

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JULY 19, 2022**

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

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

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

The following guests/residents were present: None

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

Mr. Patrick asked for a motion to approve the July 5, 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

CITIZENS' COMMENTS: None

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. I am still waiting on some parts for the 6200.
2. Chip-seal for 2022 has been completed. I am pleased with the results.
3. I have notified the slurry-seal rep that the chip-seal has been completed. I hope to get an arrival date sometime this week.
4. Currently making another round of spraying to address Johnson grass and thistle, along with other weeds and grass around signs, poles, and guardrail.
5. I still have some trees to trim along with ditching and patching.
6. I spoke with the Reclimite rep, he will be treating Old Stage Rd when they get back into Warren County.
7. Without the 6200 all other road department equipment is available for use.

Mr. Camery stated that there had been no complaints regarding the new chip seal. The Warren County Engineers office is interested in the method of Double Chip Seal that is being used. One coarse of 57's and another coarse of 8's to seal the roads. Mr. Camery also said he is interested to see the durability of the material over the next few years.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report: None

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report: None

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JULY 19, 2022**

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

Warren County Safety Council:

Safety Council has started back to their monthly meetings in person. List of topics and dates are posted on the bulletin board. Sign up if you are interested.

Third Friday of the month at 8:00 am

This gives us a 2% discount on BWC premium.

OneOhio Fund:

The first payment of the OneOhio Distributor Settlement (McKesson, Cardinal, AmerisourceBergen) will be made to participating local governments this week. This payment is from the 30% Local Government Share. This is the first of 18 payments for the Distributor Settlement.

Townships with less than \$500 annual distribution is being directed to their county government. We are in this category.

Full-Time FF/EMT:

Position was posted for current members until July 10th. We have one application.

Recognition:

Sunday, July 10th Premier Health held a Cardiac Arrest Save Recognition for members of the department that were involved in the run. Large turnout of family and friends.

Great job to all.

Levy:

Both Resolution 2022-48 and Resolution 2022-49 came back from legal counsel with just a few minor tweaks, mainly in the titles. We just need a motion to supplement Prosecutor's official language into the passed resolutions and re-sign.

Ballot Language is good to submit.

[Mr. Jacobs made a motion, which was seconded by Ms. Colvin, to adjust the language in Resolution 2022-48 as recommended by legal counsel. All were in favor.]

[Mr. Jacobs made a motion, which was seconded by Ms. Colvin, to adjust the language in Resolution 2022-49 as recommended by legal counsel. All were in favor.]

[Ms. Colvin asked about articles in the magazine regarding the proposed fire levy. Mr. Edwards explained that township funds cannot be used to promote or advertise for a levy. The township can provide information, such as facts about the funds that we have, the costs, and needs, but not actually provide information about the levy, or promote a levy.]

Premium Pay Program:

Using a small portion of our American Rescue Plan Act funds we can recognize our full-time public servants for the continuance of service during the pandemic times and its recovery, while also learning more about the character and needs of these employees.

I will explain this during the meeting work session.

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JULY 19, 2022**

Speakers:

August 2nd. Fred Vonderhaar
WCTA here to present 2 scholarship winners from Wayne Local Schools.

Judge Loxley and Judge Fisher
September 6, 2022

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

OLD BUSINESS:

Ms. Colvin stated that she needs help creating the banner for the YouTube channel.

NEW BUSINESS:

A. **Questions or Concerns Regarding the Bills:** NONE

B. **Legislation:**

**RESOLUTION 2022-51 RESOLUTION APPROVING THE PROPERTY & CASUALTY
INSURANCE PROPOSAL AS SUBMITTED BY BURNHAM & FLOWER OF OHIO FOR THE
OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY (OTARMA)
PROGRAM AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN ALL
DOCUMENTS**

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; Mr. Jacobs – yea; Ms. Colvin – yea. The resolution was therefore adopted the 19th of July 2022.

C. **Magazine:**

There was a discussion about trustees submitting articles if they would like, the need for seasonal photos, and possible article topics.

D. **Other:**

Mr. Edwards stated that he will be speaking at the Warren County Area Progress Council’s “Leadership Warren County” class for Government Day this Friday.
He said that \$300 was donated for the Hisey Park Fall festival.

The Warren County Commissioners created fund #2212 to receive payments from local governments share of the OneOhio Opioid Settlement. Our current settlement amount is under \$500 per year, so in order to be more efficient, it is being distributed to the County.

Mr. Edwards asked if the Trustees had received an update on the draft region 14 bylaws.

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JULY 19, 2022**

He also asked what the Trustees would like to do regarding the parking lot at the administration building. Several of the Trustees said that they would like to have it sealed, and that we should obtain quotes on the job by sealed bids.

The termite boring was recently completed at the administration building. Mr. Edwards also asked if the trustees would like to discuss Massie Township and providing EMS services. He said that the township needs to consider that on eastern side of Warren County, in the summer and fall, that no one can service the extra demand. Mr. Edwards believes that Trustees need to speak to the county and state that help is needed for the eastern side of the county.

There was discussion regarding some future possible uses for a portion of 165 Main Street. Ms. Colvin feels that we need to clean up the building and create an inventory of what is contained in the building.

CORRESPONDENCE:

Mr. Coffman stated that he received a credit approval.

Mr. Edwards received a letter from Collett Propane stating that the annual rate is 2.359, and the township usually uses about 3000 gallons per year. This rate may need to be negotiated.

ELECTED OFFICIAL'S COMMENTS: none

WORK SESSION:

A premium pay program was presented by Mr. Edwards. This program would recruit retain and reward employees. He also presented ideas about having an in-house EMT and Fire training class. The township would recruit Wayne Township residents to volunteer for this training program.

ADJOURNMENT: With no further business, at 8:36 pm Mr. Patrick motioned to adjourn. Mr. Jacobs seconded the motion, and all were in favor.

President, Board of Trustees