

WAYNE TOWNSHIP, BUTLER COUNTY
REGULAR TRUSTEES MEETING AGENDA
MARCH 20, 2017

5967 Jacksonburg Road, Trenton, Ohio 45067

513-424-9661 FAX 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 March 20th, 2017 regular Trustees meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Fiscal officer Laura Daley took roll call; all Trustees were present.

APPROVAL OF MINUTES

1. Minutes of the February 21st, 2017 Trustees Meeting

A motion was made by Mike Truster, followed by a second by Tim Taylor to approve the minutes as written.

Roll call was taken; all in favor.

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. Approval of Appropriations for Fiscal Year 2017

A motion was made by Mike Truster to pass Resolution number 2017-11, followed by a second by Tim Taylor. Roll call was taken; all in favor.

2. Merit Increase

A motion was made by Tim Taylor to grant a merit pay bonus for the year 2016 at \$100.00 a month for The active months of the Township Administrators. \$700.00 to Daniel Hoit, \$600.00 to Ed Dulle, the motion was seconded by Larry Setser. Roll call was taken; 2 ayes, Mike Truster voted Nay.

A motion was made by Larry Setser to grant a merit pay bonus for the year 2016 at \$100.00 a month for

The active months of the Township Road Supervisor Chris Marcum in the amount of \$1200.00. The motion was seconded by Tim Taylor. Roll call was taken; 2 ayes, Mike Truster voted Nay.
A motion was made by Larry Setser to grant a merit pay bonus for the year 2016 at \$100.00 a month for The active months of the Township Road assistant Supervisor Austin Young in the amount of \$1200.00. The motion was seconded by Mike Truster. Roll call was taken; 2 ayes, Tim Taylor abstained from voting.

3. 2017 Salt Contract

Mike Truster made a motion to accept the contract for 400 tons of salt for year 2017, followed by a second from Tim Taylor. Roll call was taken; all in favor.

4. Medicount Contract

Tim Taylor made a motion to accept the Medicount contract for 2017, followed by a second by Mike Truster. Roll call was taken; all in favor.

LEGISLATION

AUDIENCE OF TRUSTEES

Mike Truster had nothing to report.

Tim Taylor expressed his frustration with the fact that we could not get the funding for tornado sirens.

Eddie Truster stated that the EMA would be about the only other place he could think to look for grants for such a project. (Daniel has already looked into grants from this for this purpose.)

Larry Setser stated that they would continue to look into this and also for the fiscal officer to look into the bond levy funds regarding repairs to the fire-house, plumbing issues, and possibly a generator for the building.

AUDIENCE OF PUBLIC

EXECUTIVE SESSION

ADJOURNMENT

Mike Truster made a motion to adjourn the meeting, followed by a second from Tim Taylor. Roll call was taken; all in favor. The meeting was adjourned.