

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JANUARY 2, 2024**

Mr. Jacobs 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; Stacey Lowing, Zoning Inspector; Kyle Lalich, Interim Fire Chief; and Darrell Coffman, Fiscal Officer.

The following guests/residents were present: Matt Mumma, Cody Smeltzer, Scott Fitzsimmons, and David Dowell.

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

Mr. Jacobs asked for a motion to approve the December 29, 2023, minutes. Ms. Colvin motioned to approve the minutes, and Mr. Jacobs seconded the motion. Both were in favor.

ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA:

Addition of Resolution 2024-07

CITIZENS' COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. 1994 Fire Engine has been picked up. They are going to send photos when they have it outfitted and in service.
2. We have several pieces of Fire Apparatus that need some attention. We completed work on Squad 92 today.
3. I have made an appointment for Squad 91 to go to Lebanon Ford on 16 January 2024 for recall work on the emission system and for routine service.
4. I am still waiting for pricing from Strawser Construction. (once I receive this, I will fine tune the 2024 road re-surfacing program).
5. We have made some progress on tree trimming. I will continue as the weather permits.
6. I am planning to put the 2011 Expedition and the Bomford Verge mower up for auction on Govdeals next week. Additionally, I plan to re-list the 12' Gledhill snowplow, after I speak with our representative from Govdeals.
7. 100% of Road Department Equipment is available for use.

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FIRE DEPARTMENT:

BWC grant was awarded in the sum of \$40,000 towards the purchase of a power cot and load system.

Proposal for New Power Cot with Load System submitted.

Proposal for replacement of four 4-gas monitors submitted.

2024 EMS and Fire trainings have been scheduled by Lt Mumma.

Lt. Mumma has started reference checks for new applicants.

Meeting with HAAS Alert has been scheduled for January 4th to discuss the feasibility of integrating a digital pre-warning system for motorists during roadway emergency operations.

Lt. Patterson and I met with Lexipol to discuss their digital policy and training platform. More information will be presented soon.

Lt Patterson is researching new options for replacement of Tone Pagers. Current Tone pagers are no longer supported by the manufacturer.

Lt Patterson has applied for the State Fire Marshal Equipment Grant as part of the Tone Pager replacement process.

Capt. Carter has issued out new hoods and gloves in compliance with the BWC Grant.

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

PERMIT ACTIVITY AND FEE ACTIVITY:

- **Accessory building** \$100
8820 Bellbrook Rd., P. Payton
- **Signs** \$326.50
4488 E. St. Rt. 73, Bentley's Pawsome signs (wall mounted and a ground sign)
- **Roof/patio addition** \$50
7619 Cook Jones Rd., Archadeck for Currin
- **Conditional use/site plan, variance** \$500
Ohio Green Works, St. Rt. 73, Linda Hice for Ohio Green Works
- **Cell Tower Accessory building** \$25 each

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Two cabinets, 5638 Clarksville Rd.

7 permits/fees collected for a total of \$1,026.50 All funds have been deposited.

Solar Energy

- Included in your packet is the solar information that I had in the last packet, as well as a letter that is attorney-client privileged from the prosecutor's office. Once I have an indication as to how the trustees might want to proceed, I will draft language-although another possibility may be to keep things the way they are, where solar is an accessory use.

BZA

- 7619 Cook-Jones Rd., a side yard setback variance to build a patio/roof addition in the rear of the property-approved.
- Upcoming hearing-January 18, Janet Hice, conditional use/site plan and variance. PID # 0507176014. (lot is immediately adjacent to the west of the current Ohio Green Works)

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

1994 Seagrave:

SOLD to: Millersburg Fire Dept. KY and picked up.

Fire Chief Open Position:

Update: We have nine applications to be presented to us on Monday, January 1st to short list for the assessment center.

I.T.:

Most of the items approved under Resolution 2023-87 have been purchased or ordered. Items are in the process of being installed or placed in service.

AUP:

The Township's two-year audit with Agreed-Upon-Procedures (AUP) for Wayne Township for 2021-2022 has been released from Columbus.

FD Applications:

We are starting to schedule interviews for applications for part-paid and part-time members.

Road Closure:

January 8th , Lower Springboro Road. WCEO Pier project.

Coming Up:

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Misc.:

1. MORE grants have been submitted.
2. New BWC grant has been approved. (Cot loading system for back-up squad)
3. HVAC replacements Admin Building
4. David Dowell, FFII Class

OLD BUSINESS:

- A. Website
- B. Other-none

NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

RESOLUTION 2024-01 A RESOLUTION APPOINTING WAYNE TOWNSHIP OFFICERS AND REPRESENTATIVES FOR THE YEAR 2024

Ms. Colvin 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. Jacobs– yea; Mr. Patrick – absent. The resolution was therefore adopted the 2nd of January 2024.

RESOLUTION 2024-02 A RESOLUTION AUTHORIZING TOWNSHIP OFFICIALS TO ATTEND LOCAL, STATE AND NATIONAL CONFERENCES AND AUTHORIZING REIMBURSEMENT PAYMENT FOR EXPENSES INCURRED WHILE ATTENDING THOSE MEETINGS FOR 2024

Ms. Colvin 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. Jacobs – yea; Mr. Patrick – absent. The resolution was therefore adopted the 2nd of January 2024.

RESOLUTION 2024-03 A RESOLUTION APPROVING PAYMENT OF COUNTY AND STATE ASSOCIATION DUES FROM THE GENERAL FUND FOR THE YEAR 2024

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 – absent. The resolution was therefore adopted the 2nd of January 2024.

RESOLUTION 2024-04 TO SET OR FIX THE ANNUAL SALARY OF THE TOWNSHIP TRUSTEES AS PERMITTED AND DETERMINED BY O.R.C. 505.24

Ms. Colvin 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. Jacobs – yea; Mr. Patrick – absent. The resolution was therefore adopted the 2nd of January 2024.

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RESOLUTION 2024-05 RESOLUTION TO APPROVE THE PURCHASE OF A STRYKER POWER PRO 2 COT AND POWER LOADING SYSTEM

Ms. Colvin 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. Jacobs – yea; Mr. Patrick – absent. The resolution was therefore adopted the 2nd of January 2024.

RESOLUTION 2024-06 STRYKER POWER PRO 2 COT AND POWER LOAD SYSTEM 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. Jacobs seconded the motion and upon call of the roll thereon the vote resulted as follows: Ms. Colvin – yea; Mr. Jacobs – yea; Mr. Patrick – absent. The resolution was therefore adopted the 2nd of January 2024.

RESOLUTION 2024-07 RESOLUTION TO APPROVE THE PURCHASE OF FOUR 4-GAS MONITORS TO REPLACE THE CURRENT OUT-DATED MODELS

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 – absent. The resolution was therefore adopted the 2nd of January 2024.

C. Other: none

CORRESPONDENCE: Mr. Coffman received a “wage tune up” notice from the Ohio Bureau of Worker’s Compensation, and notices from AES that the electric had been switched to Energy Harbor at Marvin Lane and Miami Street.

ELECTED OFFICIAL’S COMMENTS: Ms. Colvin wished everyone a happy new year. Mr. Jacobs thanked everyone who is watching on YouTube.

WORK SESSION: none

EXECUTIVE SESSION:

Ohio Revised Code section 121.22 G(1)

Mr. Jacobs made a motion at to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from

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office. The motion was seconded by Ms. Colvin and the roll call was as follows: Ms. Colvin-yea
Mr. Jacobs-yea; Mr. Patrick-absent.

A motion was made by Ms. Colvin at 8:16 pm to leave the executive session, and it was seconded by
Mr. Jacobs. The motion passed unanimously.

ADJOURNMENT: With no further business, at 8:20 pm Mr. Jacobs motioned to adjourn. Ms. Colvin
seconded the motion, and both were in favor.

President, Board of Trustees