

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD MAY 15, 2018**

Mr. Coffman called the meeting to order at 7:00 pm.

Roll call: Mr. Coffman – present; Mr. Foley- present; Mr. Patrick – absent.

The following *staff* were also present: Administrator, Donald Edwards; Roads Supervisor, Scott Camery; Fire Chief, Paul Scherer; Zoning Inspector and Asst. Administrator, Erin Hartsock; and Fiscal Officer, Darrell Coffman.

The following *residents* were also present: George Cherryholmes, Gary Breeze, Tom Duerr, Eric Miller and MJ Walling.

Mr. Coffman led all present in the **pledge of allegiance to the flag**.

Approval of the **May 1st meeting minutes** was tabled due to lack of a quorum of present members.

CITIZENS' COMMENTS: Tom Duerr stated that he heard that his name had been discussed during the Citizen's Comments from the previous meeting. He stated that the use of security cameras and other things would disclose exactly what was said and by whom. He stated again that this is why he is in favor of recording our meetings.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

Road Department Supervisor, Scott Camery reported as follows:

The **Cedar Hill bridge replacement** project is moving along well. It is anticipated that work should be complete by the end of the week (depending on weather).

I have submitted all documentation to **ODOT for closing out the sign grant program**.

First round of **mowing** began on Monday 14 May 2018.

Still waiting to hear back from the **WCEO regarding Chip-seal project**.

Ditching is predominantly caught-up.

Additionally, the crew has **installed one driveway culvert** with another scheduled for later this week.

Mr. Camery concluded by stating that he is at **100% equipment availability**.

Mr. Foley thanked Mr. Camery and the Road Department for all their work making the Recycle Rally a success.

FIRE DEPARTMENT:

Fire Chief, Paul Scherer reported as follows:

Rescue 91 Light tower repaired last Friday now working to calibrate, additional problems presented themselves with a failing **heater line**.

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2010 Seagrave had **ground issue** on fuel and air pressure gauges has been repaired by 911 Fleet

Chief Scherer emailed out the **“Thank You”** received from **Sugarcreek Fire Department** for the boat.

Chief Scherer shared a **Philips Monitor service contract**. After discussing the merits of the contract, Mr. Coffman motioned to accept the contract. Mr. Foley seconded the motion. Motion passed by unanimous vote.

Chief briefly discussed a **structure fire this morning at 6599 Sales Rd**. And offered the following response stats:

Overall Personnel

- WTFD 16 personnel
- Tankers 28, 71, 31, 32 & Clinton Warren
- Engines 23, 41 & 71
- Medic Spring Valley
- State Fire Marshal
- Warren County Fire Investigator Chief 43

WTFD equipment

- Engine 93 & 91
- Tanker 91 & 92
- Rescue 91

He then discussed **issues** experienced during the call:

- T91 OOS alternator went out currently at Sam Repair LLC parts Wednesday
- T91 & 92 fill valves froze up could not operate. (Replaced in 2010 and ordered 2 new valves while on scene from Vogelwohl G Force Catalog the TFT a Low profile intake valve \$895, with a 5 inch x 4 inch NPSH adapter \$110.00 Relief valve is standard
- Total for one \$1005.)
- 6 inch hard suction fitting split (part is ordered from Vogelwohl)

Mr. Coffman motioned to **approve the Vogelwohl purchase**. Mr. Foley seconded the motion. Motion passed by unanimous vote.

ZONING DEPARTMENT:

Zoning Inspector, Erin Hartsock reported on the following:

Regarding **violations**, she is still waiting on news from the Prosecutor’s Office.

She offered the following updated statistics for the 2018 Recycle Rally:

- 273 individuals served (many made numerous repeat trips)
- 28 units of refrigerant removed
- 8.23 tons of scrap metal collected (dumpster filled as well as several dump trucks)
- 2 compactor trucks bulk trash
- **Over 1700 ~~1400~~ tires collected at a cost of \$5600 (covered by OEPA grant through the County)**
- Shredding truck filled
- \$430 cash; 55-gallon barrel of canned goods; 2 bakery trays of bread-- collected for the Food Pantry

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- **Drug Take Back: 30-gallon trash bag of pill bottles were emptied with 3-4 inches of pills collected in large collection box.**

She shared that she has received numerous **stream name nominations** via the Survey Monkey link on the website. She shared a map with proposed names, previously named waterways, and still unnamed waterways.

She concluded by sharing that the **flat roofs** on the administration building have reached their end of life. She is getting at least 4 quotes to replace as well as fix gutters/scuppers. She anticipates having all estimates/bids in by June 5 for Trustee consideration.

ADMINISTRATOR REPORT:

Administrator, Donald Edwards reported the following:

Regarding **Fire Station No. 2**, the Schueler Group's GMP Amendment has been approved by Bricker & Eckler LLP.

The **Performance and Payment Bond** has been submitted and approved by B&E.

The **Notice of Commencement** has also been completed and filed.

Zoning Certificate was issued by Waynesville and the Warren County Building Department has released the Building Permit.

The Village of Waynesville **waiver of fees** has been deferred to their Finance Committee which meets @ 5:00 on May 25th.

Site work has started this week. Construction trailer will be in Wednesday.

Building pad will be excavated to sub-grade and the Geopiers will be installed after Memorial Day. That should take about 10 days, weather permitting.

Mr. Edwards submitted a pre-application for the Hazard Mitigation Grant Program seeking partial funding for our "Storm Shelter" and Emergency Generator.

Mr. Edwards shared the following acknowledgments and reminders:

May 15th is Peace Officers Memorial Day;

- He also thanked everyone that exercised their voting rights on May 8th and those who supported our Fire Department Renewal Levy with a passage of 68%.

Reminders:

- Memorial Day services May 28th @ 11:00 am.
- Corwin Tractor Show – June 2nd.

OLD BUSINESS:

Massie Township: Issue tabled until June

Drug Task Force: Tabled until Mr. Patrick is present to discuss funding

NEW BUSINESS:

Questions or Concerns Regarding the Bills: None

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Legislation: None

Waynesville Road residents—water concerns: several homes in Treeline Estates currently receive their water from Wayne Mobile Home Park/Dale Dakin. Mr. Dakin is seeking to sell the property and has stated he will turn water services off to these homes effective September 1. The residents are setting up a meeting with Western Water and the Township will be inquiring with the County as it would be a preference to have the area serviced by County water rather than a limited capacity private entity.

Either entity would be challenged to service these homes by Sept. 1.

Lytle Lot # 27: Eric Miller of Lytle Trails expressed interest in purchasing the Township-owned, vacant lot # 27 as an unbuildable lot.

After much debate and discussion, Mr. Foley stated that he did not view the liquidation of this property as a priority, but would entertain a fair price for it. Mr. Coffman directed staff to follow up with the Prosecutor's Office regarding processes and liabilities.

Ground Breaking Ceremony: Mr. Edwards shared that the Schueler Group would like to hold a ground breaking ceremony for Fire House No. 2. The Trustees agreed that such a ceremony would be appropriate as a new Fire House has not been built in nearly 70 years.

Mr. Edwards will defer the planning of the ceremony to the Schueler Group and will get some dates.

CORRESPONDENCE:

- **Airgas:** notice of merger with Weiler Welding

WORK SESSION: None

EXECUTIVE SESSION: None

Being no further business, Mr. Coffman motioned to adjourn at 7:57 pm. Mr. Foley seconded the motion. The motion passed with a unanimous vote.

President, Board of Trustees