

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD OCTOBER 17, 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: Shane Hively, Colleen Hively

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

Ms. Colvin made a motion to approve the October 3, 2023, minutes. Mr. Jacobs seconded the motion. Both were in favor.

ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA: none

GUEST SPEAKER: Mr. Shane Hively, Wayne Local Schools Levy

Mr. Hively spoke about the levy, and detailed the proposed uses for funds that would be raised. The permanent improvement levy would raise \$646,000 annually and replace the expiring bond issue for the high school.

CITIZENS' COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

- Bushwacking is complete
- Cleaning and prepping equipment to put on Gov Deals and will have a list and a resolution ready for the next meeting
- Sauerkraut festival tasks complete
- working around administration building to get ready for the election
- snow removal equipment will be ready by the end of the month
- the hydraulic system for new truck will be ready by November 8, then there is a 6-8 week build time after that, and the new truck should be ready before the end of the year

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

New engine (404) is in Station 91 and starting to work on getting in-service.

401 in process of getting ready for Gov-Deals

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50 SCBA Cylinders have been Hydro Tested and in service (good for 5 yrs)

Reminder Open House on the 29th from 2 – 4 pm

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

She stated that all payments for the magazine ads and articles have been received. She is still waiting for one invoice before a final reconciliation can be prepared for the magazine.

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

OPEC Dental and Life:

Delta Dental will have its first premium increase since 2017. Beginning in 2024 renewal increase will be 3% with a 2-year rate guarantee.

Standard Life Insurance is giving a 0% renewal and a 3-year rate guarantee till 2027.

Hisey Fall Festival:

Warren County Park District's fall festival event is:

October 7th Saturday. Had a nice turnout and great event for the younger kids and their families.

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**. The hearing was extended once again until November 7.

Wright State University:

Wright State University's School of Nursing, Kinesiology and Health Science class 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.

OSF:

Another year in the books. This event is a major fund raiser for so many civic groups and takes an abundance of volunteer time and all working together.

Thank you to WTFD and all the staff that made some sort of commitment of assistance to this enormous event and undertaking.

WCTA:

Annual meeting at the Jones Pavilion at Armco Park. Save the date: November 9th.

Fire Department Open House:

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

Meet the Candidates:

Next Tuesday, October 24th at 6:30 Waynesville Performing Arts Center.

VOTE: November 7th

Reminder for all registered residents to get out and vote this General Election. There are several issues that on the ballot that have a direct effect on you and the services that we feel are important to you and our community.

OLD BUSINESS:

- A. Demo of new website (on hold)
- B. Other

NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation: none

C. Other: Fire levy presentation at the meet the candidate's night will be handled by the trustees.

CORRESPONDENCE:

Mr. Coffman received the Warren County Health District's monthly newsletter, and also their quarterly report. He also received information from Frank LaRose regarding upcoming ballot issues.

ELECTED OFFICIAL'S COMMENTS: Ms. Colvin expressed her sympathy to Mr. Patrick and his family. Mr. Jacobs thanked everyone for their Sauerkraut Festival volunteer efforts.

WORK SESSION: none

EXECUTIVE SESSION: none

ADJOURNMENT: With no further business, at 7:20 pm Ms. Colvin motioned to adjourn. Mr. Jacobs seconded the motion, and both were in favor.

President, Board of Trustees