

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD NOVEMBER 1, 2022**

Mr. Patrick called the meeting to order at 7:00 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 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 October 18, 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:

Dale Edwards spoke concerning a recent Zoning Board of Appeals meeting that was scheduled for October 20th. He said he had come to the administration building that evening to attend the meeting but no one else showed up. He said he found out later that the meeting was postponed to another night, held and a decision rendered. He said there was no update to official sites on the rescheduling of the meeting and no public announcement at least ten days prior to the meeting. He said the zoning code states "The Zoning Inspector shall submit and have an advertised public notice in a newspaper of general circulation within at least ten day of the hearing date". He said he had looked in the Dayton Daily News, the Cincinnati Enquirer and did an online search for legal notice postings for the original or updated time and found nothing. He had the following questions that he said he would like answered, after the Board has researched each one.

1. What date and time was the decision made to postpone the hearing?
2. What newspaper source was used for the publication of the original notification?
3. What date did the actual hearing take place?
4. Is the decision rendered in the postponed meeting valid?

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. All mowing and bushwacking is complete for this year. All mowing equipment has been cleaned up and washed. Mower maintenance will be conducted this winter.
2. The last pipe installation I had on the schedule has been completed.
3. Equipment winter operations setup is in progress.
4. Pre-season salt re-supply has been completed. Currently, I do not have enough capacity to order a load of "Beet Heet."
5. I have already made two rounds of "leaf patrol." The dry conditions have been helpful.
6. The 2023 road project list is still a "work in progress".

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7. I am planning on another round of “pothole patrol” before weather gets bad. (Once all equipment is setup and ready)
8. I have contacted River Metals regarding the upcoming Recycle Rally.
9. 100% of Road Department equipment is available for use.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

EMS runs for October	88
Fire runs for October	22
Public Service calls	<u>3</u>
Total runs for October	113
EMS runs for 2022	796
Fire runs for 2022	212
Public Service calls	<u>64</u>
Total runs for 2022	1072

2021 had 191 Fire, 778 EMS, & 88 Service Calls for a total of 1057 calls, up 15 from last year.

New squad will return to dealer to make corrections prior to acceptance.

Still getting a few orders for address signs.

Drivers’ skills checkoff held over the weekend along with classroom portion for some of the newer members.

Still working to get all the hose tested before weather changes.

No changes - Excess items sold on GovDeals, have 2 items that need picked up.

I have a few yard signs if anyone is interested.

[Chief Sherer asked the Board if they had any conversations with the Village of Waynesville would they let them know the importance of getting the fire hydrants that are out in the township cleaned up, serviced and painted. He said he had emailed Chief Copeland several times and has been told they don’t have the money, the people and can’t afford it.]

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

PERMIT ACTIVITY AND FEE ACTIVITY:

- **Accessory Structure** \$100.00
5964 Spartan Hill, Amy Buchanon
5702 Elbon, Solar is Freedom
- **Addition** \$100.00
9586 Ferry Rd., Ram Restoration

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- **In-ground pool** \$75.00
9042 Valdosta Way, Aquamarine Pools
- **Variance \$500**
9646 Bellbrook Rd., Blake Fry

5 permits/fees collected for a total of \$875.00. All funds have been deposited.

BZA

- November 17, application for a setback variance, 9646 Bellbrook Rd., Angela Fry

Violations

- I am working on an issue with a large pole barn that was built without zoning or building permits. The Warren County building department also sent them a violation letter.

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

US 42:

Between Waynesville Road and SR 73 the tree trimming and clearing, along with new utility poles have been completed along with the rehangng of utility lines.

Evaluations:

Employee evaluations will be performed during this month to meet the December 1st deadline.

WCTA:

The 6:00 annual dinner on Thursday, November 10th at Armco Park. Who wants me to turn in a reservation for them?

VFDF and VFIS:

Appointments need to be made for the VFDF Division of State Fire Marshal (ORC - § 146).
VFIS renewal application for accident and sickness insurance policy has been sent in.
(see attachments)

Road Dept.:

Scott has asked me to investigate getting internet service for road garage. We have contacted Spectrum and CenturyLink for quotes for service.

Washington Twp. Contract:

Starting on the 2023 contract renewal. May not be able to get an increase for 2023 due to Auditor reducing their tax collection.

Upcoming Speakers:

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

OLD BUSINESS: None

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NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: None

B. Legislation:

RESOLUTION 2022-67 ELECTING TWO REPRESENTATIVES FOR WAYNE TOWNSHIP TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD FOR 2023

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 1st of November 2022.

C. Other:

Ms. Colvin said she would like the board to have a review of and discussion concerning the ARPA funds at the November 15th meeting.

Mr. Patrick asked Mr. Edwards if there had been any update in county's plan for the use of ARPA funds to extend internet service into rural parts of the county?

Mr. Edwards said he thought they had all of the proposals in and were in the process of finalizing the contract.

CORRESPONDENCE:

Ohio Bureau of Works' Compensation: Notification of a change in the premium schedule.

Ohio Bureau of Works' Compensation: Notification of payroll reporting changes.

Buckeye Ecocare: 2023 chemical lawn care program proposal.

Warren County Health District: Monthly newsletter.

ELECTED OFFICIAL'S COMMENTS:

Mr. Jacobs wished good luck to the Waynesville girls soccer team in the upcoming playoff game.

WORK SESSION: None

EXECUTIVE SESSION: None

ADJOURNMENT: With no further business, at 7:30pm Mr. Patrick motioned to adjourn. Ms. Colvin seconded the motion, and all were in favor.

President, Board of Trustees