

WAYNE TOWNSHIP, BUTLER COUNTY
REGULAR MONTHLY MEETING MINUTES
JANUARY 22, 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

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

All trustees were present; Fiscal Officer Laura Daley was not 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

Bill Jones Made a motion to approve minutes as written, Ed Truster seconded. Roll Call; 3 yeas

PRESENTATIONS

none

REPORTS

1. Fiscal Report
2. Fire Department
3. Road Maintenance
4. Zoning
 - a. Dengler court hearing
 - b. BZA training
 - c. Zoning commission meeting

UNFINISHED BUISNESS

1. Heavenly Acres Update
2. Internet Update

NEW BUSINESS

1. Paving Discussion
2. Mileage Certification

Bill Jones made a motion to accept the Mileage certification from BCEO, Seconded by Ed Truster; Roll Call: 3 yeas.

3. Insurance

Presentation by John Cassidy. Bill Jones made a motion to provide health insurance for Daniel Hoit, Johnny Cassidy and Austin Young, and dental insurance for Johnny Cassidy and Austin Young for a total of \$725.62/month. And to join the Preble County Chamber of Commerce for \$90/year to receive group insurance rates. Seconded by Ed Truster. Roll Call; 3 yeas.

4. Lawn Mower, Cemetery Mower

Bill Jones made a motion to purchase a second ZD1211-60 from Zimmer Tractor for \$12,975; Seconded by Ed Truster. Roll Call; 3 yeas.

5. Maintenance shop garage door

6. Snow Blower

7. OTA conference in Columbus Ohio

8. Wayne's Flames spring edition

9. Zoning Commission seat expiring 2-15-2019

Bill Jones motioned to reinstate Eric McKay for another 5 year term. Seconded by Ed Truster. Roll Call; 3 yeas.

10. Road department project list for 2019

11. Discussion of Daniels role, duties as Road Superintendent and Zoning.

Tabled till February 4.

LEGISLATION

AUDIENCE OF PUBLIC

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 - Mark Powell of Cotton Run Road; Wanted to let everyone know of the recent vehicle break ins on the south side of the township. Vandals are breaking into vehicles by busting out windows and stealing items inside.

AUDIENCE OF TRUSTEES

EXECUTIVE SESSION

NEXT MEETING

1. February 4th 2019
2. February 19th 2019

ADJOURNMENT

Motion made by Bill Jones second by Ed Truster.