

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD OCTOBER 4, 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: Dale Edwards

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

Mr. Patrick asked for a motion to approve the September 20, 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:

Resolution 2022-66 was added to the agenda

CITIZENS' COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following verbal report:

- The department worked at the administration building last week on clean-up and exterior maintenance
- Later this week they will work on intersections
- Started on bank stabilization in Dakin's Hollow, hope to be finished tomorrow
- Almost finished with bush whacking
- Received a message from the John Deere representative and the tractor is on its way to Lebanon by early next week
- All equipment is working
- There has been a lot of cleanup work around the township- chairs, mattresses, etc.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

Ems runs for September	65
Fire runs for September	21
Public Service calls	<u>7</u>
Total runs for September	93

Ems runs for 2022	707
Fire runs for 2022	190
Public Service calls	<u>61</u>
Total runs for 2022	958

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2021 had 178 Fire, 680 EMS, & 81 Service Calls total of 939 calls up 19 from last year

Will update run totals and reports on Saturday and email it out.

Emailed out September Reports.

Attended State Fire Marshal Roundtable

LOEB Grant has been submitted

Excess items sold on GovDeals, most items have been picked up

Chad Ingle resigns due to sold home and moving

Everything is in Sauerkraut Festival mode

New member Joshua Carter

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

PERMIT ACTIVITY AND FEE ACTIVITY:

- **Accessory Structure \$100.00**
9494 Sandy Run Dr., Mark Gilbert Builders
9394 Kenrick Rd., Joseph Earley
8474 Bellbrook Rd., Janet Whitsel
- **Addition \$100.00**
5555 N. Waynesville Rd., Matthew Carroll
- **In-ground pool \$75.00**
5916 Spartan Hill Ln., Buckeye Pools
3365 Lytle Rd., Heatwave Pools
3930 Lytle Rd., James Zeh
- **Single-family residence \$225.00**
4162 Township Line Rd., Jeff Stromatt
- **Variance \$500**
6478 Gard Rd., Jan Greer, variance

9 permits/fees collected for a total of \$1,350.00 All funds have been deposited.

BZA

- October 20, 6478 Gard Rd., variance

MAGAZINE

- The magazine will be dropped at the post office early this week

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ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

BWC Audit:

Fiscal Officer had a BWC audit. This was last done in 2011 for fiscal years 2008 and 2009. We make payments under two different manual code classifications. There were a couple adjustments that we need to make and switch part-time fire department wages over to the Township classification and not the Public Employer Emergency Services Organization code.

This will also save some money.

Village of Waynesville Park Board:

Was invited to their meeting to discuss Bicentennial Park and other park sites and activities that we may want to jointly participate in.

Hisey Park:

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

Training:

Webinar on Proactive Solutions for Sustainable, Longer Lasting Pavements.

Ohio Deferred Compensation webinar on the benefits of getting employees started.

Road Dept.:

Road crew spent a few days at the administration doing some exterior maintenance and repairs while the weather was still nice.

Equipment repairs.

Preparing to do some bank stabilization on Old Stage Road with gabion baskets.

Will do our normal cleaning of intersections before the Hill Climb.

WCTA:

There will be an annual dinner on Thursday, November 10th at Armco Park.

Upcoming Speakers:

Waynesville Area Chamber of Commerce

Has been invited: Date to be determined.

OLD BUSINESS: none

NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

RESOLUTION 2022-64 ACCEPTING THE RESIGNATION OF CHAD INGLE FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

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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. Patrick – yea; Mr. Jacobs – yea; Ms. Colvin – yea. The resolution was therefore adopted the 4th of October 2022.

RESOLUTION 2022-65 APPROVE THE ACCEPTANCE AND HIRING OF JOSHUA D. CARTER TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A FIREFIGHTER/EMT IN TRAINING

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. Jacobs – yea; Mr. Patrick – yea; Ms. Colvin – yea. The resolution was therefore adopted the 4th of October 2022.

RESOLUTION 2022-66 RESOLUTION APPROVING PARTICIPATION IN REGION 14 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING

Mr. Patrick motioned to adopt the resolution. Ms. Colvin 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 4th of October 2022.

C. Other:

Chief Scherer reported that several individuals had passed their agility tests.

CORRESPONDENCE:

Mr. Coffman stated that he had received a coupon from Ag Pro, an OTARMA service center disbursement of \$1306.72, and information from Eagle CDL Testing LLC concerning CDL training.

Mr. Camery stated that the Warren County Highway Department will become a CDL training center.

Mr. Edwards received the OTARMA quarterly newsletter.

ELECTED OFFICIAL'S COMMENTS: Mr. Jacobs- prayers for those in the hurricane impacted areas. Mr. Patrick agreed. Ms. Colvin wished for a safe Sauerkraut and hill climb weekend.

WORK SESSION: none

EXECUTIVE SESSION: none

ADJOURNMENT: With no further business, at 7:23 pm Mr. Patrick motioned to adjourn. Ms. Colvin seconded the motion, and all were in favor.

President, Board of Trustees