

MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD OCTOBER 19, 2019

Mr. Foley called the meeting to order at 7:00 p.m.

Roll call: Mr. Patrick, present; Mr. Foley, present; Mr. Coffman, absent.

The following staff were present: Administrator, Donald Edwards; Zoning Inspector, Stacey Lowing; Roads Supervisor, Scott Camery; and Fire Chief, Paul Scherer.

The following guests were also present: Diane Colvin, Gary Breeze, Andy Jacobs, Nathan Muterspaw, Pat Davidson, Paul Wysong, and Kelly Wysong.

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

Mr. Patrick motioned to **approve the minutes** of the October 5, 2021, meeting. Mr. Foley seconded the motion which passed with a unanimous vote.

CITIZEN'S COMMENTS:

Mr. and Mrs. Wysong spoke about the dangerous intersection at St. Rt. 73 and old 73. They mentioned a number of accidents at the intersection and wanted to bring it to the board's attention. Mr. Foley and Mr. Patrick stated that the state would need to be contacted since it is a state route. An offer was also made to contact Representative Lipps.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

Scott Camery, Road Department Supervisor stated that the slurry seal project on Valdosta, Thomas, and Seminole had been completed. He also provided the following report.

Material for slurry seal is at the shop. They will be here this week to put it down. Weather has been delaying them, however, barring any weather events it will be done by the end of this week.

Asphalt projects for this year are complete. I will make another round of "pothole patrol" before bad weather sets in.

The final round of mowing is approximately ½ done. Hopefully it will be completed by the end of this week.

Road department crew discussion?

After mowing is finished I am going to start making needed repairs and putting snow equipment together.

After my snow equipment is ready I will get back to working on the bike trail.

All Road Department equipment available for use.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, stated that 26 windows in the old fire station are in poor condition and he would like the names on contractors that would be able to provide a price. He also mentioned that there is someone who might want to rent the kitchen in the old building. Mr. Foley indicated that he would like a work session to discuss what direction to take regarding the old station.

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Chief Scherer also provided the following report:

402, 403, 501, 601 & 602 all was due for service and has been completed
(Rescue, 2 engines, & 2 Tankers)

WTFD Inc. did very good at OSF

Getting quotes on repairs at Station 92, windows are failing, trim is in bad shape, siding is deteriorating bad.

Received turn down letter on 2021 AFG Grant. (SCBA Bench test machine & hose roller system)

Have completed Officers Lt promotional exam process. Waiting for some additional info to finalize the results.

Need to fill the open unit 1 shift for part time have one person interested, that is Justin Young.

Have Company interested in use of old kitchen and adjoining room at Station 92. They have looked it over and I will schedule a meeting with them and Administrator for further discussion. This is if you guys are interested in pursuing it.

Working on committee packet on department future needs / funding. Will send out draft package when completed for review prior to putting out to proposed committee members.

Notes:

Working with Lexipol

Waiting on Social Media survey result

Started getting items ready for Gov Deals

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

Magazine- After a delay caused by a paper shortage, the magazine was delivered on October 8. I am still waiting on an invoice for the printing services before I can calculate a total cost for the magazine.

Violation- substantial progress has been made at 9911 N. Cincinnati-Columbus Rd. I have continued to be in contact with the out-of-state owner. The junk and the truck have been removed from the property. A camper was still there, but he said that it should be moved in the next few weeks.

BZA- upcoming hearings- October 21, 5775 Clarksville Rd., rear yard setback variance for a roof addition over an existing patio

November 18, 4865 Mazola Ct., variance for a second accessory building(pergola) over 200 square feet.

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ADMINISTRATOR:

Donald Edwards, Administrator, stated that he appreciated all the help with the Sauerkraut Festival. The number of vendors was down somewhat from previous years. He mentioned that he toured the new Warren County jail, which was completed on time and under budget.

He also provided the following report:

Warren County COVID:

COVID positive cases **decreasing** to **2,600 –6,200** per day in Ohio in the past two weeks. *[Warren County is averaging about 73 positive cases per day. About 17% decrease in the last two weeks] HIGH TRANSMISSION rate.*

The Delta variant increase has caused the CDC to recommend masking indoors.

ARP:

American Rescue Plan Act

Continue to file all forms and wait for final guidance that is expected to come out around the end of the year.

ROAD DEPT.:

Thomas Drive "Slurry Seal" has been moved to this, the third week of October due to weather.

Working with Scott to fill vacancies on Road Department and creating a plan for adjustment in snow plowing and ice removal.

OSF:

I would like to thank the Trustees and our employees for their help and assistance on set-up and tear down along with all of the work put in over the weekend to make this year's Sauerkraut Festival a big success for our community, the civic groups and the Waynesville Area Chamber of Commerce.

Ribbon Cutting:

On October 12th, attended the ribbon cutting and toured the New Sheriff's office and County Jail. The new facility came in on time and under budget. The jail has 3 pods and capacity of around 500 beds and can be operated with four people.

Third Quarter Finances:

As we enter the last quarter of 2021, all funds seem to be on target to come in under appropriated amounts.

OLD BUSINESS:

Other: None

NEW BUSINESS:

Questions or concerns regarding the bills: None

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Legislation:

RESOLUTION 2021.51 ACCEPTING THE WITHDRAW OF THE APPOINTMENT OF ERIC BOWLING TO THE WAYNE TOWNSHIP ROAD DEPARTMENT

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 19th day of October 2021.

RESOLUTION 2021.52 ACCEPTING THE RESIGNATION OF KOLTON HOFFER FROM THE WAYNE TOWNSHIP ROAD DEPARTMENT

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 19th day of October 2021.

RESOLUTION 2021.53 RESOLUTION TO APPROVE THE PURCHASE OF A DUMP TRUCK FOR THE ROAD DEPARTMENT OFF OF STATE PRICING

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 19th day of October 2021.

CORRESPONDENCE:

Quarterly Warren County Health Statistics

Melvin Stone Company- letter stated that there may be a mid-year price increase with their policy change.

WORK SESSION: None

EXECUTIVE SESSION:

At 7:31 p.m. Mr. Foley made a motion to go into executive session to discuss Personnel Matters per ORC, 121.22(G)(1), with Mr. Edwards and Mr. Camery. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick - yea; Mr. Foley - yea.

At 8:13 p.m., Mr. Foley made a motion to come out of executive session and Mr. Patrick seconded. Both were in favor.

Back in regular session, the Trustees asked the administrator to proceed with processing application for a road department worker.

At 8:15 p.m., Mr. Foley made a motion to adjourn the meeting and Mr. Patrick seconded. All were in favor.

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