m. on Clermont Center Drive. The current Thoroughfare plan is available for review at the Community Planning & Development or on the Internet.

Sandy reported that the old records from Blue Chip are now stacked in or office. We are not wanting to remove them until they are scanned and we get permission to destroy them.

Don Wilson reminded everyone to vote on May 4th and to mail back their Census.

Sandy reported that the second meeting for the month for April 19 has been cancelled due to the conflict of the Clermont County Commissioner's annual Township meeting. The meeting will be the 19th at CNE High School at 6:30 p.m. Harold will speak as Wayne Township's representative. The public is invited.

04052010-10: Don Wilson moved to enter into Executive Session at 8:55 p.m. under ORC 121.22 G(3) to discuss possible litigation settlement. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

04052010-10: Harold Grosnickle moved to return to Regular Session at 9:04 p.m., 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

OVERLAY OF THE Executive Session is to review possible litigation settlement through our Legal Counsel who will be here on Monday, April 12.

04052010-11: Don Wilson moved propose that when Mr. Korfagen is here on Monday, April 12, to discuss the Employee Policy Manual that he also discuss the litigation of the law suit, road bids, public records retention policy and any other business including the Chief's additional duties. 2nd Harold Grosnickle.

Vote: PR, HG, DW

All Aye

Motion Carried

04052010-12: Don Wilson moved to approve 2/1/10 Regular Meeting Minutes as corrected. 2nd by Harold Grosnickle.

Vote: PR, HG, DW

All Aye

Motion Carried

04052010-13: Don Wilson moved to approve 2/11/10 Special Meeting Minutes as corrected. 2nd by Paul Ritchey.

Vote: PR, HG, DW

All Aye

Motion Carried

04052010-14: Don Wilson moved to approve 3/3/10 Special Meeting Minutes as written. 2nd by Paul Ritchey

Vote: PR, DW, HG abstained not at the 3/3/10 meeting.

All Aye

Motion Carried

PUBLIC PORTION

Dennis Elchlinger asked if the Berming Machine had been purchased. The response was yes.

Dennis asked that since the Trustees are no longer reading the minutes at the meeting, could they please have draft minutes for the residents who come to the meeting. The response is yes.

04052010-12: Don Wilson moved to approve 2/1/10 Regular Meeting Minutes as corrected. 2nd by Harold Grosnickle.

Vote: PR, HG, DW

All Aye

Motion Carried

04052010-13: Don Wilson moved to adjourn the meeting at 9:16 p.m. 2nd by Harold Grosnickle.

Vote: PR, HG, DW

All Aye

Motion Carried

Don Wilson, Chairman

Harold Grosnickle, Vice Chairman

Paul Ritchey, Trustee

Sandy Borchers, Fiscal Officer