

WAYNE TOWNSHIP, BUTLER COUNTY
REGULAR MONTHLY MEETING

March 4, 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

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 March 18th meeting

PRESENTATIONS

REPORTS

Regular monthly reports will be presented at the March 18th meeting

UNFINISHED BUISNESS

1. Heavenly Acres Update
2. Internet Update
 - A. Butler Rural Electric sent out a flyer mentioning bringing Fiber optic internet to its customers.
 - B. Mike is working to find more details on this.
3. Fire Truck
 - A. Contract
4. Maintenance shop garage door
 - A. New insurance adjuster
 - B. Claim has been settled
 - C. Scheduling start of work
5. Road mowing tractor, open station
 - A. Road crew to start dismantling tractor
6. Road mowing tractor, New Holland 6020
 - A. Hydraulic pump for mower, apparently is a Woods equipment only pump, Johnny checking around on trying to find a better price and find out availability of pump.

7. Paving discussion
 - A. Mike is working on bid information, discuss at next meeting
8. Credit Card Policy

NEW BUSINESS

1. Insurance risk meeting with Kelly Austin of KLA Risk Consulting
 - A. Mike, Austin, and Johnny met with Kelly on 2/26.
 - B. Asked a panel of questions about our daily operations.
 - C. She had a few suggestions, will send a recommendation list to us in a few weeks.
2. Lawn mower, cemetery mower
 - A. Old mower is listed on govdeals.com
 - B. Anyone interested should go to govdeals.com to bid on the mower.
3. Southwest Regional water
 - A. Southwest Regional Water is needing an easement to install water a new water main on Jacksonburg Rd.
 - B. Mike was contacted by Southwest Regional Water regarding this, they are sending over a copy of the easement to Mike, once received he will forward to the other Trustees, and forward to Dan Ferguson at the prosecutor's office, although Roger Gates drew this up (per conversation with Southwest Regional Water) so there should not be an issue.
 - C. Southwest Regional Water rep. will be at our March 18th meeting to answer any questions and (ideally) get a signed copy of the easement. They need a notary to witness our signatures for the easement to be valid, and will have a notary with them at that meeting.
4. Dan Ferguson is scheduled to be at the March 18th Meeting for an Executive Session with legal council regarding pending litigation. *The March 18th meeting will have an Executive Session at the beginning of the meeting.*
5. Road department project list for 2019
6. County Engineer Dinner on 2/28
 - A. Discussion of the proposed gas tax hike, would bring about \$60,000.00 to Wayne Township in 2020, by the projection shared with us. Good to see some of that money will be coming to the townships.

LEGISLATION

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

EXECUTIVE SESSION

NEXT MEETING

1. March 18th 2019 7 PM
2. April 1st, 2019 7 PM

ADJOURNMENT