

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

CALL TO ORDER:

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

ROLL CALL:

- Mr. Colvin – present
- Mrs. Jacobs -present
- Mr. Patrick – present

STAFF PRESENT

- Scott Camery, Roads Supervisor
- Donald Edwards, Administrator
- Stacey Lowing, Zoning Inspector
- Jason Beckett, Fire Chief
- Mr. Fitzsimmons, Fiscal Officer

GUEST AND RESIDENTS

Kent Pelton, Chris Colvin

PLEDGE OF ALLEGIANCE

Trustee President, Mr. Jacobs, led the pledge of allegiance.

APPROVAL OF THE MINUTES

Ms. Colvin moved and was seconded by Mr. Jacobs to approve the meeting minutes for June 18, 2024. A voice vote was conducted, and the majority carried the motion 3 Aye / 0 Nay / 0 Abstain.

ADDITIONS, REMOVALS, OR DISCLOSURES FROM THE POSTED AGENDA:

Two resolutions, 2024-74 and 2024-61 were added to the agenda.

CITIZENS' COMMENTS

None

DEPARTMENT REPORTS

Road Department:

Scott Camery, Road Superintendent, provided the following report:

1. 2nd round of mowing has been completed.
2. The chip seal contractor has stated that they are looking at the 22nd of July 2024 (give or take a couple of days) to get started.

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3. Tree project (phase 1) has been completed. Stump grinding is on my short-range goal list. A big Thank You to Diane for helping!
4. We have been experiencing a rash of “Sign Thievery,” along with sign defacing/graffiti. Through Warren County the FBI has been investigating, classifying it as a “hate crime.”
5. The new arm mower tractor is all but complete. The Dexter Company is currently waiting for the final components to arrive from Tiger. These are expected somewhere around the 15th of this month.
6. I completed the registration forms for myself, Mr. Jacobs, and Mrs. Colvin to represent Wayne Township and participate in the Independence Day parade on the 29th of June 2024. A HUGE Thank you to Katie Mackoway and Missy Connor for all their assistance and truly making it a painless process! (even with a minor hiccup)
7. Clean-up and re-organization of the Road Garage is an ongoing project.
8. I have been providing some minor assistance with “clean-up” of Station 92.
9. We experienced a minor fuel issue with the 5075E mowing tractor. After investigating/diagnosis, the problem was resolved/repaired.
10. 100 % of all Road Department equipment is available for use.

Fire Department:

Jason Beckett, Fire Chief, provided the following report:

1. EMS Runs for the Month: 82
 - Fire Runs for the Month: 18
 - Service Calls for the Month: 7
 - Total Calls for the Month of: 107
- Total EMS Calls for the year: 351
- Total Fire Runs for the year: 128
- Total Service Calls for the year: 34
- Total Calls for the year: 513
2. Clean Up of Station 92 has begun.
3. Recruitment Posters received and be placed throughout the community.
4. Interviewed 6 people. 3 for volunteer, 3 for part time. Bringing in 5 for the physical agility.
5. Participated in the Independence Day Parade and fireworks display.
6. We did have CareFlight out for training last Monday, and used them for a run on Friday.

Zoning Department:

Stacey Lowing, Zoning Inspector, provided the following report:

1. PERMIT ACTIVITY AND FEE ACTIVITY:

Accessory Building \$100

- 8485 Stockholm Ct., Beverly Ramey

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Single-family residence \$225

- 8019 Mt. Holly Rd., Nate Clemens for Dustin Crute

In-ground pool \$75

- 3749 St. Rt. 73, Aquamarine Pools for Juan Mata

Variance application \$500

- 5741 O’Neill Rd., Kayla Linton

4 permits/fees collected for \$900.00. All funds have been deposited.

2. BZA

- June 20, 4502 Lytle Rd., conditional use/site plan, secondary dwelling unit-approved
- July 18, 5741 O’Neill Rd., Alexander and Kayla Linton, variance

3. Zoning Commission

- July 2, 3235 E. St. Rt. 73, rezoning-B-1 and R-1 to B-3, 6:00 pm

4. Trustees

- July 16, 3235 E. St. Rt. 73, rezoning 7:30 pm

Administrator’s Report:

Donald Edwards, Township Administrator, provided the following report:

1. **ODOT SR 73:** Bridge construction meeting scheduled for July 18th.
2. **WC Auditor:** On vacation but would like to come out and talk with the Board. I included some information and comments received from Mr. Nolan, prior to hm leaving.
3. **Fire Dept: OPERS:** The Chief and I are working with the Fiscal Officer to determine corrective action on any employee that may be inadvertently classified wrong in the state retirement system.
4. **Road Dept:** Sending notices out to all residents in subdivisions on upcoming chip-seal and micro-surfacing to explain what they can expect.
5. **Hearing Room:** Rostrum desk monitors need re-wiring, or do you want to switch to one large monitor visible from sitting up front? Discussion.
6. **Auditor of State:** Fraud training program required at hire or 90 days from now, and once every 4 years. It takes 10 minutes to register and watch the video. There is a QR code on the poster.
7. **Independence Day Celebration:** Saturday, June 29th. Parade at noon. Over 70 entries and over 100 different units. Band and fireworks 6:00 – 10:30pm. **Thank you to Scott Camery and Trustees, Andy Jacobs and Diane Colvin for participating.**
8. My computer quit working during the last Board meeting, and I would like to thank Davd Dowell for his assistance in getting it replaced and the new one up and running.
9. I have been notified that Wayne Township has another W.C.T.A. Scholarship winner and we will be scheduling that individual at an upcoming meeting.

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Fiscal Officer's Report:

1. The Chase cards have been received, and once he understands the platform we will switch from the credit cards
2. Mr. Fitzsimmons asked if there were any questions regarding the document scanning service, Resolution 2024-61.
3. Fraud training will need to be completed by all employees and elected officials.
4. OPERS repayment will be required for EMS part time and paid on call members that are currently serving Wayne Township. The financial impact is currently unknown.

OLD BUSINESS

1. Website- no updates
2. 165 Miami St.- no updates

NEW BUSINESS

1. Questions or Concerns Regarding the Bills:

None

2. Legislation:

MOTION(S)

None

RESOLUTION(S)

RESOLUTION 2024-71 CONCERNING A MODIFICATION TO THE SITE PLAN APPROVAL FOR 4138 E. ST. RT. 73 (PID: 0507151017) FOR A LANDSCAPING SERVICE/GARDEN CENTER

Mr. Jacobs motioned to adopt the resolution. Ms. Colvin seconded the motion and the roll call results were as follows: Ms. Colvin – yes; Mr. Jacobs – yes; Mr. Patrick – yes. The resolution was therefore adopted July 2, 2024.

RESOLUTION 2024-72 A RESOLUTION ADOPTING THE TAX BUDGET FOR THE YEAR 2025

Mr. Patrick motioned to adopt the resolution. Mr. Jacobs seconded the motion, and the roll call results were as follows: Ms. Colvin – yes; Mr. Jacobs – yes; Mr. Patrick – yes. The resolution was therefore adopted July 2, 2024.

RESOLUTION 2024-73 REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO WAYNE TOWNSHIP THE TOTAL CURRENT TAX EVALUATION OF WAYNE TOWNSHIP; AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 2.0

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MILL NEW TAX LEVY

Mr. Patrick motioned to adopt the resolution. Ms. Colvin seconded the motion, and the roll call results were as follows: Mr. Patrick– yes; Mr. Jacobs– yes; Ms. Colvin – yes. The resolution was therefore adopted July 2, 2024.

RESOLUTION 2024.74 APPROVE ENTERING INTO A CONTINUING EDUCATIONAL CONTRACT WITH HANNAH WOLFENBARGER FOR AN ADVANCED FIREFIGHTER 1 & 2 CLASS

Ms. Colvin motioned to adopt the resolution. Mr. Jacobs seconded the motion and the roll call results were as follows: Mr. Patrick – yes; Mr. Jacobs – yes; Ms. Colvin – yes. The resolution was therefore adopted July 2, 2024.

RESOLUTION 2024-61 A RESOLUTION TO ACCEPT THE PROPOSAL FROM SC STRATEGIC FOR PROFESSIONAL SERVICES AND IMAGING SOFTWARE

Mr. Patrick motioned to adopt the resolution. Mr. Jacobs seconded the motion, and the roll call results were as follows: Mr. Patrick – yes; Mr. Jacobs – yes; Ms. Colvin – yes. The resolution was therefore adopted July 2, 2024.

CORRESPONDENCE

None

ELECTED OFFICIAL’S COMMENTS

Mr. Patrick expressed his appreciation for Mr. Fitzsimmons’ work since he has taken office.

EXECUTIVE SESSION

None

WORK SESSION

1. Discussion on Fire and EMS Tax Levies

At 9:15 pm, the work session ended, and the regular meeting resumed. As a result of the work session, Resolution 2024-73, as shown above under Legislation, was passed.

ADJOURNMENT

With no further business, at 9:17 pm, Mr. Patrick motioned to adjourn. Ms. Colvin seconded the motion, and all favored adjourning.

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Andrew Jacobs - President, Board of Trustees

Scott Fitzsimmons – Fiscal Officer