



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

Roll call: Mr. Jacobs – present; Ms. Colvin -present; Mr. Patrick - 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: Chris Eppich, Thomas Burkhardt, Shannon Rott, and Dale Edwards.

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

Mr. Patrick asked for a motion to approve the December 20, 2022, minutes. Mr. Patrick motioned to approve the minutes, and Mr. Jacobs seconded the motion. All were in favor.

Mr. Patrick asked for a motion to approve the December 30, 2022, minutes. Mr. Jacobs motioned to approve the minutes, and Ms. Colvin seconded the motion. Mr. Jacobs and Ms. Colvin were in favor.

**ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA:**

The addition of Resolution 2023-05.

**CITIZENS' COMMENTS:** none

**DEPARTMENT REPORTS**

**ROAD DEPARTMENT:**

Scott Camery, Road Superintendent, summarized the snow event over December 23- 26. A few hydraulic hose repairs and other maintenance on vehicles was needed after the event. The department is ready for the next round of snow.

**FIRE DEPARTMENT:**

Paul Scherer, Fire Chief, provided the following report:

Ems runs for December	75
Fire runs for December	28
Public Service calls	<u>4</u>
Total runs for December	107

Ems runs for 2023	75
Fire runs for 2023	28
Public Service calls	<u>4</u>
Total runs for 2023	107

2022 had 19 Fire, 83 EMS, & 5 Service Calls total of 107 calls, the same as last year

Covid and medical has affected staffing.

New squad waiting on cot then will start getting it ready to go in-service. Sort of waiting on winter weather to cease.

Had sprinkler burst in lobby area of Station 91. Will do drywall repairs toward spring. Did purchase a small heater for the lobby if gets cold to supplement furnace.

Water line froze and burst at Station 92. It's located against back wall in kitchen under cabinets. Have started those repairs and will be completed shortly.

Still getting a few orders for address signs.

Working to close out State EMS Grant.

Items have been ordered or LOEB Grant. 4 sets turnout gear and 10 Knoxbox eCores.

**ZONING DEPARTMENT:**

Stacey Lowing, Zoning Inspector, provided the following report:

**2022 TOTALS**

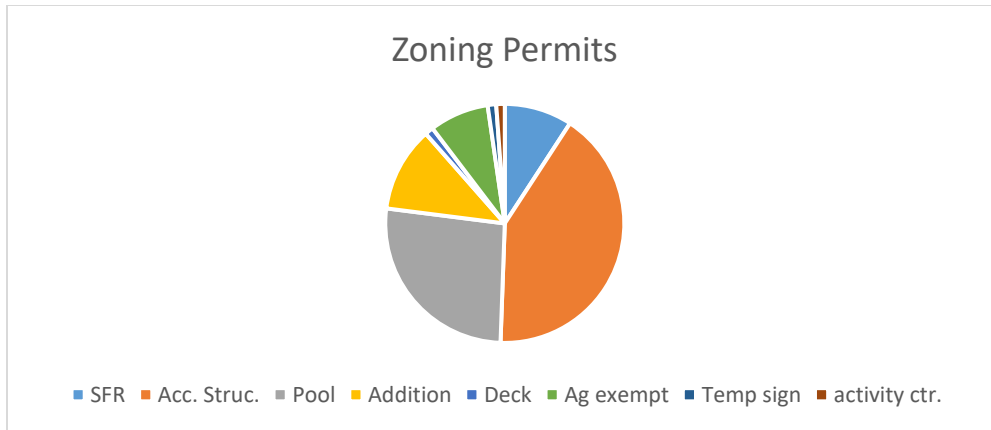
**PERMITS**

- 8 Single Family Residences
- 36 Accessory Structures
- 23 Pools
- 10 Additions
- 1 Decks
- 7 Ag exempt building
- 1 temporary sign
- 1 activity center-Girl Scouts

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87 Permits

Of note this year is the continued decrease in single-family residence permits that were issued. In 2019, 24 single-family permits were issued, 22 in 2020, and 16 in 2021. Since all subdivisions in the township are currently built out the number of new single-family homes will likely remain low.



**BZA**

Hearings: 10; 8 were variances, 2 were conditional use/site plan

**Zoning Commission**

Hearings: 1

There were no rezoning applications this year. The hearing was regarding the VTPUD.

**ADMINISTRATOR REPORT:**

Donald Edwards, Administrator, provided the following report:

**Washington Twp. Fire, EMS Contract:**

Washington Township Trustees, at their regular meeting on December 26, unanimously agreed that they would be willing to cancel our current agreement that is in place until December 31, 2023, and replace it with a revised contract effective January 1, 2023. That new contract would offer compensation to Wayne Township equal to Washington Township's Total Annual Estimated Revenue from their 3.0 mill voted levy, specific to the service area covered by Wayne Township.

I have attached details of the revenue and their thoughts on a new contract would need to be a five-year agreement. This increase would be about \$12,000 over what was billed last year based on service actually used.

**Winter Weather Event:**

From Friday, December 23 – 26<sup>th</sup> we experienced a severe weather event with a drop of temperatures from 43 degrees to -7 degrees with winds of 30-45 mph for two days. This caused the Road Department to be deployed for about 40 hours and the Fire Department to respond to numerous frozen pipes, two at our facilities, and other miscellaneous public service calls. Thanks to all our employees for their dedication.

**OTARMA:**

Coverage changes to our P&C Policy take effect January 1, 2023. (see notice in packet)

**ODOT:**

The SR 73 bridge replacement and resurfacing project (PID 100827) is scheduled to be sold 07/01/2023 with projected construction starting in November 2023 with competition in October 2024. (See ODOT Milestone project report)

**County Engineer:**

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING  
HELD JANUARY 3, 2023**

Salt storage update. Will be billing us for usage of County salt out of our bin in the future.

Misc.:

Fire Department recruitment tent, table and cover has been ordered.

**OLD BUSINESS:**

A. BZA and Zoning applicants- Tabled until next meeting as two of the trustees still plan to speak to the applicants.

B. Washington Township contract- There was discussion about Washington Townships levy millage. Also, the trustees talked about how costs would be affected if there were residents that used the services excessively, and whether a shorter 2-to-3-year contract would be better. Another idea was to wait until the current contract, which ends in 2023, expires before acting on a new contract.

C. Convention of States- Ms. Colvin reviewed the information that Chris Colvin presented at the meeting in December. Mr. Patrick supports this but is not certain that it is in our purview. Another organization that has a different view regarding the convention of states will be invited to make a presentation to the Trustees.

D. Other- none

**NEW BUSINESS:**

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

**RESOLUTION 2023-01 A RESOLUTION APPOINTING WAYNE TOWNSHIP OFFICERS AND REPRESENTATIVES FOR THE YEAR 2023**

Mr. Patrick motioned to adopt the resolution. Mr. Jacobs 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 3rd of January 2023.

**RESOLUTION 2023-02 A RESOLUTION AUTHORIZING TOWNSHIP OFFICIALS TO ATTEND LOCAL, STATE AND NATIONAL CONFERENCES AND AUTHORIZING REIMBURSEMENT PAYMENT FOR EXPENSES INCURRED WHILE ATTENDING THOSE MEETINGS FOR 2023**

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; Ms. Colvin – yea; Mr. Jacobs – yea. The resolution was therefore adopted the 3rd of January 2023.

**RESOLUTION 2023-03 A RESOLUTION APPROVING PAYMENT OF COUNTY AND STATE ASSOCIATION DUES FROM THE GENERAL FUND FOR THE YEAR 2023**

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING  
HELD JANUARY 3, 2023**

Ms. Colvin motioned to adopt the resolution. Mr. Patrick 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 3rd of January 2023.

**RESOLUTION 2023-04 TO SET OR FIX THE ANNUAL SALARY OF THE TOWNSHIP TRUSTEES AS PERMITTED AND DETERMINED BY O.R.C. 505.24**

Mr. Patrick motioned to adopt the resolution. Mr. Jacobs 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 3rd of January 2023.

**RESOLUTION 2023-05 ACCEPTING THE RESIGNATION OF WILLIAM ZIEGERT FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT**

Mr. Jacobs 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 3rd of January 2023.

C. Other: none

**CORRESPONDENCE:** Mr. Edwards had a letter from Oeder Sand & Gravel showing the price updates for their products.

**ELECTED OFFICIAL’S COMMENTS:** Mr. Patrick offered prayers for the injured Buffalo Bills’ football player.

Mr. Jacobs stated that the public is invited to come watch youth basketball at the school facilities on Sunday’s.

**WORK SESSION:** none

**EXECUTIVE SESSION:** none

**ADJOURNMENT:** With no further business, at 7:31pm Mr. Patrick motioned to adjourn. Mr. Jacobs seconded the motion, and all were in favor.

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President, Board of Trustees