

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD MARCH 19, 2024**

Mr. Jacobs called the meeting to order at 7:02 pm.

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

The following staff were present: Scott Camery, Roads Supervisor; Stacey Lowing, Zoning Inspector; Jason Beckett, Fire Chief; and Darrell Coffman, Fiscal Officer.

The following guests/residents were present: Scott Fitzsimmons, Sam Fitzsimmons.

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

Mr. Jacobs asked for a motion to approve the March 5, 2024, 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: none

CITIZENS' COMMENTS: none

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. The 2000 International 4900 plow truck has been returned to the Warren County Engineers Office.
2. The State Route 73 Bridge project is moving along well. The West bound lane has been removed thus far.
3. We have been busy with spring/summer operation equipment maintenance.
4. The 2024 chip seal bids are slated to be opened on 4 April 2024. I will present an updated revised re-surfacing schedule once those bids are in.
5. The new bushwhacker is still on schedule for late April to mid-May delivery.
6. I received an email regarding the OEPA grant application that I submitted. They received 260 applications resulting in almost \$14 million dollars of requests. All applications have been reviewed, but selections have not been finalized. Selection should be finalized this week, and they will be awarding \$1,300,000 between 20-30 applicants. I will update through the chain of command as soon as I hear the decision.
7. I completed a new culvert installation on Pekin Rd.
8. All Road Department equipment is available for use.

FIRE DEPARTMENT:

Monday, I attended the Waynesville Village Council Meeting to introduce myself.

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Ohio Fire Chiefs Winter Symposium, excellent round table discussion on recruiting and retention, as well as the use of THC and CBD oil in the fire service. The State EMS update was interesting.

Resignation of Oliva Dubard

Certified Letters sent to 4 members that have not been active in a year.

Lexipol- On-Line Platform for Policy and Procedure administration as well as an on-line training platform for fire & EMS. Initial Cost is based on 39 members.

Cost for year 1 implementation with tier 1 implementation = \$8458.80

Cost for year 2 = \$5691.45

Began the process of getting quotes for a new Battalion vehicle.
Estimated Cost \$70,000.00-\$80,000.00. This will be a pickup truck.

On Thursday March 21st, The SW District Code Enforcement Officers from the State Fire Marshal will be having their district meeting in the training room. Station 91 is centrally located for their district.

Chief Beckett further explained the Lexipol platform, and there was a discussion about current and proposed training.

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

MAGAZINE

- Approved the final draft earlier this week.
- Invoiced local partners this week.
- Total revenue will be \$6,137.50. (down from \$6,600 in the fall)
- The number of advertisers was down slightly from last time.
- Total costs are not available yet.

I attended the Warren County safety council meeting on March 8. The topic was AED demonstrations.

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

Loeb Trust:

The prosecutor's office had documents filed March 14th in the Probate Court on Wayne Twp's behalf along with the Board of Commissioners and seven other Townships regarding the Loeb Trust referenced matter.

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Road Closure:

February 26th The S.R. 73 bridge construction began and the West bound half of the bridge has completely been removed.

OTA:

The township has purchased the OTA Township Education Subscription. As an active or affiliate member, you will have access to these benefits from now until December 31, 2024. The benefits of this subscription include:

- Unlimited registration to 2024 webinars
- Access to the entire webinar archive

OIS:

May 1st Healthcare renewal coming up.

Misc.:

1. Administration Building flag poles. [on hold until spring inspection]
2. Salem Morrow Fish Fry on Friday, March 22nd, 4:30 – 8:00pm.
3. Major Arrasmith on April 2nd agenda.

OLD BUSINESS:

- A. Website- no updates
- B. Other

NEW BUSINESS:

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

RESOLUTION 2024-33 RESOLUTION APPROVING PERMANENT APPROPRIATIONS 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 19th of March 2024.

RESOLUTION 2024-34 ACCEPTING THE RESIGNATION OF OLIVIA K. DUBARD 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 – absent. The resolution was therefore adopted the 19th of March 2024.

- C. Other:

CORRESPONDENCE: none

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ELECTED OFFICIAL’S COMMENTS: Ms. Colvin stated that today was National Agricultural Day. Mr. Jacobs spoke about the devastation in the Indian Lake area, as he was there as part of his job. He appreciates all the volunteer workers that came to help the community.

SWEARING IN OF NEW FISCAL OFFICER: Scott Fitzsimmons

Mr. Jacobs administered the oath of office to Mr. Fitzsimmons.

EXECUTIVE SESSION: none

ADJOURNMENT: With no further business, at 7:35 pm Ms. Colvin motioned to adjourn. Mr. Jacobs seconded the motion, and both were in favor.

President, Board of Trustees