

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING  
HELD APRIL 18, 2023**

Ms. Colvin 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: James Melvin, Chris Colvin, Dale Edwards, Linda Woody, Jill Mayes

Ms. Colvin led all present in the pledge of allegiance to the flag.

Ms. Colvin asked for a motion to approve the April 4, 2023, 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:**

James Melvin, Hacker Farm Lane: stated that he heard that Hacker Farm Lane would be chip-sealed, and that the residents of the street do not want chip seal. He outlined reasons that chip-seal would be unsatisfactory. The trustees and staff provided more information for Mr. Melvin and explained that there will also be a slurry seal applied over the chip seal.

**DEPARTMENT REPORTS**

**ROAD DEPARTMENT:**

Scott Camery, Road Superintendent, provided the following report:

1. There were no bids for the 2023 chip seal program. There is an interested contractor who did not get their bid prepared and in on time. WCEO is going to re-bid on 9 May 2023.
2. The roofs have been completed at the road garage. There were 7 sheets of plywood that had to be replaced on the shop. The invoice has been turned in and you should have it for tonight's bill paying.
3. Ditching continues.
4. Dead tree removal is still in progress.
5. I have made several address signs in response to my article in the magazine.
6. I still have some "erosion control" projects on my list.
7. Another rain event forced Corwin Avenue to close. The event was relatively light, however the river was extremely stubborn going back down to within its banks.
8. All Road Department equipment is available for use.

**FIRE DEPARTMENT:**

Paul Scherer, Fire Chief, provided the following report:

602 - 1997 International Tanker had High Pressure Oil Fault has been repaired by Mikes Garage.

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Spring Fish Fry this weekend.

WTFD Inc. is getting prices for mulch at station had a donation of \$500 to put towards it.

Department took part in Ohio Means Jobs Career Day at the high school on the 6<sup>th</sup>. Lot of questions during event.

New Seagrave Engine

2009 PL Squad on GovDeals.

**ZONING DEPARTMENT:**

Stacey Lowing, Zoning Inspector, provided the following report:

BZA

- Casey Kiger, variance, 3083 Old St. Rt. 122, hearing 4.20.23
- Robert Angel, variance, 4943 Old St. Rt. 73, hearing 4.20.23

Waynesville Business Expo

- April 22 in the elementary school gymnasium, 9 am to 1 pm. Businesses and non-profits will have information available at their tables. There will be entertainment and prize raffles.

Magazine reconciliation

Expenses:

Design	\$ 333.50
Postage	\$1189.10
Printing	\$7130.00
	<hr/>
	\$8652.60

Revenue:

\$6797.50

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Cost to Twp.                    \$1855.10 or approximately 29 cents per copy

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**ADMINISTRATOR REPORT:**

Donald Edwards, Administrator, provided the following report:

**Salt Bids:**

Low bidder was Cargill Inc. Deicing Technology at \$89.85 per ton.  
Same company as last year whose 2022 price was \$89.05 per ton.

**Health Insurance:**

Renewal is coming up May 1<sup>st</sup>. We received our notice of rate increase of 24.6% with an average for other groups of about a 14% increase.

*[continuing to shop but not finding anything better than our current product.]*

*[no new updates from last meeting]*

**Weather Events:**

Corwin Ave. was closed again from Wednesday April 5<sup>th</sup> until Thursday April 6<sup>th</sup> due to high water. We had about 2 inches on Wednesday.

**Seagrave Fire Apparatus:**

Update:

*[received documents requested and distributed to Trustees. Asst. Prosecutor, Adam Nice has weighed in and I'm requesting items on the surcharge list be shown with "cost of bid" vs. "cost of procurement". If we can get satisfactory verification on calculation methodology, then we can proceed with negotiating the addendum.]*

*[unable to provide procurement prices because of confidentiality agreements with suppliers that block sharing specific OEM pricing information. Don't have all the invoices yet on our build. Overburdensome and time consuming request. I offered a settlement price last Friday. Waiting for counteroffer.]*

**OTARMA**

Property and Casualty Insurance

August renewal packet is out. Working on updates and equipment schedule for renewal.

**Business Expo:**

Saturday, April 22<sup>nd</sup> from 9:00 am to 1:00 pm. At the Waynesville Elementary Building. We will be setting up a Fire & EMS recruiting booth to solicit interest in volunteers to train.

**Fire Dept. Fish Fry:**

Saturday and Sunday, April 22<sup>nd</sup> and 23<sup>rd</sup>.

**Recycle Rally:**

Saturday, April 29<sup>th</sup> from 9:00 am to 2:00 pm. (all hands on deck.)

**OLD BUSINESS:**

- A. Convention of States Project (on May 2<sup>nd</sup> agenda)
- B. Website update status- by the first meeting in May
- C. Other-none

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**NEW BUSINESS:**

A. Questions or Concerns Regarding the Bills: NONE

**Public hearing: zoning code text amendments**

Ms. Colvin explained that the hearing was for the proposed amendments. Stacey Lowing explained the process and timeline that led to the hearing tonight. She stated that the version before them tonight is the version that was recommended by the zoning commission. Then, she summarized each of the proposed text amendments.

Mr. Jacobs asked questions about the language for the zoning commission and board of zoning appeals alternates.

Ms. Colvin then asked if there was anyone who wished to comment on the proposed changes. There was no one who wished to speak.

Ms. Colvin then made a motion to close the public hearing, which was seconded by Mr. Patrick. All were in favor.

At 7:51 pm, the meeting was resumed with new business:

B. Legislation:

**RESOLUTION 2023-26 WAYNE TOWNSHIP 2023 ROAD GARAGE ROOF REPLACEMENTS PROJECT**

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

Ms. Colvin motioned to adopt the resolution. Mr. Patrick 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 18th of April 2023.

**RESOLUTION 2023-27 A RESOLUTION CONCERNING ZONING TEXT AMENDMENTS TO THE WAYNE TOWNSHIP ZONING RESOLUTION PERTAINING TO SECTIONS OF THE ZONING CODE AS ATTACHED TO THIS RESOLUTION**

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 18th of April 2023.

C. Other: none

**CORRESPONDENCE:** Mr. Coffman had a monthly informational letter from the Warren County Health District.

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**ELECTED OFFICIAL’S COMMENTS:** Ms. Colvin said that there would be a presentation at Carriage Hill Retirement Center by Dave Stubbs about the removal of a dam.

Mr. Patrick thanked the residents for coming to present their views on chip sealing. At that point, there was discussion about when the streets were maintained. Mr. Edwards explained the process that will be used on Hacker Farm Lane, which is chip-seal with a slurry seal over top. Mr. Camery provided information about the process, and that two contractors are used. The slurry seal is not applied immediately after the chip seal but will be completed before the end of the construction season.

Mr. Jacobs said that it was lineman appreciation day, and expressed his thanks for those who work in that field.

**WORK SESSION:** Cyber Security: IT- there was no additional information presented.

**EXECUTIVE SESSION:** none

**ADJOURNMENT:** With no further business, at 8:03 pm Ms. Colvin motioned to adjourn. The motion was seconded, and all were in favor.

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President, Board of Trustees