

MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING HELD OCTOBER 18, 2016

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

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

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

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

Mr. Coffman welcomed those in attendance.

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

CITIZEN’S COMMENTS: **Andrew Jacobs** stated that he attended the electric aggregation meeting and said that it was well attended and the presentation was informative.

Mr. Patrick motioned to **approve the Minutes** of the October 4th regular public meeting. Mr. Foley seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea, Mr. Foley – yea, Patrick – yea.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

Road Department Supervisor, Scott Camery reported as follows:

“**Beet Heet**” has been delivered.

The **Ford 550** is anticipated to be completed by Henderson by the first week of November.

The Department assisted the County Engineer’s office with hauling and realigning some of their old **salt inventory**.

The proposed “**striping list**” is out for quote.

Final round of **mowing** is near completion.

Mr. Edwards stated that he had contacted the School and made them an offer to purchase the “ton truck” prior to posting on Govdeals.com All other excess equipment is being prepared for posting on Govdeals.

Mr. Camery concluded by stating that as of the writing of this report we are at 100% equipment availability.

Mr. **Foley** shared that he has been receiving complaints from residents regarding Warren County’s chip-seal projects. The roads have loose stones and dust. Mr. Camery will follow-up with the County.

FIRE DEPARTMENT:

Fire Chief, Paul Scherer reported as follows:

Last Wednesday, Vogelpohl tested the pumps on all 3 engines—all passed.

The 1994 Seagrave **failed the Dry Vacuum Test** (valve needs repaired to Deck gun).

MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING HELD OCTOBER 18, 2016

All **radios have been reprogrammed** to add Montgomery & Butler Co. MARCS.

Warren County Telecom traded out 2 older XL5000 portables for two (2) new APEX 6000 radios.

The Department was involved with lots of **Fire Prevention** activities last week and finishing this week; including Waynesville Pre-School last Wednesday & Thursday, Wayne Local Elementary last Friday, Wayne Local Kindergarten is touring station Wednesday and Warren County Extended School (581 North St.) this Thursday.

Chief Scherer received a Court Subpoena for State of Ohio VS. XXXX (**Wayne Local School Bomb Threat**). The Court date was scheduled for last Monday but was delayed due to the Defense taking a plea in exchange for no restitution. Judge Kirby states the court cannot make the parents liable per Case Law. With talking to lead prosecutor she believes after family interview and probation checks the family is not in good financial shape and is stricken.

The Board asked the Chief to check and see if the courts would be requiring community service time.

Per Warren County Prosecutors Office the Twp. can make a civil claim if desired.

Ohio State Patrol will be starting our **Personal Vehicle Inspections** Monday evening.

Chief Scherer concluded by sharing that the **Sauerkraut Festival** was slow as for EMS & Fire with only three (3) calls during the festival and those were brought to the Station with one (1) being transported.

ZONING DEPARTMENT:

Zoning Inspector, Erin Hartsock reported on the following:

Ms. Hartsock was not present, Mr. Coffman shared her report in her stead.

The next CAC *and likely last* is scheduled for October 19, 2016.

She and Mr. Moore are meeting with legal counsel again on the 28th. The review of **the zoning code revision** should be nearly done at that point. Full copy of the draft code as it currently exists is available at:

http://www.waynezoningupdate.com/uploads/5/9/2/8/59284263/complete_copy_oct_13_2016.pdf

A full copy with Ms. Hartsock's annotations was previously distributed to CAC, Zoning Commission and Trustees for review and input.

Regarding **violations**: 8648 Compton Rd., the property owner is cooperative and removing the junk vehicles; 9822 Sandy Run Dr.: correction of the unpermitted carport is on-going.

Ms. Hartsock is still waiting on warranty information regarding the **windows** in the Administration Building. She has followed-up several times with the local dealer.

The **first completely electronic permit** has been issued and the first credit card fee was accepted. The applicant related that the process was smooth and easy. The convenience factor was helpful with his work schedule.

MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING HELD OCTOBER 18, 2016

Ms. Hartsock's report concluded with a statement that she will be attending **Safety Council** this Friday- topic "Protecting your Hearing" this will be the 3rd meeting for Wayne Twp. in the 2016-2017 session.

ADMINISTRATOR REPORT:

Administrator, Donald Edwards reported the following:

The submittals for **RFQ's for Design Services** for the Wayne Township Fire Station No. 2 project have been short-listed down to five (5) and interviews with each firm were held on Tuesday, October 11th. We are in the process of having our final ranking of the top (3) three.

The **Construction Manager at Risk**, (CMR), has been advertised and submittals for SOQs are due by 4:00 PM on November 1, 2016.

The **Town Hall Meeting** to discuss **energy aggregation** on Wednesday, October 12th at 6:30 PM, here at the Administration Building was attended by twenty-three (23) residents. There was a story in the Sunday edition of the *Dayton Daily News* on October 9th.

Mr. Edwards filed a request for a **waiver** from the requirements of **Phase II of the Clean Water Act** to Mr. Harry Kallipolitis, Director of the Division of Surface Water, 401WQC/Storm Section in Columbus. Still, *no answer or response as of today*.

Ernie Tracy's last day of work was Friday, October 14th.

Thank you to all the departments that helped with this year's 47th annual Ohio Sauerkraut Festival. It was another great year with fantastic weather and attendance.

Mr. Edwards concluded with a reminder that the **W.C.T.A. Dinner** meeting is coming up on Thursday, November 10th.

OLD BUSINESS: No news to report.

NEW BUSINESS:

QUESTIONS OR CONCERNS REGARDING THE BILLS: None.

LEGISLATION: None.

Personnel: Discussion was had regarding hiring Mr. Terry Taylor full-time on the Roads Department after the departure of Mr. Ernie Tracy. Mr. Coffman motioned to approve Mr. Taylor's full-time status. Seconded by Mr. Foley. Motion passed unanimously.

WORK SESSION: None.

CORRESPONDENCE:

Friends of the Warren County Parks District: Thank you for the Township's Contribution

Warren County Combined Health District: Monthly Newsletter

Warren County Emergency Management Agency: Training Announcements: *The Role of Local Officials in Disasters* and *Integrated Emergency Management Course (IEMC) L930*

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD OCTOBER 18, 2016**

EXECUTIVE SESSION: Pursuant to O.R.C. 121.22 (G)(1) Mr. Foley motioned to enter **Executive Session** at 8:00 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Mr. Patrick seconded the motion. The motion passed unanimously.

The Board came out of Executive Session at 8:16 pm with a motion from Mr. Foley and seconded by Mr. Patrick. The motion passed by unanimous vote. No action taken.

Being no further business, Mr. Coffman motioned to **adjourn the meeting** at 8:17 pm. The motion was seconded by Mr. Patrick. The motion passed by unanimous vote.

President, Board of Trustees