

Special Meeting
Wayne Township Board of Trustees
Thursday, September 30, 2010

Call to order: Don Wilson @ 10:32 a.m.

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

Guests: Al Carrier

Prayer and Pledge: Waived

Purpose of this Special Meeting: The purpose of the Special meeting will be to discuss and decide whether to approve a change order to the building contract related to installation of an upgraded Fire Alarm System.

Chairman Don Wilson turned the meeting over the Chief Moulden.

Chief Moulden explained that it came to his attention that because of a minor change of a panel for monitoring a valve in the new firehouse would then become an alarm panel, it would be required to have electronic monitoring of the sprinkler system which had not been covered in the original plans with the contractor. Chief also discovered that according to Ohio Code 907.11, the duct smoke detectors are required to be tied into the panel. This requirement constituted a review of the current alarm system due to be installed. (A detailed description of this discussion is available on the digital wave recording of 2010 Sep 30 filed electronically under "Joy's Documents"). Chief Moulden asked for the cost to upgrade system to cover these oversights and to include the Bunk Room and Hall. The cost would be \$1,322.47. Chief Moulden felt that because these items were not included in the original specs, he felt the township had no way of getting out of paying for the Change Order for the smoke detectors and ducts to be tied in.

Harold Grosnickle thought the engineering and architects should be responsible for \$1250 of the bill. Chief Moulden thought to pursue this payment would disrupt the already good working relationship and perhaps create an adversarial relationship that has been going well so far with both parties making concessions at times. Discussion ensued about the pros and cons of asking the engineers and architects to absorb this cost.

Chief Moulden was asked to broach the subject with the contractors at a meeting he was to have on Monday morning, Oct. 4, 2010.

093010-1S: Harold Grosnickle moved that at this special meeting we approve tying the bunk room and smoke detectors into the panel at a cost of \$1322.47 and the Chief discuss the duct smoke detectors that's required by Ohio Code 907.11 with McCarty of who is going to pay the bill since it was required by law and that issue will be brought back to the Board of Trustees Regular Meeting on Monday, October 4, 2010.

Vote: PR, HG, DW

All Aye

Motion Carried

093010-2S: Don Wilson moved to adjourn the meeting at 10:55 a.m.

Vote: PR, HG, DW

All Aye

Motion Carried

Don Wilson, Chairman

Harold Grosnickle, Vice Chairman

Paul Ritchey, Trustee

Sandy Borchers, Fiscal Officer