

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD SEPTEMBER 19, 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: none

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

Ms. Colvin made a motion to approve the September 5, 2023, minutes. Mr. Patrick seconded the motion, and all were in favor.

ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA: Work session: “Fire Department open house” was added.

CITIZENS’ COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. Still waiting for Reclimite Contractor to arrive. (update: reclamite completed 9.19.23)
2. The 4th round of mowing has been completed.
3. Bushwhacking is still in progress.
4. All re-call work has been completed for Road Department equipment.
5. 2024 Proposed Road re-surfacing list has been completed.
6. 2024 Budget Quote for Bushwhacker replacement. (Should be in your packet)
7. Currently working on some clean-up around the shop.
8. Trimmed some problem trees all around the Township. (North and south)
9. All Road Department equipment is available for use. 100%

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

LOEB Grant has been submitted. Temp KNOX boxes, ECores, EV Nozzle, EV Fire Blanket

403 new front tires installed.

Cutters center pin has been repaired and back in service.

New engine inspection Wednesday thru Friday

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD SEPTEMBER 19, 2023**

New Radios and others have been reprogrammed.

New Member Diana Lazar

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

Magazine

- Final draft and printer's draft approved, sent to production on September 12. Expected mailing is the first week of October.
- Invoiced all the community partners- school, Village of Waynesville, Village of Corwin, library, and the Chamber of Commerce this week.
- The total revenue for the magazine will be \$6,600. Once I receive all invoices related to the magazine, I will provide a cost reconciliation to the Trustees

BZA

- Thursday, September 21, conditional use/site plan/variance for a secondary dwelling unit. 5564 Elbon Rd., Kevin Forrest

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

OPWC:

Application to the District 10, OPWC for a grant on the Corwin Avenue Repaving Project was submitted on September 7th. Via the *WorkWise*, OPWC portal by the September 8th deadline.

W.C. Commissioner's Public Hearing:

Held on August 29th *Consider Text Amendments to the Requirements and Standards for the design and construction of Streets and Roadway Facilities in Warren County*

The Commissioners extended the Public Hearing until October 17th.

Wright State University:

I have partnered with Wright State University, School of Nursing to host their Kinesiology and Health Science, class here in the Waynesville Community. They have identified a problem and working towards addressing it and implementing a project on Health Care in a Rural environment.

On December 5th the students will do a presentation to the community about the identification of a problem and the implementation of a plan at a site identified in the community.

WLS:

Met with Dr. Sam Ison and shared information about both of our upcoming issues placed on the November ballot.

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD SEPTEMBER 19, 2023**

WCTA:

Have a meeting on September 27th at 6:00 at Union Township. I have a conflicting meeting and will not be able to attend. Mr. Camery will be attending.

Open House:

Reminder for Sunday, September 24th from 2 - 4 pm.

OLD BUSINESS:

- A. Website update- next meeting there will be updated information.
- B. Other-none

NEW BUSINESS:

- A. Questions or Concerns Regarding the Bills: NONE
- B. Legislation:

RESOLUTION 2023-70 RESCINDING RESOLUTION 2023-47 AND APPROVING THE RESIGNATION OF CLIFTON LAMB FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

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; Ms. Colvin – yea; Mr. Patrick – abstain. The resolution was therefore adopted the 19th of September 2023.

RESOLUTION 2023-71 APPROVE THE ACCEPTANCE AND HIRING OF DIANA B. LAZAR TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS AN 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: Ms. Colvin – yea; Mr. Patrick– yea; Mr. Jacobs – yea. The resolution was therefore adopted the 19th of September 2023.

RESOLUTION 2023-72 APPROVE THE PAY INCREASE OF TANNER J. PATTERSON AS A WAYNE TOWNSHIP FIRE DEPARTMENT FULLTIME FIREFIGHTER EMT

Ms. Colvin motioned to adopt the resolution with a one dollar per hour pay raise. Mr. Patrick 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 19th of September 2023.

- C. Other: Bushwhacker quotes were sent to the Trustees by Mr. Camery. There was discussion about the current equipment that the township owns, the value, and the sale of this equipment. Mr. Camery also described the options that he is recommending for the bushwhacker. The mower quote was also reviewed. A letter of intent is needed to lock in the price quotes. He requested that the trustees approve this expenditure so that he can prepare the letter of intent.

Mr. Patrick made a motion to approve the purchase (for a letter of intent) of road department equipment in the amount of \$162,441.25, which was seconded by Mr. Jacobs. All were in favor.

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD SEPTEMBER 19, 2023**

Mr. Edwards attended the Village of Waynesville council meeting last night. A meeting with ODOT had been cancelled regarding St. Rt. 73 bridge project. The village has some concerns about how it will affect traffic. The meeting will be rescheduled. ODOT has a November 1 start date for this project, so that it can be completed in one year prior to the local fall events.

He shared that there was a land developer at the meeting who has an option on the 40-acre property across from the village municipal building. This proposal would be based on annexation. They wish to mirror the R-3 and R-4 development pattern of the adjoining properties in the village. The council did not answer questions, as the developer would have to go through the Planning Commission and follow the annexation process.

The trustees and Mr. Edwards discussed the annexation issue, including the history of a prior annexation request on this same property.

CORRESPONDENCE: Mr. Coffman received a Warren County Combined Health District newsletter.

ELECTED OFFICIAL'S COMMENTS: The trustees urged the public to attend the fire department open house on Sunday, September 24.

WORK SESSION: Discussion about the Fire Department open house.

ADJOURNMENT: With no further business, at 8:10 pm Ms. Colvin motioned to adjourn. Mr. Patrick seconded the motion, and all were in favor.

President, Board of Trustees