

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JUNE 6, 2023**

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

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

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. Jacobs led all present in the pledge of allegiance to the flag.

Mr. Patrick motioned to approve the minutes from May 16, 2023, and Mr. Jacobs seconded the motion. Both were in favor.

ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA: Two resolutions were added to the agenda.

Scheduled guest speaker Justin Bedocs was not present.

CITIZENS' COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. 1st round of mowing completed along with some touch up mowing and trimming before the holiday.
2. Chip-Seal contractor is looking to be in Warren County the third week of this month, give or take a little. Mr. Camery updated this information and said that the contractor will be here the June 26.
3. Micro-seal contractor is looking to be here the last week of this month into the first week of July. Mr. Camery said that this would now be July 10.
4. Currently working on getting some wedging done. Had a good day on Friday. I have several more areas to get to.
5. I have another culvert installation on the schedule as well as some additional ditching.
6. 100 % equipment availability.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

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| Ems runs for May | 68 |
| Fire runs for May | 21 |
| Public Service calls | <u>14</u> |

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| Total runs for May | 103 |
| Ems runs for 2023 | 384 |
| Fire runs for 2023 | 135 |
| Public Service calls | <u>48</u> |
| Total runs for 2023 | 567 |

2022 had 97 Fire, 433 EMS, & 34 Service Calls total of 564 calls up 3 from last year.

Emailed out May Reports

403 Update on Air Problem. Some sensors have been replaced.

Held 2 interviews last week. One is needing experience for a career job, second is going into the medical field and needs EMS experience.

New Seagrave Engine

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

PERMIT ACTIVITY AND FEE ACTIVITY:

- **Accessory building** \$100
3083 Old Rt. 122, Casey Kiger
9522 Pence Jones Rd., Logan Wolfe (J. Martin)

- **Deck** \$50
8491 Cierra Way, Michael Brunett (Cyrus McCarty)

- **Addition** \$100
6760 New Burlington Rd., Roderick Richards

- **Sign** \$115
4138 E. St. Rt. 73, Purkey landscaping

- **In-ground pool** \$75
8474 Bellbrook Rd., Jen Green (Heatwave Pools)

- **Variance application** \$500
9412 Old Stage Rd., Brian Nevels
8341 Stockholm Ct., James Harvey (RDA Architects)

- **Commercial zoning permit** \$3,043.20
4488 E. St. Rt. 73, Bentley's Pawsome Resort (James Danis, Construction Managers of Ohio)

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9 permits/fees collected for a total of \$4,583.20 All funds have been deposited.

- **BZA, 6.15.23**
9412 Old Stage Rd., Brian Nevels, accessory building variance
8341 Stockholm Ct., James Harvey, rear yard setback variance

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

FD Staffing:

Request a work session on fire department staffing and funding issues at a future meeting date to determine if we need to present anything to the electorate in November.

Aggregation:

Wayne Township has entered a Government Aggregation Natural Gas Master Service Agreement with **Archer Energy, LLC** with a “Start Date” of the first meter-read date on or after August 1, 2023 and an “End Date” on May 31,2025.

The New Natural Gas rate will be \$0.569 cents per Ccf.

Lytle Trails:

Sent letters out to Lytle Trails residents reminding them that it is their responsibility to maintain drainage easements on their property to a free-flowing condition without obstructions.

Subdivision Letters:

We are sending notices out to subdivision residents that are having the chip-seal / micro surfacing done on the streets to make them aware of the timeline and the process.

These letters are being mailed the first week of June.

Cemeteries:

Thank you to the Road Department employees for making our cemeteries look nice for Memorial Day weekend.

Millage Certification:

Received millage certification from the Warren County Auditor’s office.

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|-------------------------------|--------------------|
| Residential / Ag valuation is | 294,638,290 |
| Class II | 14,581,940 |
| Public Utility | 37,880,480 |
| TOTAL Valuation = | 346,880,480 |

OLD BUSINESS:

- A. Website update status-working on it
- B. Other

NEW BUSINESS:

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A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

RESOLUTION 2023-40 APPROVE THE ACCEPTANCE AND HIRING OF SARAH G. IONESCU TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER EMT-B

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 – absent. The resolution was therefore adopted the 6th day of June 2023.

RESOLUTION 2023-41 A RESOLUTION APPROVING UPDATES TO THE WAYNE TOWNSHIP FIRE DEPARTMENT S.O.P. FOR OPERATIONS

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 – absent. The resolution was therefore adopted the 6th day of June 2023.

C. Other:

CORRESPONDENCE:

Mr. Coffman stated that he had received a monthly newsletter from the Warren County Health District. He also said that the Staples MORE account is being closed out.

Mr. Edwards recounted a phone conversation he had with a resident who was upset about the new electric aggregation rate.

ELECTED OFFICIAL’S COMMENTS: none

WORK SESSION: none

EXECUTIVE SESSION: none

ADJOURNMENT: With no further business, at 7:27 pm Mr. Patrick motioned to adjourn. Mr. Jacobs seconded the motion, and all were in favor.

President, Board of Trustees