



WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

REGULAR MONTHLY MEETING MINUTES MAY 18, 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

Bill Jones called the May 18th meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

All members of the board were present.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

- April 20, 2020 meeting

A motion to approve the minutes of the April 20th Trustees meeting was made by Ed Truster, followed by a seconded by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

None.

REPORTS

- Fiscal
 - Fire – would like to discuss the Seven Mile contract with Trustee's during an upcoming Officer's meeting. Trustees asked if Se Officer Seven Mile should be invited. It was decided that it would be premature to invite them.

 - Zoning
 - Road
- Reports are attached.

UNFINISHED BUSINESS

- 1.** Heavenly Acres Update- We are close to having the County estimate, which then if we can come to an agreement with David White, we can get the project out to bid. David White is the residence where most of the work will take place. He has requested \$15,300 to permit us to the needed work outside of the easements. It was discussed that we should get this work agreement in front of the County Prosecutor to make sure it all looks good, and then when we receive the County Engineer's estimate we should have a meeting with the Heavenly acres resident's to discuss the upcoming project and requests from David White.

NEW BUSINESS

1. Senior Parade – the Trustees thanked everyone who was involved in the senior parade. The community came together and supported our upcoming graduates and it was a success.
2. Recycling Dumpsters – The recycling dumpsters had to go, there was years of abuse and wasted man-hours trying to keep the area clean around them. The whole dumpster of recyclables were usually not able to be recycled anyways because many non-recyclable items were placed in the dumpster. The Trustees apologized to those residents who did not abuse them but they felt they had no other choice.
3. Zoning Commission Seat – The Trustees will request an executive session to fill the open seat on this Commission.
4. Tolbert Road Bridge – Weather permitting this project should be complete in 2/3 weeks.
5. Shurz Road Bridge - There will be no road closures for this repair. There are orange barrels in place in the North bound lane, the east side needs to be repaired.
6. Maintenance Building Roof – It was decided to replace the maintenance barn roof with metal and to just repair the salt barn roof as we will be looking into replacing that whole building sooner than later.

LEGISLATION

None.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

Bill Jones – He had to call the squad for his family member, they were there very quickly, very professional.

Ed Truster – None.

Tim Taylor – reminder of the record's retention meeting June 24th.

EXECUTIVE SESSION

A motion to go into Executive Session to discuss personnel matters, employment, compensation or the hiring, firing or disciplinary action of a public employee was made by Tim Taylor, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The Trustees went into executive session at 7:53pm. Tim Taylor made a motion to come out of executive session at 8:04pm, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

Ed Truster made a motion to appoint Matt Barnes to the Zoning Commission to fulfill the remainder of the term, followed by a second by Tim Taylor. Roll call was taken. 3 ayes, 0 nays, 0 absent.

Daniel will reach out to Mr. Matt Barnes regarding his appointment as well as to the others that submitted resumes for this seat.

NEXT MEETING

1. June 15, 2020 at 7pm

ADJOURNMENT

A motion was made by Ed Truster to adjourn this meeting, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 8:06pm