

WAYNE TOWNSHIP, BUTLER COUNTY TRUSTEES ORGANIZATIONAL MEETING MINUTES

JANUARY 9TH, 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 Trustee Organizational meeting to order at 7:00pm .

PLEDGE OF ALLEGIANCE

President Larry Setser led us in the Pledge of Allegiance.

ROLL CALL

Trustees Larry Setser and Mike Truster were present, Trustee Tim Taylor was absent.

LEGISLATION

Resolutions 2017-2 through 2017-8 were read in their entirety and voted on separately. The Resolutions are attached.

ADJOURNMENT

Trustee Mike Truster motioned to adjourn the 2017 Trustees Organizational meeting at 7:06pm, followed by a second by President Larry Setser. The meeting was adjourned.

RESOLUTIONS NO. 2017-2 THROUGH 2017-8

ADOPTED AT THE ORGANIZATIONAL MEETING ON 1/9/2017

Resolution 2017-2

To appoint Larry Setser, to serve as Wayne Township Board President for 2017; motion by Mike Truster, seconded by Larry Setser, Roll call was taken; 2 ayes, 0 nays, 1 absent.

Resolution 2017-3

To hold Trustees meetings in 2017 on the third Monday of each month at 7:00pm, except the January meeting which will be held on Tuesday, January 17th because of the Martin Luther King holiday and the February meeting which will be held on Tuesday, February 21st because of the President's day holiday; motion by Mike Truster, seconded by Larry Setser, Roll call was taken; 2 ayes, 0 nays, 1 absent.

Resolution 2017-4

To approve the following travel, meeting, and training expense policy for 2017;

- a) Parking-maximum \$10/day without receipt or fully paid with receipt.
- b) Meals, hotels, and transportation fully paid with receipt to authorized meetings, trainings, or events.
- c) "Super Saver Packages" that include an extended stay with substantial discount may be utilized if financially beneficial to the township.

motion by Mike Truster, seconded by Larry Setser, Roll call was taken; 2 ayes, 0 nays, 1 absent.

Resolution 2017-5

To authorize the Fiscal Officer to pay all bills as received with checks signed by at least two trustees and report a listing of those checks for approval at the next regular meeting; Motion by Mike Truster, seconded by Larry Setser, Roll call was taken; 2 ayes, 0 nays, 1 absent.

Resolution 2017-6

The following Trustees assumed responsibility for care of specific cemeteries in the Township;

Shiloh, Brelsford, and Old Jacksonburg: Trustee Tim Taylor

Withrow (Route 73 and Cotton Run): Trustee Larry Setser

Simonson Chapel: Trustee Mike Truster

Motion by Mike Truster, seconded by Larry Setser, Roll call was taken; 2 ayes, 0 nays, 1 absent.

Resolution 2017-7

To elect Larry Setser as the elected official to serve on the Butler County Emergency Management Agency Executive Committee for 2017;

Motion by Mike Truster, seconded by Larry Setser, Roll call was taken; 2 ayes, 0 nays, 1 absent.

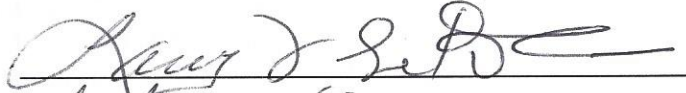
Resolution 2017-8

To appoint Larry Setser and Mike Truster to serve as Trustee members of the Ohio Firefighters Indemnity Board; Doug Hoit, Eddie Truster, and Daniel Hoit will continue to represent the Fire Department and the community on the Board.

Motion by Mike Truster, seconded by Larry Setser, Roll call was taken; 2 ayes, 0 nays, 1 absent.

AYES:

Larry Setser

Handwritten signature of Larry Setser in cursive, written over a horizontal line.

Mike Truster

Handwritten signature of Mike Truster in cursive, written over a horizontal line.

Tim Taylor

A blank horizontal line for the signature of Tim Taylor.