

WAYNE TOWNSHIP, BUTLER COUNTY  
SPECIAL MONTHLY MEETING  
March 28th, 2019

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

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*Wayne Township Trustees*  
*Administrator/Zoning*

MICHAEL TRUSTER  
ED TRUSTER  
BILL JONES

DANIEL HOIT  
*Fiscal Officer*  
LAURA DALEY

**CALL TO ORDER**

Mike Truster called the regular Trustee meeting to order at 5:00pm.

**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. Representation from First Financial Bank was available to answer any questions if necessary.

**REPORTS**

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

**UNFINISHED BUISNESS**

None.

**NEW BUSINESS**

1. Reading and signing of the contract with Sutphen for the purchase of a Fire Truck.  
This contract was read in full and a motion to sign the contract was made by Ed Truster and followed by a second by Bill Jones. Roll call was taken; all ayes.
2. The Reading and signing and explanation of the remaining closing documents for the purchase of the new fire truck was read in its entirety and any questions were answered from the representation from First Financial bank who were present for the Special Trustees meeting. This will be a bi-annual payment on a 60 month loan. A motion was made by Ed Truster to sign all remaining documents for First Financial bank, followed by a second from Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.  
All documents are available for viewing by the Fiscal Officer per written request at [fiscalofficer@waynetownship.net](mailto:fiscalofficer@waynetownship.net)

### **LEGISLATION**

None.

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### **AUDIENCE OF TRUSTEES**

None.

### **EXECUTIVE SESSION**

None.

### **NEXT MEETINGS**

April 1<sup>st</sup>, 2019 7PM  
April 15<sup>th</sup>, 2019 7 PM  
May 6<sup>th</sup>, 2019 7 PM

### **ADJOURNMENT**

The Special Trustees meeting was adjourned at 5:38pm