

Wayne Township
1652 Powells Valley Road
Board of Supervisors Monthly Meeting Minutes
December 14, 2017

CALL TO ORDER – Meeting called to order by Chairman Glenn Miller 7:02 PM

ROLL CALL – Supervisors Glenn Miller, Jim Shoop and Jay Romig. Ed Fisher Eng., Road Master Eli Shoop, Secretary / Treasurer Donna Miller. Brad Stone, James Long Sr., James Long Jr. and Jason Faust are also present.

EXECUTIVE SESSION – None

PUBLIC COMMENT – None

MINUTES FOR NOVEMBER 2017 – Motioned by Jay Romig and seconded by James Shoop, 3-0 Approved

FINANCIAL REPORT- Made available for review and placed on file.

OLD BUSINESS

Bill Hoffman and Waynesville Pipe Concern – Ed Fisher has documents to sign at our next Board Meeting.

Community Building- Leak around the chimney. Has been fixed by Paul Shoop for \$20.00. Brad Stone built and put a cover over air conditioner. Brad Stone and Jason Faust cleaned the mold off the wooden chairs.

Hiring Road Crew-

2017 Road Work Progress- Progress discussed and one (1) project removed. Crew will continue to work on the list.

Timber Falls onto Back Road – Engineer Ed Fisher provided suggestions to avoid further erosion.

Black Top Bids for Sheetz Road – Scott Lehman to provide bid specs.

NEW BUSINESS

Wayne Township Tax Collector- Resolution 4 of 2017 imposes \$10 fee for tax certification and \$25 fee for returned checks payable to Wayne Township Tax Collector. James Shoop motions to approve Glenn Miller seconds 3-0 Approved

2018 Tax Resolution –Resolution 5 of 2017 indicates unchanged tax rates as follows for Wayne Township... Real Estate 0.5174 mills, Per Capita \$2.00, Earned Income Tax .5%, Real Estate Transfer tax .5%. Glenn Miller motion to approve and Jay Romig second 3-0 Approved

2018 Budget Resolution – Resolution 6 of 2017 resolves the 2018 Budget. Jay Romig motions to approve Jim Shoop second 3-0 Approved

Agricultural Security Area Modification Proposal – Request for Modification on Property ID 67-005-035-000-0000 Resolution 7 of 2017 James Hoop motions to approve and second by Glenn Miller Approved 3-0

2018 Meeting Date Advertising- This will include Jan 2nd Re-Org and the Jan 3rd Auditor meeting to be held at 7:00 PM at the Municipal Building. James Shoop motion to approve second by Glenn Miller Approved 3-0

Notice from DCCD – Erosion and Sediment Control Plan Fee. List provided and on file in the office.

Ed Fisher Eng. Explains Storm Water Management- Mr. Fisher provided presentation on Storm Water Management.

Discuss Ordinance and Resolution for Township Permit & Fee Schedule- Will discuss further at next months Board Meeting.

Marie Breinich/Brent Adams Easement – 2702 Back Road, Parcel 67-007- 021- 000-0000. Engineer, Ed Fisher and Solicitor, Linus Fennicle will create a General Easement and present to land owner. This will allow Wayne Township access to maintain appropriate drainage.

2017 DCED Audit- Elected / Appointed Auditors vs CPA. Jay Romig motions to approve CPA for Audit and second by Glenn Miller Approved 3-0

Resignation of Township Auditor- Kathy Shoop provided resignation letter to terminate her position as Township Auditor effective December 31, 2017.

Comcast Price Changes- We received notice of price changes to our community. List is available for review.

Certification of 2018 Real Property Taxable Assessment Totals- Total taxable Assessment \$71,280.400. Copy of letter available for review.

Rental Contract for Community Building- Rental Contract presented to the Board for the Community Building along with price increase. Price from \$25 to \$50 for Resident and \$50 to \$100 for Non-Resident. Motion for approval from Jay Romig and second by Glenn Miller. Approved 3-0

Approved All Expenses Motion by Jay Romig Second by James Shoop Approved 3-0

Motion to Adjourn by James Shoop Second by Glenn Miller Time 9:03 PM