

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD AUGUST 2, 2022**

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

Roll call: Mr. Jacobs– present; Mr. Patrick -present; Ms. Colvin - 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: Gary Breeze, Shelly Philpot, Josh Philpot, Brian Philpot, Amanda Childers, Fred and Diane Vonderhaar, Ashley Tudela, Jenn Tudela, and Tanner Patterson.

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

Mr. Patrick asked for a motion to approve the July 19, 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

BID Opening: Seal Coating Parking

Bids were received from:

- CML Services
- Collett

Warren County Township Association: 2022 Scholarship Winners: Fred Vonderharr, Vice President of the Warren County Township Association, was present to award two scholarships to Wayne Township graduates. The trustees presented the two scholarships, one to Ashley Tudela and the other to Joshua Philpot.

The scholarships were in the amount of \$1,500. Both recipients read their essays for the audience.

CITIZENS' COMMENTS:

Mr. Breeze had a comment about Smith Rd. and 73 regarding weeds and a safety issue. He also voiced his opinion that the microphones in the hearing room need replaced.

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. The 6200 has been repaired and is back in service.
2. I spoke to the slurry seal representative they are looking at the week after Labor Day to get started.
3. I have started the 3rd round of mowing.

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD AUGUST 2, 2022**

4. Reclimite is looking at possibly this week to be back in Warren County.
5. Spraying has been completed. Now that the reach mower is back in service trimming will ensue.
6. All Road Dept. equipment is available for use.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

Ems runs for July	54
Fire runs for July	22
Public Service calls	<u>3</u>
Total runs for July	79

Ems runs for 2022	561
Fire runs for 2022	150
Public Service calls	<u>50</u>
Total runs for 2022	761

2021 had 153 Fire, 515 EMS, & 72 Service Calls total of 740 calls up 21 from last year

Will Email out July Reports and updated run info on Monday morning

Pump testing on the 3 engines was completed on the 21st without any major issues

The new squad is in production

The new (loaner) monitors are in service now. Stryker just emailed me that our units will be shipping on Friday July 29th.

Stryker is attempting to push up deliver on new cot not sure if possible.

Carter & I attended a MAYDAY training (Tactical Training) at City of Lebanon Fire on Wednesday. Class was sponsored by Warren Co. Fire Chiefs Association (\$8000.00). Laid out a lot of new revised tactical strategies to help prevent firefighter deaths or injuries. The other officers will attend training last week of August.

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

PERMIT ACTIVITY AND FEE ACTIVITY:

- **Accessory Structure \$100.00**
 - 9395 Sandy Run Dr., Danielle Taylor
 - 8483 Twin Creek Dr., JB Elite Construction
 - 8264 Lytle Trails, Jason Leopold
 - 8006 Old Stage Rd., Bradley Zorb

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD AUGUST 2, 2022**

- **Single-family residence \$225**
9394 Kenrick Rd., Joseph Earley
8474 Bellbrook Rd., Janet Whitsel
7952 Township Line Rd., Schumacher Homes

- **In-ground pool \$75.00**
9394 Kenrick Rd., Joseph Earley

- **Addition \$100**
4571 Isaac Ct., JB Elite Construction

9 permits/fees collected for a total of \$1,250.00 All funds have been deposited.

BZA

July 21:

- Cary Browne, 7564 E. St. Rt. 73; approved
- Jeff Calcaterra, 8970 Brandon Ln.; denied
- Janet Whitsel, 8474 Bellbrook Rd.; approved

MAGAZINE

- Advertiser contracts and requests for articles from our community partners will be sent out around August 15, with a deadline of September 2.

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

Full-Time FF/EMT:

Position was posted for current members until July 10th. We have one application. Chief and I are going to interview applicant this week to determine if we need to advertise outside of the department.

Levy:

Both levies have been submitted to the Warren County Board of Elections to be placed on the November Ballot.

Leadership Warren County:

Excellent class on Friday, July 22nd for Government Day. I would highly recommend anyone that would want to get better background of Warren County and leadership skills to enroll in the Are Progress Council's program. Next class will begin first of the year.

OPWC:

It looks like both of Waynesville's projects will be funded, Thirds Street and Franklin Road (Phase 1).

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD AUGUST 2, 2022**

Franklin Road pre-application project for Franklin Road (Phase 2) scored well enough to be funded in 2024

Get Out and Vote:

Please get out and vote on August 2nd and remind your friends and family. We need to show support for our State representatives that will address issues that we care about for us and Township government.

Speakers:

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

Judge Loxley and Judge Fisher
September 6, 2022

Cris Barnett: Little Miami Watershed Network
September 20, 2022

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

Mr. Edwards stated that he will evaluate the bids that were received tonight for sealcoating and report back to the board at the next meeting.

OLD BUSINESS:

- A. Fire Levy: Mr. Patrick stated that he would like to have a work session to have time to devote specifically to this matter. The Trustees then decided to hold it on August 16 after the regular meeting time.
- B. Employee Compensation: Ms. Colvin felt that there should be a 2 percent raise for the 7 full time employees (from township funds). In addition, \$2,500 from the ARPA funds, spread out over two payments should be given to 6 full time employees, which does not include Chief Scherer as he received extra pay with CARES act funds.
- C. ARPA Premium pay: Ms. Colvin also wanted to use the rest of the \$25,000, which is \$10,000, for recruitment.
- D. Other

NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

**RESOLUTION 2022-52 A RESOLUTION DETERMINING A MID-YEAR PAY ROLL
ADJUSTMENT OF ALL FULL-TIME EMPLOYEES**

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD AUGUST 2, 2022**

The resolution was amended from the original version. Mr. Patrick motioned to adopt the amended resolution. Ms. Colvin 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 2nd of August 2022.

RESOLUTION 2022-53 WAYNE TOWNSHIP 2022 PREMIUM PAY PROGRAM, AND RECRUITING & RETENTION PROJECTS: A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING “THE STANDARD ALLOWANCE” AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

This resolution was amended from the original version. Mr. Patrick motioned to adopt the resolution as amended. 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 2nd of August 2022.

C. Other:

CORRESPONDENCE:

Mr. Coffman stated that he received the Health District monthly newsletter.

ELECTED OFFICIAL’S COMMENTS:

Mr. Jacobs stated that he wanted to thank the fire department for their work during these trying times. He also thanked everyone for their work. Mr. Patrick thanked both scholarship winners for their essays, as did Ms. Colvin.

WORK SESSION: none

EXECUTIVE SESSION: none

ADJOURNMENT: With no further business, at 8:10 pm Mr. Patrick motioned to adjourn. Mr. Jacobs seconded the motion, and all were in favor.

President, Board of Trustees