

WAYNE TOWNSHIP, BUTLER COUNTY
REGULAR MONTHLY MEETING MINUTES

February 19, 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

Michael Truster called the February 19th meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the reciting of the pledge of allegiance to our flag.

INVOCATION

Pastor Keith Reisner from Edgewood Baptist church led us in prayer

ROLL CALL

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.
-No comments, concerns, or questions.

APPROVAL OF MINUTES

A motion was made to approve the January 22nd, 2019 Trustees meeting by Ed Truster, followed by a second by Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.

A motion was made by Ed Truster to approve the minutes of the January 30th special meeting held in Columbus regarding leasing the property at the corner of 73 to an electric contractor for a period of time as short as three months up to an unknown amount of time, followed by a second by Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.

A motion was made by bill Jones to accept the minutes of the February 4th, 2019 Regular trustees meeting, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

None.

REPORTS

(Please see attached reports)

1. Fiscal Report
2. Fire Department
3. Road Maintenance
4. Zoning
 - a. Zoning commission meeting

UNFINISHED BUSINESS

1. Litter Outing
 - A. Date – schedule for April 27th, 2019. Daniel will begin working on the following.
 - B. Sponsors
 - C. Needed items
2. Heavenly Acres Update
 - A. RVP Invoices
 - B. County approval timeline
 - C. Bidding timeline
 - D. Cost shares, funding status

A Resolution was made to submit the two RVP invoices received thus far to the County for payment from our small grant from Butler County Storm water. Resolution was number 2019-18. A motion to accept this resolution was made by Bill Jones, followed by a second by Ed Truster. Roll call was taken. 3 ayes, 0 nays, 0 absent.
3. Internet Update- as the Township waits for its more Rural areas to provide a higher speed internet service, MidPointe Library system wants to remind resident's that wi-fi hotspots are available for rent from the library at no charge. The library is looking into purchasing upto 100 more of these with a grant they have applied for.
4. Fire Truck- The Fiscal Officer is still working with First Financial to get all documentation in order for the loan on the new fire truck before signing and sending in contract to Sutfin.

NEW BUSINESS

1. Paving Discussion- The paving discussion was tabled until more information was obtained.
2. Insurance – OTARMA will be sending someone out to do a risk assessment for the Township. Mike will set up meeting time.
3. Lawn mower, cemetery mower
 - A. New mower is in
 - B. List old mower for sale
4. Maintenance shop garage door – still working with the adjuster and the contractor regarding repairs. Trustees growing weary of the amount of time things are taking to get settled. Bill will reach out to the adjuster.
5. Wayne's Flames spring edition; articles DUE on 3/1/2019
6. Road department project list for 2019
7. Road mowing tractor, open station – transmission needs work.
8. Road mowing tractor, New Holland 6020 – road mower two needs a new hydraulic pump. Johnny will price around.

LEGISLATION

Resolution for the RVP invoices to be submitted to the Butler County Storm water grant for payment.

AUDIENCE OF PUBLIC

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

There were no comments, questions, or concerns.

AUDIENCE OF TRUSTEES

Ed Truster stated that the Culvert on Cotton Run, north of 744 is scheduled for replacement. We will need to clean up the ditch and possibly survey when the work is complete.

Bill Jones and Mike Truster had nothing more.

EXECUTIVE SESSION

None.

NEXT MEETING

1. March 4th 2019
2. March 18th 2019

ADJOURNMENT

Bill Jones made a motion to adjourn, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The February 19th Regular Trustees meeting was adjourned at 8:09pm.