

MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING HELD MAY 1, 2018

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

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

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 and Bob Jones (arrived at approximately 7:15 pm).

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

Mr. Patrick motioned to **approve the Minutes of the April 17th** meeting. Mr. Coffman seconded the motion. Minutes were approved by unanimous vote.

Mr. Patrick motioned to **approve the Minutes of the April 30th work session** meeting. Mr. Coffman seconded the motion. Minutes were approved by unanimous vote.

CITIZENS' COMMENTS: Mr. George Cherryholmes stated that he believed the Township was doing a great job.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

Road Department Supervisor, Scott Camery reported as follows:

The **Cedar Hill bridge replacement** project has started and is moving along smoothly.

Sign inventory is in progress and is the last step in the ODOT grant compliance requirements.

He has received numerous **ditching** and **driveway culvert requests**.

Mowers have been serviced and are ready to go. I anticipate starting the week of the 14th.

Working with Mr. Edwards, he submitted the **striping and chip-seal lists** to the County. He is expecting the striping list/estimate any day. It is still unclear as to whether or not the WCEO is going to handle the bidding process for the Townships.

The **Recycle Rally** went well. All Road Department employees were very pleased with the turnout and success.

He has been busy with maintenance of equipment, but efforts have paid off with a current **100% equipment availability**.

FIRE DEPARTMENT:

Fire Chief, Paul Scherer reported as follows:

Monthly **activity reports** for April were previously distributed to the Trustees.

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Wayne Township responded to:
53 Ems calls
10 Fire runs

63 total runs (April)

Year-to-date totals are down 19 from 2017.

Drivers' Skills check-offs were held April 21-22. All but a few members have completed the evaluation.

A **Rope Rescue Technique class** was last Friday, Saturday and Sunday with 10 people in attendance. Training was held at multiple locations including Wayne Township Fire Station No. 1, Deerfield Station No.57 (for vertical repeals and rescue), and Camp Stoney Brook (high line rescue operation).

Successfully completed **hydrostat testing** for all **O₂ cylinders**. Results are good for five (5) years.

Annual hose tests will begin this month.

Chief Scherer concluded by sharing that Rescue 91's **light tower** is still awaiting parts and that legislation was prepared to facilitate the transfer of the **16 ft. flat-bottomed boat** to Sugarcreek Township.

ZONING DEPARTMENT:

Zoning Inspector, Erin Hartsock reported on the following:

Four (4) permits were issued in April as follows:

- (2) Residential additions: 8384 Lytle-Ferry Rd., Rigmaiden Home and Business Improvement; and 4499 O'Neall Rd., Rodney Frye
- (2) Accessory structure over 200 sq. ft.: 8393 Stockholm Ct., Pete Dutton; and 4522 Lytle Rd., Richard Durrenberg

She shared that the April 19th **BZA hearing** approved the application for the conditional use of the residential dwelling to the far north of the property limited as shown on the site plan submitted (3.7795 ac. excluding the ROW) with the following conditions:

- A proper access permit and address is issued by the approving authority so as to ensure safe access of the property by occupants and to the general vehicular traffic.
- The proposed site plan is approved by the Warren County Combined Health District.
- Absent any future rezoning, all prohibited commercial uses in recreational zones be ceased on or before August 31, 2018.
- No other conditional use be permitted on the property, unless further subdivided in the future.

Regarding **violations** on N. Waynesville Rd. and O'Neall Rd., she is waiting for the Prosecutor's Office to get back with her regarding title search results.

She concluded by providing the following totals collected from 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

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- Estimated 1400 tires collected
- Shredding truck filled
- \$430 cash; 55-gallon barrel of canned goods; 2 bakery trays of bread-- collected for the Food Pantry

ADMINISTRATOR REPORT:

Administrator, Donald Edwards reported the following:

Regarding **Fire Station No. 2**, the Schueler Group's GMP Amendment is being finalized by Bricker & Eckler LLP.

Warren County Building Department has received the "**Sprinkler Plan**" submitted by the sub-contractor.

He sent a **letter of request** to the Village of Waynesville for a **waiver** of the water connection and Zoning Certificate **fees**. They will have it on their agenda for next Monday's meeting. Once the Zoning Certificate is issued, all requirements should be met to receive a Building permit and begin excavation.

Champion Steel has submitted 8 more "RFI's" (requests for information) to verify some information on the drawings for steel fabrication.

We have changed methods of **ground stabilization** on the site to "Geopiers" instead of under-cutting and compacting soils in lifts. The former method is anticipated to have a more defined cost.

Road lists for both **chip-sealing and striping** programs have been submitted to the Warren County Engineer's office.

Cedar Hill Road will be closed Monday, April 30, 2018 for approximately 5 weeks for the replacement of bridge #0574-0083.

The intersection of **Old SR 122 & Township Line will be closed** Monday, April 30, 2018 for approximately 16 weeks for intersection improvements projects that consists of a single lane roundabout and various roadway improvements. It is to be constructed by Rack & Ballauer Excavating Co. Inc. for a bid price of \$1,378,704.02. This project is funded by the Warren County Road and Bridge Fund and Federal (HSIP) Highway Safety Improvement Program Funds.

The BWC has announced very exciting news regarding another "**More than a Billion Back Again**" rebate to Ohio employers. Public employers would receive a rebate equal to 85% of premiums for calendar year 2016, payments should be received in July.

There was a recent **accident** involving E93. It was backed into a sign post. The accident report and pictures have been sent to me.

Recycle Rally was very well organized and run. Outstanding participation from residents. I would like to thank Erin Hartsock for leading this event. Great job! I also would like to thank all of our staff, volunteers and partners.

Mr. Edwards concluded with the following reminders:

Memorial Day services at the Miami Cemetery: May 28th @ 11:00 am, and;
Corwin Tractor Show: June 2nd.

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HELD MAY 1, 2018**

OLD BUSINESS: None

NEW BUSINESS:

Questions or Concerns Regarding the Bills: None

Legislation:

RESOLUTION 2018-22 A RESOLUTION APPROVING AN INTERGOVERNMENTAL TRANSFER OF A 16 FOOT FLAT BOTTOMED BOAT TO SUGARCREEK TOWNSHIP (STFD) FOR FIRE DEPARTMENT OPERATIONAL USE IN WATER RESCUES

Mr. Edwards presented the resolution for consideration. Mr. Coffman motioned to approve the resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea; Mr. Patrick – yea; Mr. Foley – absent. The resolution was therefore adopted the 1st day of May 2018.

CORRESPONDENCE:

- **John Husted, Ohio SOS:** request for assistance in sharing the State’s 2018 Issues Report on state-wide ballot initiatives
- **Board of County Commissioners:** Legal Notice regarding WC Airport Zoning
- **Warren County Combined Health District:** Notice of violation of a private water system in Wayne Township
- **Medicount:** Update regarding Medicare Ambulance Access, Fraud Prevention and Reform Act of 2017(S.967)
- **Miami University/Dist. 10 Public Works Integrating Committee:** Committee membership ballot

WORK SESSION: None

EXECUTIVE SESSION: None

Mr. Coffman acknowledged **Mr. Bob Jones’** attendance and invited him to share any comments he had as he was not present for the **Public Comments** portion of the meeting.

Mr. Jones expressed his disapproval of the Trustee’s denial of the proposed R-1 PUD for the former Waynesville First Church of Christ/ 5275 Lytle Rd. He shared his plans for how he was going to use the proceeds from the sale to assist with underprivileged children in Haiti to attend school and expressed his displeasure with adjoining property owners, who were in opposition of the R-1 PUD, using his property for their own commercial/quasi-commercial ventures.

The Trustees thanked Mr. Jones for his work in the community.

Being no further business, Mr. Coffman adjourned the meeting at 7:50 pm.

President, Board of Trustees