

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JULY 5, 2022**

Mr. Patrick called the meeting to order at 7:00 pm.

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

The following staff were present: Donald Edwards, Administrator; Scott Camery, Roads Supervisor; Stacey Lowing, Zoning Inspector; and Darrell Coffman, Fiscal Officer.

The following guests/residents were present: Gary Breeze and David Milliman

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

Mr. Patrick asked for a motion to approve the June 21, 2022, minutes. Ms. Colvin motioned to approve the minutes, and Mr. Patrick seconded the motion. All were in favor.

ADDITIONS, REMOVALS OR DISCLOSURES FROM THE POSTED AGENDA: none

Joe Garrett-Trebel, Inc., not present, provided necessary information to Mr. Edwards via phone conversation; which allows the Board to act on Resolution 2022-41.

CITIZENS' COMMENTS:

Mr. Breeze stated that someone ran off O'Neall Rd. and caused some damage. He wondered if the person should be required to pay for the damage. There was discussion with the trustees about the procedure for how to have the responsible party pay for damages caused in an accident.

Mr. Camery stated that sometimes the insurance company will call and ask him what an estimated cost is to repair the damage. Mr. Patrick will call the sheriff's office regarding this particular event.

DEPARTMENT REPORTS

ROAD DEPARTMENT:

Scott Camery, Road Superintendent, provided the following report:

1. Still waiting on parts for the 6200.
2. 2nd round of mowing completed.
3. Caesars Creek Estates crack seal completed.
4. Working on crack seal in the new section of Carter Dr.
5. Chip-Seal signs are up. Miller Mason has indicated that they will be in Wayne Township at the end of the week.
6. I updated Strawser Corp. letting them know that chip seal was coming. My rep was pleased to hear that information and indicated that they were also "ready to go." Both projects should be completed by the end of this month.
7. The "No engine brake" signs were scheduled to be installed on 30 June. This was postponed until this week due to OUPS not locating utilities.

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- 8. I completed the clock installation at the gazebo on 28 June.
- 9. I still have some patching to complete.
- 10. I have several tree limbs to trim in various locations around the township. (none are posing a hazard to the motoring public).
- 11. Apart from the 6200, all road department equipment is available for use.

FIRE DEPARTMENT:

Paul Scherer, Fire Chief, provided the following report:

Ems runs for June	74
Fire runs for June	31
Public Service calls	<u>13</u>
Total runs for June	118
Ems runs for 2022	507
Fire runs for 2022	128
Public Service calls	<u>47</u>
Total runs for 2022	682

2021 had 130 Fire, 429 EMS, & 66 Service Calls total of 625 calls up 57 from last year

Emailed out June Reports

Submitted 2nd quarter billing for Washington Twp to Darrell.

2022 – 2023 State of Ohio EMS Grant we received \$850.50. Email from State was forward to you.

Was approached by Massie Twp Fiscal Officer requesting meeting about possibly covering the western part of their Twp. This is due to long response to western areas. I said I would bring it up, so you may get asked.

The chassis for new squad is being delivered to PFund to get in line for manufacturing.

Working on Training and getting new monitors in-service. Stryker has loaned us monitors till ours get delivered due to issues with our MRX monitors.

John Kronenberger has stepped down from Lt. position as they are building a new home in Clarksville and moving in September.

ZONING DEPARTMENT:

Stacey Lowing, Zoning Inspector, provided the following report:

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PERMIT ACTIVITY AND FEE ACTIVITY:

- **Accessory Structure \$100.00**
Dean Mowrey, 8533 Compton Rd.
Acorn Construction, 5653 Henderson Rd.
Ryan Fullenkamp, 8930 Brandon Ln.

- **Single-family residence \$225**
Rick Inesta, 4356 E. Lower Springboro Rd.

- **Deck \$50.00**
Rick Inesta, 4356 E. Lower Springboro Rd.

- **In-ground pool \$75.00**
Anchor Pools, 8492 Stockholm Ct.

- **Variance application \$500**
Jeff Calcaterra, 8970 Brandon Ln.

- **Conditional use/site plan \$500**
Janet Whitsel, 8474 Bellbrook Rd.

- **Commercial addition \$423.20**
KRF Holdings, 7392 E. St. Rt. 73

- **Ag exempt**
John Clary, 9507 Lytle-Ferry Rd.

10 permits/fees collected for a total of \$2,073.20 All funds have been deposited.

BZA

July 21:

- Cary Browne, 7564 E. St. Rt. 73
- Jeff Calcaterra, 8970 Brandon Lane
- Janet Whitsel, 8474 Bellbrook Rd.

The Trustees had questions regarding the Frommling property, and whether the current level of activity is permitted.

ADMINISTRATOR REPORT:

Donald Edwards, Administrator, provided the following report:

Warren County COVID:

COVID positive cases have **increased** in Ohio in the past two weeks. *[Warren County is averaging about 59 positive cases per day. An increase from 51 per day in the last two weeks]*

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*Warren County is number 9 out of 88 Counties for current case per 100,000. [380] was [7th].
Warren County has seen a slight increase in the last two weeks and shown as High.*

Budget:

Reviewed budget and forecast for 2023 with Fiscal Officer to be submitted to Warren County Auditor's office.

Warren County Engineer:

Followed up on "No Engine Brake" zone in Lytle. Signs have been ordered and should be installed shortly.

Waynesville 225th:

Clock dedication and ceremonies at 10:30 on the 2nd.

Parade at noon

Concert in the park at 7:30 with Fireworks at 10:00

Clock project has been completed by Waynesville and Wayne Twp. Road departments.

Thank you to Scott and Kurt for working on this project.

Webinars:

SLG Workforce: focused on national workforce attraction and retention in small, medium, and large public entities.

Levy:

Put together the resolutions to proceed for both the 1.8 mill renewal and for a 2.0 mill New, additional levy and submitted them to the prosecutor's office for review as to form before making final decision if any of putting a levy on the November's General Election.

The Ballot Language has been drafted and also submitted to legal counsel for review.

Note: The 2.0 Additional Levy is primarily for payroll of two full time FF/EMTs per shift by 2024.

Auditor's Office:

Has certified a millage rate and revenue produced by that rate for both the 1.8 mill renewal and the 2.0 additional Fire levies.

Speakers:

Judge Loxley and Judge Fisher scheduled for September 6, 2022

Waynesville Area Chamber of Commerce

Has been invited: Date to be determined.

OLD BUSINESS:

Signs on route 73 are working well.

The camera system for video recordings has been selected for a total price of about \$1,100. Ms. Colvin stated that we need to determine what will be done with the videos when they are recorded, and where they will be posted.

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NEW BUSINESS:

A. Questions or Concerns Regarding the Bills: NONE

B. Legislation:

RESOLUTION 2022-41 APPROVING AN ENERGY CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL, LLC WITH WAYNE TOWNSHIP, WARREN COUNTY

Mr. Jacobs motioned to adopt the resolution. Mr. Patrick 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 5th of July 2022.

**RESOLUTION 2022-48 A RESOLUTION TO PROCEED WITH PROPOSING TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION
1.8 MILL RENEWAL**

Mr. Jacobs motioned to adopt the resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Jacobs – yea; Ms. Colvin – yea; Mr. Patrick – yea. The resolution was therefore adopted the 5th of July 2022.

**RESOLUTION 2022-49 A RESOLUTION TO PROCEED WITH PROPOSING A NEW ADDITIONAL TAX LEVY IN EXCESS OF THE TEN (10) MILL LIMITATION, 2.0 MILLS
ADDITIONAL**

Ms. Colvin motioned to adopt the resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Mr. Jacobs – yea; Ms. Colvin – yea. The resolution was therefore adopted the 5th of July 2022.

(There was discussion regarding the need to educate the public regarding the need for these tax levy funds, and Mr. Edwards displayed the language for the levy on the ballot.)

CORRESPONDENCE:

Darrell Coffman stated that he had a quarterly report from the Health District, and an email from Bridgewired stating that they are lowering their rates. Mr. Edwards stated that he had an annual notification from the pipeline utilities as well as the OTARMA annual report.

C. Budget Hearing @ 8:00 PM:

Mr. Coffman gave a presentation about the budget, including all of the various fund categories. These include the general fund, motor vehicle license tax fund, gasoline tax fund, road and bridge fund, fire district fund, fund "b", permissive motor vehicle license fund, local fiscal recovery fund, lighting district fund, and the food pantry fund. He presented the revenues, expenditures, and unencumbered balances for each fund. The total estimated revenues for fiscal year 2023 are \$2,330,528.00, while the estimated expenditures for fiscal year 2023 are \$2,481,580.08.

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**RESOLUTION 2022-50 RESOLUTION APPROVING THE BUDGET OF WAYNE TOWNSHIP,
WARREN COUNTY, OHIO AS ESTIMATED FOR FISCAL YEAR 2023**

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. Jacobs – yea; Mr. Patrick – yea. The resolution was therefore adopted the 5th of July 2022.

D. Other: none

ELECTED OFFICIAL’S COMMENTS: none

WORK SESSION: none

EXECUTIVE SESSION: none

ADJOURNMENT: With no further business, at 8:13pm Mr. Patrick motioned to adjourn. Ms. Colvin seconded the motion, and all were in favor.

President, Board of Trustees