

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

Ms. Colvin called the meeting to order at 7:00 pm.

Roll call: Mr. Jacobs– present; Ms. Colvin -present; Mr. Patrick- 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: Rev. Kent Pelton

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

Ms. Colvin made a motion to approve the September 19, 2023, minutes and Mr. Jacobs seconded the motion. Both were in favor.

ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA:
none

CITIZENS' COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. Reclimite has been completed and cleaned up afterwards. We have received the invoice. This completes Road projects for 2023.
2. Doing some “touch up” mowing ahead of the Sauerkraut Festival.
3. Bushwhacker is in the north end of the township. (getting close to finishing up)
4. I am working on a list of equipment that is no longer needed and will be recommended to be disposed of via Govdeals.
5. I attended the Warren County Township Assn. meeting on 27 September. A member of the Warren County Genealogical Society presented a report regarding their availability to schedule and put on a “Headstone Cleaning Workshop” and spoke about Cemetery grant funding that can be applied for through the Department of Commerce. Additionally, Vice President Fred Vonderharr expressed his desire to be put on the Executive Nominating Committee, so that he would be able to vote for OTA Director. Finally, it was decided that the annual WCTA dinner would be held on 9 November 2023 at Armco Park, social hour to begin at 1800 hrs., Dinner to be served at 1830 hrs., with a short meeting for elected township officials to follow.
6. I assisted the WACOC/Sauerkraut Festival Committee with putting up the “Booth Signs” and moving a PA wire into the new Chamber Offices.
7. LOI’s for the Bushwhacker, have been written and submitted to John Deere and The Dexter Company.
8. All Road Department Equipment is available for use 100%.

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FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

EMS runs for September	85
Fire runs for September	16
Public Service calls	<u>13</u>
Total runs for September	114

Ems runs for 2023	710
Fire runs for 2023	235
Public Service calls	<u>97</u>
Total runs for 2023	1042

2022 had 190 Fire, 708 EMS, & 61 Service Calls total of 959 calls up 83 from last year.

Chief Scherer updated the above information and stated that there were 118 runs this month, which is 87 more than last year.

Emailed out September reports on Monday.

Fire Alarm system at Station serviced.

Fire Extinguishers within the Township have had their Annual Service

3rd quarter Washington Twp Billing turned into Fiscal Officer.

Submitted BWC Grant for new hoods and gloves.

Had a group of 9 complete their CPR renewal. This was 2nd group this year and will have 1 more after first of the year.

New engine is being driven to 911 Fleet on Monday and they will let me know when it is ready to be delivered to us.

Hillclimb is the 8th and we will have fireworks detail at the start-up of the event. Brush 91 and myself.

Everything is going into the Sauerkraut Festival Mode.

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Washington Twp contract Billing for 2023

3rd Quarter

July	\$3795.00
August	\$1980.00
September	\$2090.00
¼ Base Rate	\$2750.00

Total **\$10,615.00**

1 st Quarter	\$04675.00
2 nd Quarter	\$07920.20
3 rd Quarter	\$10615.00
4 th Quarter	\$00000.00
Total so far	\$23210.00

2022 **\$26560.00**

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

PERMIT ACTIVITY AND FEE ACTIVITY:

- **Accessory building** \$100
8446 St. Rt. 42, LJC Construction, Andrew Fessler
4855 Old E. St. Rt. 73, Mary Ann Agee

- **Sign** \$120
3157 Old Rt. 122, Dodds Pentecostal Church

- **Single-family residence** \$225
9322 Kenrick Rd., Eric Ross
3749 St. Rt. 73, BHI General Contracting, Matta

5 permits/fees collected for a total of \$770.00 All funds have been deposited.

Magazine

- The magazine was dropped at the post offices Friday, September 29. By the time of the meeting, everyone should have received a copy. The printer provided instructions for the mailing (to post office personnel) to hopefully avoid delivery issues like last time.

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Cell Tower

- Received a notice from PBM Wireless Services that they wish to construct a cell tower for Verizon Wireless at 8640 N. St. Rt. 42. I will be reviewing site plan and application requirements for cell towers and will be in contact with the agent to discuss the application and hearing timeline. (Trustees site plan hearing)

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 PY39 2025 Application Scoring and Ranking was released, and our project is ninth on the list of accumulated grant requests, falling in at about the five million dollar mark of requested funds.

Hisey Fall Festival:

Warren County Park District's fall festival event is:
October 7th Saturday
11:00am to 5:00pm

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:

Wright State University, School of Nursing, Kinesiology and Health Science, class has identified a need here in the Waynesville Community. They have identified a problem and are working towards addressing it and implementing a project on Health Care in a Rural environment.
They will be having the Premier Health Mobile Clinic available for seniors and anyone else that may need their services during election day at the three polling places. (Flyer in your packet)
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.

WCTA:

Met on September 27th at 6:00 at Union Township. It was decided to hold the annual meeting at the Jones Pavilion at Armco Park. Fred Vonderhaar will make the arrangements. The date will be November 9th.

Fire Department Open House:

Reminder for Sunday, October 29th from 2 - 4 pm.

Chamber of Commerce:

They will be holding their "Meet the Candidates Night" and speaking on the ballot issues on Tuesday, October 24th at 6:30 pm at the Performing Arts Center on the school campus.

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Misc.:

Attended the Annual Workforce Development Forum on September 29th, hosted by BWC/Workforce down at Miami University @ VOA Park.

The Village of Waynesville patched a couple of potholes in front of the firehouse, and we are having the asphalt sealed at Station 91 this weekend.

OLD BUSINESS:

- A. Website-no updates
- B. Other-none

NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

RESOLUTION 2023-73 ACCEPTING THE RESIGNATION OF SADIE SCHINDLER 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: Mr. Patrick – absent; Mr. Jacobs – yea; Ms. Colvin – yea. The resolution was therefore adopted the 3rd of October 2023.

CORRESPONDENCE:

Mr. Coffman received a letter from PMB Wireless Services about a proposed cell tower, and a notice from the Live Oaks Career Center.

ELECTED OFFICIAL’S COMMENTS: Mr. Jacobs stated that if anyone wishes to have a fire levy sign for their yard, they can contact Chief Scherer for one.

WORK SESSION: none

EXECUTIVE SESSION: none

ADJOURNMENT: With no further business, at 7:22 pm Ms. Colvin motioned to adjourn. Mr. Jacobs seconded the motion, and both were in favor.

President, Board of Trustees