

WAYNE TOWNSHIP, BUTLER COUNTY
REGULAR MONTHLY MEETING

April 1, 2019

5967 Jacksonburg Road, Trenton, Ohio 45067 Phone 513-424-9661

Wayne Township Trustees

MICHAEL TRUSTER
ED TRUSTER
BILL JONES

Administrator/Zoning

DANIEL HOIT

Fiscal Officer

LAURA DALEY

CALL TO ORDER

Mike Truster called the regular Trustee meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to the flag.

INVOCATION

ROLL CALL

Roll call was taken; all members of the board were present.

AUDIENCE OF PUBLIC

1. Please, no discussion or mention of the Seven Mile winery, its owners or address until pending litigation has been completed.

APPROVAL OF MINUTES

Past months minutes will be approved at the April 15th meeting

PRESENTATIONS

1. Lainey Phillips- Lainey gave a presentation regarding her project she is heading up for an FFA requirement. She has created what will now be known as the Logan Project. By partnering with Dayton Children's and using them a liaison to make the necessary contacts with the patients and their families, Lainey has created the Logan Project which will accept donations of gift card's to not only restaurants, but stores and online apps that can be distributed to the patient's at Dayton Children's. Her hope is to bring a little joy to the patient's enduring treatments while at the hospital.
2. Fire Chief Doug Hoit- Doug explained that for many years the Butler County Sheriff's Department has been trying to take over control of the EMA. We receive funding that we believe will be lost if the EMA is taken over by the Sheriff's department. He asked that the Trustees support the Fire Department by contacting our governor and possibly commissioner's to state that we did not want them to take over this department.

REPORTS

Regular monthly reports will be presented at the April 15th meeting

UNFINISHED BUSINESS

1. Southwest Regional Water easement – This right of way easement was discussed again by the Trustees, it seems the parcel number had changed so the location of where they are wanting to bore under our drive and how much of an easement they wanted was still unclear. The fire department showed concerns about the easement due to the restrictions southwest regional water district wanted placed on one of their entrances. The fact that there were a lot of unanswered questions brought on the decision to once again table this item until a representative from Southwest Regional was able to attend a meeting to clarify the project with the Trustees.
2. Heavenly Acres Update – Bill Jones explained that he still had not received word from the County on what exactly we were needing still to get this project out to bid, which the County was in charge of doing when the drawings had been approved. He knew that RVP was asked to make some changes to the drawings and was aware that RVP had done so and had gotten them back to the County, we are just waiting to hear some news from the Engineer's office at this time. He stated he would contact the County in regards to this again.
3. Paving discussion
 - A. Bid notice, complete per County example
 - B. Contract specifications – Tolbert Rd. from 503 to Cotton Run
 - i. Driveway apron spec.- It was decided to match the County specs on driveway aprons
 - ii. Stripping; let out on separate bid- some ideas were discussed like stripping ourselves by possibly leasing a machine from another municipality. This will be looked further into.
4. Fire Truck
 - A. Contract & order status – a special meeting was held on March 28th at 5:00pm where the contract with Sutphen was read in its entirety as well as the closing documents from Dinsmore (bond Council) and First Financial bank and signed by all three trustees and the Fiscal Officer. A copy of the contract and the check was sent certified mail to Jason Frankle at Sutphen.
5. Maintenance shop garage door
 - A. Work has been completed
6. Road mowing tractor, open station
 - A. Tractor was picked up by Steinke Tractor
 - B. Original thoughts on damage / issues were not what was found, damage is far more extensive.
 - 1) As it stands, Steinke Tractor has estimated by flat rate manuals they would have 40 – 50 hours in tear down and reassembly of the transmission, and their estimated cost for repairs with parts that they believe would be needed is roughly \$8200.00.
 - 2) This is thought to be a worst case scenario estimate, but nonetheless an estimate.
 - C. Mike personally visited Steinke Tractor to see the issue(s);
 - 1) Reversing gear (shuttle shift) is in 20+ pieces.
 - 2) Bottom shaft of transmission has at least one gear galled to the shaft.
 - 3) Approximately 7 gallons of oil was drained from transmission & rear end (holds roughly 13 gallons)
 - 4) Possibly has had 303 oil ran in it.

- D. Due to the likely hood / possibility that all equipment has had 303 fluid put in it, we need to drain all equipment before further use. Road mowers and their mowing hydraulic systems need to then be flushed again after first mowing is completed to flush the system.
- E. Discussion of whether to fix tractor, find a used transmission to install, sell tractor as is, replace or not replace?
*A discussion pursued regarding whether this Tractor was worth the cost of repair. The frustration of the topic was clear as the true damage to the Tractor was not properly disclosed by a past employee to the Township. A few options would be looked into but at this time the funds were just not there to do the unexpected repairs to this Tractor at the present time. The Trustees will contact Steinke and see if they can hold the tractor until the next meeting to see if any of them are able to come up with a better solution.

7. Road mowing tractor, New Holland 6020

- A. New pump for mower, status
- B. Hydraulic lines needing replaced – needs completed before the oil is changed
The Road crew ordered the fitting to attach the new hoses and yes the oil will be changed in all necessary equipment before operating.

8. Grasshopper mower

- A. Mower has been picked up
- B. Payment status from Govdeals.com
We are currently waiting to receive the check in the mail from Govdeals

9. Library drop-box project

- A. Update – A contractor from MidPointe will be coming in as soon as next Wednesday to exchange the necessary doors and locks to secure the hall way for the drop-box.

10. Wayne's Flames news article is out, should have arrived or be arriving soon.

NEW BUSINESS

1. Road department project list for 2019

- A. Mowing schedule for 2019
- B. Crack-sealing goals for 2019
- C. Durapatching goals for 2019
- D. Maintenance garage roof, need quotes for budget purposes to plan for 2020
Also the fiscal Officer asked that everyone start thinking of these type capital projects and purchases be made. She stated she was aware of things that departments were hoping for in 2020 but that she would need better estimates to see what things were doable and what things were not.

LEGISLATION

None.

AUDIENCE OF PUBLIC

- 1. Please, no discussion or mention of the Seven Mile winery, its owners or address until pending litigation has been completed.

AUDIENCE OF TRUSTEES

The Jacksonburg Methodist Church will be holding their annual chili cook-off at the Fire house this Saturday from 5:00pm – 7:00pm

Litter outing – is scheduled for April 27th, everyone is asked to be there at 8:00am, routes will be distributed at 8:30am, we hope to have everyone out by 9:00am and then lunch will be served immediately following.

EXECUTIVE SESSION

None.

NEXT MEETINGS

1. April 15th, 2019 7 PM
2. May 6th, 2019 7 PM

ADJOURNMENT

The regular Trustees meeting was adjourned at 8:47pm