

WAYNE TOWNSHIP, BUTLER COUNTY
REGULAR TRUSTEES MEETING AGENDA
APRIL 17, 2017

5967 Jacksonburg Road, Trenton, Ohio 45067

513-424-9661

LARRY V. SETSER

Trustee

R. TIMOTHY TAYLOR

Trustee

MICHEAL TRUSTER

Trustee

LAURA DALEY

Fiscal Officer

DANIEL HOIT

Zoning & Township Administrator

CALL TO ORDER

President Larry Setser called the April 17th meeting to order at 7pm.

PLEDGE OF ALLEGIANCE

Everyone stood and stated the Pledge of Allegiance to our flag.

ROLL CALL

Fiscal Officer Laura Daley took roll call; President Larry Setser and Trustee Mike Truster were present, Trustee Tim Taylor was absent. A motion to excuse Tim was made by Larry Setser followed by a second by Mike Truster.

APPROVAL OF MINUTES

1. Minutes of the March 20th, 2017 Trustees Meeting

A motion was made by Trustee Mike Truster to approve the minutes as written. Seconded by President Larry Setser. Roll call was taken; 2 ayes, 0 nays, 1 absent.

UNFINISHED BUSINESS

1. None.

PRESENTATIONS

None

REPORTS

1. Fiscal Officer – (fund ledger attached)
2. Fire Department – run report attached
3. Road Department – report attached
4. Admin/Zoning – report attached

NEW BUSINESS

1. Fire Department New Member

A motion was made to take Courtney Wells pending the results of her physical exam by Mike Truster, followed by a second by Larry Setser. Roll call was taken; 2 ayes, 0 nays, 1 absent.

LEGISLATION

None.

AUDIENCE OF TRUSTEES

None.

AUDIENCE OF PUBLIC

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Mike Truster to adjourn this evening's trustee meeting at 7:18pm, followed by a second by Larry Setser. Roll call was taken; 2 ayes, 0 nays, 1 absent.