

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JUNE 21, 2022**

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

Roll call: Ms. Colvin – present; Mr. Patrick -present; Mr. Jacobs - present.

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

The following guests/residents were present: Tanner Patterson

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

Mr. Patrick asked for a motion to approve the May 31, 2022, minutes. Mr. Jacobs motioned to approve the minutes, and Ms. Colvin seconded the motion. All were in favor.

ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA: none

Guest: Joe Garrett, Trebel, Inc. was scheduled, but did not appear.

CITIZENS' COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

Tree limbs were finished today from the storm on the 13th. Cook-Jones Road was paved last Friday and came in under budget. Mowing is underway, but they are awaiting parts for some of the equipment. He has received the plate for the clock and will go to see how to install the clock.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

Mulch detail at Station went well. 10 yards of mulch and trimmed bushes and trees. Special thanks to Pam Patton and Missy Scherer as they worked pretty much all day on this.

New officers are working into their new positions and getting updated on job responsibilities.

A total of 22 calls related to the storm last week was handled very well. Thanks to Scott for assisting in them as for road closures, backhoe and bucket truck.

New cot and power load system.

Notes:

Meeting about old station use

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ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

BZA

- The hearing scheduled for June 16 was rescheduled due to lack of a quorum. It is reset for July 21. (7564 E. St. Rt. 73, Cary Browne)
- There will be potentially two more applications for the July meeting date
- Resolution on the agenda to reappoint Dave Albers

Zoning Commission

- Resolution on the agenda to reappoint Tony Williams

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

Warren County COVID:

COVID positive cases have **increased** in Ohio in the past two weeks. *[Warren County is averaging about 51 positive cases per day. An increase from 37 per day in the last two weeks] Warren County is number 7 out of 88 Counties for current case per 100,000. [339] was [22nd]. Warren County has seen an increase in the last two weeks and shown as High.*

June 13th Weather Event:

Two hours of heavy rain. Approximately 1 ¾” with 80 mph gusts.

Copy of Warren County EOC “Situation Report from June 16th”.

We had numerous emergency calls for trees and wires down. Calls were stacked-up and handled locally. Several road closures.

Road Department:

Out on tree limbs down on Monday the 13th from storm event until about 10:00 pm

Two days spent cleaning up debris from event

Worked on prepping Cook-Jones Road for paving

Paved Cook-Jones Road on June 17th, Friday

Started second round of mowing.

Warren County Engineer:

Followed up on “No Engine Break” zone in Lytle.

RPC:

Copper Mill revised preliminary plan for subdivision on Lytle Five-points Road in Clearcreek Twp. With the eastern half of the subdivision in Wayne Local School district.

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FYI: There is another 183 acres east and south of this that is on the market for sale. All in WLSD. See attached map.

O.D.O.T.:

Had a meeting with Tom Mazza (Traffic Studies Engineer) along with Matt Clark, Clearcreek Township to discuss the basic idea to cul-de-sac Township Line Road and construct a roundabout at US 42/Old SR 122. This comes as a result of SR42 & Township Line making the top 50 rural road incident areas that triggers an ODOT accident study, cost analysis benefit study in order to determine a ranking to see if it qualifies to apply for emergency funding. This earliest this project would be sold is typically 5-7 years.

Waynesville 225th:

Clock dedication and ceremonies at 10:30 on the 2nd.
Parade at noon
Concert in the park at 7:30 with Fireworks at 10:00

Special Events:

Warren County is comprising a list of 2022 special events by month for informational purposes of county departments.

Webinars:

ODOT Autonomous driving : OSU and laboratory projects they are working with.
SLFRF Promising practices, equity

Warren County Foundation:

Attended the Warren County Foundation Community Service Awards

George R. Henkle Award:	Senator Rob Portman
Outstanding Small Business:	Warren County Chambers of Commerce [WACC]

AES Ohio:

I ran an updated monthly cost of electric for Station 91 with the new AES rate based on each of the last 12 month's usage. See written number on top of each month's silo to see new expected costs. Working to find something better.

Levy:

I put together the resolutions of need for both the 1.8 mill renewal and for a 2.0 mill new levy in order to get dollar amounts certified from auditor's office before making final decision if any of putting a levy on the November's General Election. These resolutions do not commit us to anything.

Auditor's Office:

Worked on some levy scenarios and revenue calculations.

Put together budget numbers for FTE's of total cost to township based on multiple wage and benefit packages. Used this for the Board's work session on the 24th.

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Parade:

If anyone is interested in having any equipment in the parade on Saturday, July, 2nd , we need to know to schedule a clean-up.

Speakers:

Judge Rob Fisher and Judge Gary Loxley have been invited for September 6th.

Waynesville Area Chamber of Commerce
Has been invited: Date to be determined.

OLD BUSINESS: Follow up on fire department meeting. Mr. Patrick would like to explore further information/audit before we ask the community for more funding. He stated that he will bring information on a few other programs that other communities have used to the next meeting. He would like a cost-benefit analysis.

Mr. Jacobs asked about the status of the camera system. Mr. Patrick said he would send over the information for staff to make a purchase.

Ms. Colvin had questions about whether there was information from other jurisdictions about what they are paying for fire department employees. She asked Chief Scherer when he would like to have someone on board.

Mr. Patrick asked Chief Scherer about the survey monkey. He looked at it and said that the questions seemed to reflect reasons that a volunteer would leave.

Mr. Patrick stated that he was ready for the job to be posted. Chief Scherer said they will devise a way to advertise it, most likely starting locally.

Ms. Colvin asked about the termite control treatment at the administration building.

NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

RESOLUTION 2022-41 APPROVING AN ENERGY CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL, LLC WITH WAYNE TOWNSHIP, WARREN COUNTY

Resolution 2022-41 was Tabled.

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RESOLUTION 2022-42 RESOLUTION AFFIRMING THE REAPPOINTMENT OF DAVID ALBERS TO THE WAYNE TOWNSHIP BOARD OF ZONING APPEALS

No action was taken on this resolution.

RESOLUTION 2022-44 APPROVE THE PURCHASE OF A STRYKER POWER PRO COT AND LOAD SYSTEM FOR INSTALLATION IN 2022 FORD GPC CONCESSION SQUAD FOR THE WAYNE TOWNSHIP FIRE DEPARTMENT

Mr. Jacobs motioned to adopt the resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Ms. Colvin – yea; Mr. Jacobs – yea; Mr. Patrick – yea. The resolution was therefore adopted the 21st of June 2022.

RESOLUTION 2022-45 REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO WAYNE TOWNSHIP THE TOTAL CURRENT TAX EVALUATION OF WAYNE TOWNSHIP; AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 1.8 MILL RENEWAL TAX LEVY

Ms. Colvin motioned to adopt the resolution. Mr. Jacobs seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Ms. Colvin – yea; Mr. Jacobs – yea. The resolution was therefore adopted the 21st of June 2022.

RESOLUTION 2022-46 REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO WAYNE TOWNSHIP THE TOTAL CURRENT TAX EVALUATION OF WAYNE TOWNSHIP; AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 2.0 MILL NEW TAX LEVY

Mr. Patrick motioned to adopt the resolution. Mr. Jacobs seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Jacobs – yea; Mr. Patrick – yea; Ms. Colvin – yea. The resolution was therefore adopted the 21st of June 2022.

C. Other: None

CORRESPONDENCE:

Darrell Coffman stated he had four pieces of correspondence. One was the Warren County Health District newsletter; one was from AES confirming supplier change to Energy Harbor, and two were from Stone regarding fuel surcharges and price increases.

ELECTED OFFICIAL’S COMMENTS:

Ms. Colvin went to Waynesville’s Village Council meeting, and Waynesville will be resurfacing Wilkerson Lane after our micro-surfacing is done. The Franklin waterline project no longer had enough points for it to be funded. A sign will be placed near old 73 to collect data on speed. She also mentioned that the village council discussed water lines with lead joints.

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There was a discussion about timing of the micro-sealing at the Reserve, Caesar Creek Estates and Wilkerson Lane to avoid multiple mobilization fees.

Mr. Jacobs wishes to make a personal contribution to the fire department.

WORK SESSION: none

EXECUTIVE SESSION: At 8:04 pm Ms. Colvin made a motion to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. Mr. Jacobs seconded the motion, and upon roll call, Mr. Jacobs-yea, Mr. Patrick-yea, Ms. Colvin-yea.

A motion was made by Mr. Patrick at 8:30 pm to leave the executive session, and it was seconded by Mr. Jacobs. The motion passed unanimously.

**RESOLUTION 2022-43 RESOLUTION REAPPOINTING TONY WILLIAMS TO THE
WAYNE TOWNSHIP ZONING COMMISSION**

Mr. Patrick motioned to adopt the resolution. Mr. Jacobs seconded the motion and upon call of the roll thereon the vote resulted as follows: Ms. Colvin– yea; Mr. Patrick – yea; Mr. Jacobs – yea. The resolution was therefore adopted the 21st of June 2022.

ADJOURNMENT: With no further business, at 8:33 pm Mr. Patrick motioned to adjourn. Mr. Jacobs seconded the motion, and all were in favor.

President, Board of Trustees