



WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

REGULAR MONTHLY MEETING MINUTES

APRIL 20, 2020

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

Wayne Township Trustees

BILL JONES
ED TRUSTER
TIM TAYLOR

Administrator/Zoning

DANIEL HOIT

Fiscal Officer

LAURA DALEY

CALL TO ORDER

The April 20, 2020 Regular Trustees meeting to order at 7:03pm.

PLEDGE OF ALLEGIANCE

All stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; all trustees were present.

AUDIENCE OF PUBLIC

Comments can be submitted via Facebook live.

APPROVAL OF MINUTES

A motion was made by Ed Truster to approve the February 18, 2020 meeting minutes, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

No meeting was held in March

PRESENTATIONS

REPORTS *Please see the attached reports

- Fiscal Officer – provided additional finance reports as requested regarding roads and cemetery budgets.
- Fire – approval of three new members, David Huynh, Tanner Policini and Cameron Morgan pending all background and physicals. A motion to approve was made by Ed Truster and seconded by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. Also discussed was the new cascade system needed in the fire department. We were able to obtain a grant to cover most of the expense for the new system. We are also looking into a new boom box.
- Zoning
- Road

UNFINISHED BUSINESS

- 1.** Heavenly Acres Update- Bill Jones is waiting to hear back from the County, the drawings are still waiting for final approval for the County to put up for bid.

NEW BUSINESS

1. ODOT Progress- on the Roundabout, the houses have been demolished and they are in the process of moving power lines. ODOT also responded to the township for additional flashing stop signs at two intersections, stating there have not been enough accidents at the intersections to warrant the flashing stop signs.
2. Wayne's Flames Newsletter- We will put out our next edition in the fall.
3. John Deere Repairs- Bill Jones made a motion to approve the repairs for the John Deere tractor, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.
4. Emergency Reporting- A motion to enter into a contract for emergency reporting software was made by Ed Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.
5. Zoning Commission Seat- Wayne Township has a vacancy on our Zoning Commission board. Anyone interested in serving on this board will need to submit their resume to Daniel Hoit or the Trustees. The Trustees will discuss at a future meeting.
6. Keep Wayne Township Beautiful- Due to the Covid-19 outbreak, Wayne Township hosted a socially distanced clean-up day. We provided bags and collected the bags at their residence on two different collection dates. Pictures and emails were requested of those earning a service credit. Under the circumstances, we feel the event was a success.
7. Cemetery fencing quotes – Tim Taylor tried to get three quotes, he got two back and one very reasonable one from Robinson's Fence Co. A motion was made to accept the quote from Robinson's by Ed Truster, followed by a second from Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. Tim asked that letters be sent to the adjoining property owners of the cemetery and for the guys to go out and clean up the fence line so the fence can be placed.
8. Durapatching – The Trustees determined that we could not continue to wait on the Heavenly Acres project to continue maintenance that is due. They asked to take \$10,000.00

from budget to begin durapatching necessary areas. The Tolbert bridgework is determined to begin May 1, it looks like they have possibly began work.

LEGISLATION

None.

AUDIENCE OF PUBLIC

Daniel answered questions online as they appeared.

AUDIENCE OF TRUSTEES

Tim Taylor asked Daniel to make sure letters are sent to neighbors of cemetery work. Also possibly contact ODOT, ditching that was done on Oxford-Middletown and 744 looks good but the other side of the road needs to be done as well.

Ed Truster received an email from Pat Currier regarding having a temporary key to access VOA to do some fence repairs on their property, but may need access to our side. He then asked if any Culvert has to be replaced this year or scheduled for replacement this year. Daniel Hoit answered no.

Bill Jones asked if we should possibly use Zoom. It is convenient as long as you have decent Internet. After a short discussion, it was decided to continue to meet face-to-face and open back up to the public as soon as possible. He commented that his daughter works on the Covid floor at Cincinnati Hospital and she warns, this is no joke, to stay safe and try to stay healthy.

EXECUTIVE SESSION

None.

NEXT MEETING

1. May 18, 2020 at 7pm

ADJOURNMENT

A motion to adjourn was made by Ed Truster, and seconded by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 8:42pm