

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JUNE 18, 2019**

Mr. Patrick called the meeting to order at 7:01 pm.

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

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

The following residents were present: George Cherryholmes, Andy Jacobs, Todd Rice, Gary Breeze, Tom Duerr, John Federle, and Pat Davidson.

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

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

RE-ZONING APPLICATION HEARING

Purpose of Hearing:

To consider the re-zoning application of George and Donna Vogel. Mr. & Mrs. Vogel are requesting the re-zoning of Parcel ID: 06-26-400-012, located at 8640 U.S. Route 42, which consists of 22.5 acres, from “G” Gravel Pit Zone to “RU” Rural Residence Zone.

Mr. Patrick asked Mr. Edwards to provide a PowerPoint presentation (**see attachment 1**) on the application.

Mr. Edwards told of the past use of this parcel and adjacent parcels as a gravel quarry. Mr. Edwards said Mr. And Mrs. Vogel also owned two other adjoining parcels which consists of 68.966 acres. He said the legal description of the parcel referenced an easement through it for access to the Vogel’s adjoining parcels and an adjoining property owned by Bruce and Rebecca Lindamood.

The **Warren County Regional Planning Commission** had heard the re-zoning request on May 23, 2019 and recommended approval.

The **Wayne Township Zoning Commission** held a public hearing on the re-zoning application on June 6, 2019 and recommended approval.

For Patrick opened the floor to the Board for questions or comments.

Mr. Breeze asked about the zoning on the adjoining properties to the north and south.

Mr. Edwards said those properties are “R-1” Residence Zone. He said the two parcels to the south are owned by Mr. and Mrs. Vogel.

Mr. Breeze asked, If the rezoning is approved would all three parcels become one parcel, how many acres were between the Vogel’s property and the adjoining property of Allen and Julie Carter and how many acres was on the parcel where the Vogel residence is located?

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Mr. Edwards said the three parcels owned by Mr. and Mrs. Vogel would remain three separate parcels. He said he wasn't sure how many acres were between the Vogel's property and that of the Carter's or how many acres was on the parcel where the Vogel residence is located.

With no further discussion needed, Mr. Foley motioned to close the public hearing at 7:16 p.m. Mr. Patrick seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea, Mr. Foley – yea.

CITIZENS' COMMENTS:

Mr. Gary Breeze said he would like to thank the Road Department employees for repairs they had recently completed on O'Neall Road.

Mr. Pat Davidson said he would like to thank the Road Department employees for work they had recently completed on Corwin Avenue.

Mr. Todd Rice who lives at 5530 Middletown Road spoke concerning flooding that occurred to his property during the heavy rains last evening, June 17th. He said at one point his house was surrounded by the water runoff. He said he thought a lot of the water was coming from the opposite side of the road due to sediment, rocks, trees in the drainage ditches and very little berm along the roadway. Mr. Rice also spoke concerning what he thought could be done in the drainage ditches to prevent this from happening in the future.

Mr. Camery spoke concerning the flooding which Mr. Rice had told about. He said he had lived on the neighboring property for many years, until just a few years ago, and during those years had never saw flooding like Mr. Rice had experienced last evening. He attributed it to the flash flood rainfall. Mr. Camery said he had cleaned debris from the culvert at the intersection of Corwin and Middletown Roads. He agreed that some ditching could be done to alleviate this kind of flooding in the future. He said there was a lot of clean up to be done throughout the township and other ongoing projects as well but would get to that area as soon as possible.

Mr. Patrick suggested that maybe the township road department and county engineer's office, working together, could come up with a solution to improve and control the water runoff in that area.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

Road Superintendent, Scott Camery provided the following report:

I attended the **pre-construction meeting for the 2019 paving program**. JRJ asked for some additional documents from each of the participants. (I am taking care of this). They look to get started next month. I confirmed that we were deleting Old 73 from this year's list.

We have received the instructions for ordering **this year's salt supply**. I will be ordering our salt sometime next month.

The 2019 chip-seal bids were opened and only one bid was submitted. Miller Mason Paving Company was the winning bidder coming in at \$1.30 p/sq. /yd. The pre-construction meeting date has not yet been set. I have spent some time **repairing small road "issues"**. Spent a day catching up on these projects that have been on the list for a while. However, this list is still lengthy and I am doing what I can to work items off whenever and however I can.

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Started the **2nd round of mowing**.

We also got started on **Gard Road Hill**.

We will be removing creek rock and debris that washed down the drainage ditch least evening and nearly blocked the culverts at the intersection of **Elbon and Corwin Roads**.

Middletown Road Hill has had some slippage and going to need some repairs.

All Road Department equipment is available for use.

FIRE DEPARTMENT:

Fire Chief, Paul Scherer provided the following report:

New squad is in engineering Phase

June 8th & 9th did **Drivers Skills** check offs about 90% complete

1994 Seagrave had some brake troubles and serviced at Sam Baileys LLC

Working to complete this year's **hose testing** all the 5 inch is completed

Will need to replace some of the 2 ½ and 1 ¾ due to age.

Approximate 500 ft. of each \$109 for 1 ¾ & \$147 for 2 ½ \$2479

Working to prep for **ISO Grading** on August 19th

2010 Seagrave had a tire damaged so had to replace the 4 rears (2010 models)

EMSAR to **service cots** on Monday June 17th

Part time **pay survey** is about completed. Will send out info.

Need to list unneeded, obsolete, excess items on the **GovDeals.com** web site.

(Mr. Patrick motioned to authorize Chief Scherer to purchase the needed fire hose, at a cost of \$26.50 per foot. Mr. Foley seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea, Mr. Foley – yea.)

ADMINISTRATOR REPORT:

Administrator, Donald Edwards provided the following report:

Fire Station: Status Update

PCI: Trusses up by the tower have to be altered. Few interior walls remain after they do insulation. Framing soffits.

Waterline meter pit: Complete except for flush and purities test.

Cin.-Dayton Fire Protection first floor office complete, working on 2nd floor.

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Mid-Miami Roofing is working on completing shingles this week.
Applied Mech. Ducts in office area finished except for insulation.
Kenmarc Electric is staying with all trades with doing electric runs. Setting boxes in office interior walls.
Starting on pole light bases.
Exhaust hangers (six inch steel tubing) completed.
Miter Masonry: laying brick on office walls and around front. Started cleaning brick.
Overhead doors: Finished except for operators after electric.
Detention pond is being cleaned by the Village.

Zoning Inspector:

Job posting went out and have received numerous resumes and about 180 responses from "Indeed". We have read through these and now have about 25 potential candidates on the list.

Paving Bids:

The Warren County Engineer's office pre-construction meeting was held on the 12th.

Chip Seal:

Bids were opened by Warren County last week and Miller-Mason Paving was the only bidder. If awarded it appears that the pricing for Chip Seal will be about \$1.43 per square yard when you include the cost of striping and is in line with the Engineer's office estimate.

Salt Purchasing:

Cargill was the lowest bidder at \$84.40 a ton, dumped. Instructions were sent out for placing orders.

Awards:

On June 7th Trustee Patrick, Trustee Coffman, Administrative Assistant Hartsock, and myself attended the Warren County awards breakfast where we were honored with an "**Award of Excellence**" to Wayne Township for leadership in recycling, reducing trash and participating in earth-friendly activities in Warren County, Ohio.

BZA: Public Hearing for Variance at 3050 and 3072 E. St. Rt. 73 Thursday, June 20th @ 7:00 pm.

(Mr. Breeze asked if this would require two hearings on that date. Mr. Edwards said "No, it just consisted of two parcels".)

OLD BUSINESS:

Discussion on costs and legal requirements for recording meetings: Mr. Patrick is continuing to work on details.

NEW BUSINESS:

Questions or Concerns Regarding the Bills: None

Legislation:

RESOLUTION 2019-38 A RESOLUTION APPROVING THE PURCHASE OF MATERIAL FOR OWNER SUPPLIED EQUIPMENT FOR THE NEW FIRE STATION NO. 2

Mr. Patrick motioned to adopt the resolution. Mr. Foley seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Mr. Foley – yea; Mr. Coffman - absent. The resolution was therefore adopted the 18th of June 2019.

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**RESOLUTION 2019-39 A RESOLUTION ADOPTING A ZONING MAP AMENDMENT RE-ZONING OF 22.5 ACRES
LOCATED AT 8640 U.S. ROUTE 42 FROM GRAVEL PIT "G" TO "RU" RURAL RESIDENTIAL**

Mr. Foley motioned to adopt the resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Mr. Foley – yea; Mr. Coffman - absent. The resolution was therefore adopted the 18th of June 2019.

CORRESPONDENCE:

Warren County Health Department: monthly newsletter.

Friends of Little Miami State Park: 40th Anniversary Fall Ride and Trial Fest information

WORK SESSION: Road funding [on hold]

OTHER: None

EXECUTIVE SESSION: None

ADJOURNMENT: With no further business, Mr. Patrick moved to adjourn at 7:50 p.m. Mr. Foley seconded the motion. The motion passed with a unanimous vote.

President, Board of Trustees

Fiscal Officer