

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD SEPTEMBER 20, 2022**

Mr. Patrick called the meeting to order at 7:02 pm.

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

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

The following guests/residents were present: Dale Edwards, Hope Taft, Cris Barnett, and Rick Becker

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

Mr. Patrick asked for a motion to approve the September 6, 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 Speaker: Cris Barnett, Little Miami Watershed Network

Hope Taft, a board member, was also present with Cris Barnett for the meeting. They were present to explain their goal of preservation of the Little Miami River. An economic survey of 43 miles of the river was completed to determine the value of the river. Surveys were conducted at 45 different sites. The total economic impact was 14.9 million dollars per year for this section of the Little Miami River.

CITIZENS' COMMENTS:

Dale Edwards spoke regarding complaints he filed about a sign on Old Stage Road. He stated that the sign is meant for those looking at the properties for sale and to harass him. He also said that the trustees and the zoning inspector are complicit in the harassment.

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. Completed the 4th round of mowing.
2. All 2022 road projects (contracted) have been completed.
3. Assisted with OSF preparations.
4. Currently working on catching up on some “smaller” projects.
5. Winter snow equipment preparations to begin late this month/early next month.
6. After some minor repairs all road department equipment is available for use.

The tractor that was supposed to be delivered tomorrow will be at least another month.

FIRE DEPARTMENT:

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Paul Scherer, Fire Chief, provided the following report:

Fire Alarm System serviced at Station on Thursday the 15th

Continue to work on LOEB Grant

Excess items sold on GovDeals, working on second group of items to list

2009 PL Squad was in for brake work and is back in service

New member William Trent

New Member Josh Harter

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

Magazine

- I approved the final draft of the magazine this morning (Friday), so it should go out to the printer later today or Monday.
- I am working on the invoices for each of the community partners to finalize all the payments. The total revenue will be \$6,322. I do not know the total costs yet for the printing, design, and postage.

BZA

- Sept. 15, 3365 Lytle Rd., Michael Rubiera, variance for pool setback approved

Complaints

- Sent a letter to a property owner to inquire about use of property after I received a complaint, Township Line Rd.
- Responded to a citizen complaint on Old Stage Rd.

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

Sealcoat Parking Lots:

Both parking lots have been completed and look nice. Invoice to be paid is in tonight's bills.

Mail Server:

Steve Cox is recommending that we budget for migrating the mail server to Microsoft. They are currently charging \$12.50 per person but you get the following:

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- Exchange Online Protection: we currently are paying about \$420 a year for it.
- Office 365: We are currently paying approximately \$300 a year for 3 of them.
- They take over all maintenance of the server:

See email in your packet for explanation.

Safety Council:

Friday, October 21st, Topic is [*Suicide Prevention Training*] with Chad Dunlap. Extra visitors are welcome to this special presentation. *See Flyer.*

Hisey Park:

Fall Festival is October 1st 11am to 5 pm.

Warren County Broadband:

RFP Internet Service Providers to Deploy, Operate, and Maintain a Broadband Internet Network Set to be read tentatively September 20th with results of scoring within a couple weeks.

Speakers:

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

Mr. Edwards also stated that he and Ms. Colvin had attended the Waynesville Village council meeting and were able to share information about the fire levy.

OLD BUSINESS: None

NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

RESOLUTION 2022-62 APPROVE THE ACCEPTANCE AND HIRING OF WILLIAM T. ZIEGERT TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME/ VOLUNTEER FIREFIGHTER PARAMEDIC

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; Ms. Colvin – yea; Mr. Patrick – yea. The resolution was therefore adopted the 20th of September 2022.

RESOLUTION 2022-63 APPROVE THE ACCEPTANCE AND HIRING OF JOSHUA R. HARTER TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER FIREFIGHTER

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Mr. Patrick motioned to adopt the resolution. Ms. Colvin 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 20th of September 2022.

C. Other:

CORRESPONDENCE: Mr. Edwards shared that he received information about a cemetery restoration class on October 14, 2022. It is presented by the Warren County Genealogical Society.

ELECTED OFFICIAL’S COMMENTS:

Mr. Jacobs stated that 170 children tried out for the basketball program. Also, he attended a training at the Warren County’s Prosecutors office.

Ms. Colvin addressed Mr. Dale Edwards and said that she supports his right to split his property, but also that she supports the other property owner to have their sign.

WORK SESSION: none

Mr. Edwards provided the following reminders: WCTA meeting on September 22 at 6:00 pm at Union Township; October 1st is the Hisey Park Fall Festival; September 26th is the Corwin Council meeting at 7:00 pm; the Sauerkraut Festival needs street ambassadors and booth help; and September 21st is the Historical Society meeting.

ADJOURNMENT: With no further business, at 7:55 pm Mr. Patrick motioned to adjourn. All were in favor.

President, Board of Trustees