

WAYNE TOWNSHIP, BUTLER COUNTY  
REGULAR MONTHLY MEETING MINUTES

February 4th, 2019

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

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Wayne Township Trustees

MICHAEL TRUSTER  
ED TRUSTER  
BILL JONES

Administrator/Zoning

DANIEL HOIT

Fiscal Officer

LAURA DALEY

**CALL TO ORDER**

Trustee Michael Truster called the regular Trustees meeting on February 4<sup>th</sup>, 2019 to order at 7:00pm.

**PLEDGE OF ALLEGIANCE**

Everyone stood for the pledge of allegiance to our flag.

**INVOCATION**

**ROLL CALL**

Fiscal Officer Daley took roll call, all trustees were present

**APPROVAL OF MINUTES**

Minutes for monthly meetings will be presented and reviewed on the traditional 3<sup>rd</sup> Monday of the month meeting

**AUDIENCE OF PUBLIC**

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

**PRESENTATIONS**

**REPORTS**

(Fiscal, Road department, Zoning, and Fire & EMS reports will be made on the traditional 3<sup>rd</sup> Monday of the month meeting)

OTA conference remarks

- A. Daniel Hoit
- B. Bill Jones
- C. Ed Truster
- D. Mike Truster
- E. Laura Daley

All members spoke of what classes they attended and whether the class was beneficial to them or not. An example of classes attended were social media, employee conduct, getting the votes, policy and procedures, competitive bidding, the new credit card law, agritourism, indigent burial processes, etc. and Mike attended the closing session with a presentation from 4 Ohio fix our roads. All members were able to visit the expo and all got the opportunity to meet with Sutphin regarding the new fire engine.

**UNFINISHED BUISNESS**

1. Heavenly Acres Update – The updated drawings were submitted to the County. We received an invoice from RVP, a short conversation regarding storm water grants will cover invoice or we should pay. Bill Jones will look into.
2. Internet Update – No real updates, MidPointe library offers rental of Sprint/Verizon wi-fi hot spots for use. Has shown to work well enough for those township residents that have tried it.
3. New Kubota mower; delivery date- Invoice has been paid and we are awaiting delivery.
4. Road department project list for 2019- need to continue road inspections, find trouble ares.
5. Wayne’s Flames spring edition-Mike needs articles by the first of March.
6. Paving-project needs to be put out to bid. County engineer’s and Normac has price project.
7. Maintenance building damage; progress with insurance and estimates- insurance adjuster has been in contact. Damages are estimated at \$8800.00 to the building structure and \$2900.00 for the damage to the garage door track. Will look into deductible.
8. Cotton Run Road drainage issue
  - A. Butler county engineer notes
  - B. ODOT culvert under Cotton Run Rd @ State Route 744  
Culvert is ODOT, has a hole in it, needs replaced. Try to find paperwork that has been completed, if not found go out and re-survey and draw up plans.

### **NEW BUSINESS**

1. Discussion of selling the Grasshopper riding mower – needs to be put on Auction by March 1<sup>st</sup>.
2. Credit card policy, State Auditor office – send sample copy to Dan Ferguson for review
3. A motion to accept the 2019 Salt Contract was made by Ed Truster, and seconded by Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.

### **AUDIENCE OF PUBLIC**

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### **AUDIENCE OF TRUSTEES**

Mike and Edward Truster all commented on the conference stating that there is so much offered at the OTA conference that you really need more time. All trustees agreed it was a very good conference.

Bill Jones stated that on February 7<sup>th</sup>, 2019 at 7:00pm the zoning commission will meet in order to get public input on what needs to be done to our zoning resolution, as a lot is open and very hard to regulate items.

### **EXECUTIVE SESSION**

### **NEXT MEETING**

1. February 19<sup>th</sup> 2019, 7:00 PM
2. March 4<sup>th</sup> 2019, 7:00 PM

### **ADJOURNMENT**

The meeting was adjourned at 8:35pm.