

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES  
MEETING HELD OCTOBER 20, 2015**

Mr. Pat Foley called the meeting to order at 7:02 pm.

Roll call: Mr. Davidson— present; Mr. Foley— present; Mr. Coffman—absent.

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

The following residents were also present: George Cherryholmes and Andrew Jacobs.

Mr. Foley welcomed those in attendance.

Mr. Foley led those in attendance in the pledge of allegiance to the flag.

Mr. Davidson motioned to approve the Minutes of the previous meeting. Mr. Foley seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Foley – yea, Mr. Davidson – yea.

**CITIZEN'S COMMENTS:**

None.

**DEPARTMENT REPORTS:**

**ROAD DEPARTMENT:**

Road Department Supervisor, Scott Camery reported as follows:

Construction of a lean-to at the Road Garage is progressing well. Metal sheeting arrived today and will be installed on the walls and roof this week.

Mowing is on schedule with patches being touched up after harvest activities are predominantly completed.

Striping will begin any day on the roads recently chip sealed. Mr. Camery saw no other roads that would require restriping before the next regularly scheduled surface treatment.

Mr. Camery stated that he would be requesting vacation time over Thanksgiving to visit out of state family.

Mr. Foley deferred to Mr. Camery's assessment of the roads, but stated that if there are roads or curves where the striping has faded, then from a safety standpoint, he encouraged the restriping to be done.

Mr. Camery concluded by stating that the current equipment availability is at 100%.

**FIRE DEPARTMENT:**

Fire Chief, Paul Scherer reported as follows:

The 2009 PL Squad pressure switch has been received. It is scheduled for installation next week.

A Battery back-up for the cot is scheduled for delivery tomorrow. It was on back order.

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WTFD, Inc. had a great year at Sauerkraut Festival.

Chief Scherer concluded by stating that he will be out of town this weekend, but will be back by Sunday evening.

**ZONING DEPARTMENT:**

Zoning Inspector, Erin Hartsock reported on the following:

The BZA granted a side yard setback variance for a home reconstruction at 7729 Carter Dr.

My office has received a total of 35 complaints in one week. Twenty-one complaints were received on October 6 and fourteen were received on October 13. All complaints were anonymous, but delivered by Mr. and/or Mrs. Goldman.

Addresses where complaints were alleged are as follows:

10/06/2015 complaints

1. 4534 Laura Marie Dr.
2. 7953 Lytle-Ferry Rd.
3. 5204 [5404 as provided] Lytle Rd.
4. 5428 Lytle Rd.
5. 8127 Lytle Rd.
6. 8293 [North] Lytle Trails Rd.
7. 8402 Lytle Trails Rd.
8. 3420 Lytle Rd.
9. 8940 Haines Rd
10. 8736 Lytle-Ferry
11. 4772 Justin Ct.
12. 8461 Lytle Trails Rd.
13. 8197 Cierra Way
14. 5157 Lytle Rd.
15. 8264 Lytle Trails
16. 8188 Lytle Trails Rd.
17. 3064 Lytle Rd.
18. 2846 E. Lytle-Five Points Rd. [Lytle Rd. as provided]
19. 2894 E. Lytle-Five Points Rd. [Lytle Rd. as provided]
20. 8300 Lytle-Ferry Rd.
21. 8495 Lytle-Ferry Rd.

10/13/2015 complaints

22. 7442 Old Stage Rd. [not a valid address]
23. 5683 Fairfield Rd.
24. 5684 Fairfield Rd.
25. 5512 Chenoweth Rd.
26. 5606 Chenoweth Rd.
27. 9136 Old Stage Rd.
28. 100 South Maple St. [not Wayne Township's jurisdiction]
29. 7854 Old Stage Rd.
30. 5615 Fairfield Rd. [not a valid address]
31. 6326 Corwin Rd.
32. 5629 Fairfield Rd. [not a valid address]
33. 6077 Clarksville Rd.
34. 5847 Chenoweth Rd.
35. 8363 Old Stage Rd.

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10 complaints have been closed due to: invalid complaints (i.e. not a zoning violation); invalid addresses; or no evidence of such a complaint occurring at the stated address.

17 complaints are low priority and will be monitored and/or addressed as time permits.

4 complaints focus on properties with pools without fences and;

4 complaints focus on the presence of ponds without fencing.

A discussion occurred underscoring the desire to omit ponds from the regulations regarding pools when supplementary provisions are addressed by the CAC.

Ms. Hartsock reminded all present that the CAC would be meeting again tomorrow at 6:30 p.m. to continue work revising the Zoning Code. To date, a comprehensive table of uses for ALL zones has been drafted and is scheduled to be finalized at the meeting. The table is available on the CAC web portal.

**ADMINISTRATOR REPORT:**

Administrator, Donald Edwards reported the following:

The Capital Distribution check was received in the amount of \$2,880.73 from OTARMA from our membership owned property and casualty insurance pool.

There was a meeting with the Warren County Commissioners called by the residents of Carter Drive this morning to discuss the drainage plan for the Hidden Trails Subdivision. The Warren County Engineer and Soil & Water offices were there to explain that the developer has met all standards as required by their respective offices. The Commissioners feel like this drainage is a result of extraordinary rain events along with lots that don't have established lawns and that the only recourse they may have is through a civil law suit against the developer.

Mr. Edwards concluded with a discussion of options of replacement employee's Accident/Illness and Cancer policies. The current policy is non-renewable. Comparable policies were provided. A decision was deferred to a later date.

**OLD BUSINESS**

**Capitol Drive:**

Mr. Edwards and Ms. Hartsock reported about activities at the Capitol Drive in Columbus on October 14. The Wayne Township delegation shared resident's frustration with the lack of internet with Connect Ohio's agency heads. Warren County CAPP and Connect Ohio will continue to look into options to support a private build out to the NE portions of the township.

**Roads Budget:**

Ms. Hartsock reported that to date, we have been able to dissect the Gas Tax Fund expenses (Operating Supplies). This fund was previously unevaluated. These numbers will be more informative once all funds are evaluated similarly. Work continues evaluating the budget and identifying needs and future opportunities.

**NEW BUSINESS:**

**Questions or Concerns Regarding the Bills:** None

**Legislation:** None

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**CORRESPONDENCE:**

- Quaker Heights Care Community: Rehab and Short-term Care Unit dedication event invitation
- Ohio Secretary of State, John Husted: Description of upcoming ballot Issues 1, 2 and 3

**EXECUTIVE SESSION:** None

Being no further business, Mr. Foley motioned to adjourn. Mr. Davidson seconded the motion. The motion carried unanimously. The board stood adjourned at 8:17 p.m.

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President, Board of Trustees

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Fiscal Officer