

# BUTLER COUNTY, OHIO

# REGULAR MONTHLY MEETING MINUTES

June 15, 2020

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

# Wayne Township Trustees

BILL JONES ED TRUSTER TIM TAYLOR

# Administrator/Zoning

DANIEL HOIT <u>Fiscal Officer</u> LAURA DALEY

# CALL TO ORDER

Bill Jones called the June 18<sup>th</sup> meeting to order at 7:00pm.

# PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

#### ROLL CALL

Trustee Tim Taylor was absent.

# AUDIENCE OF PUBLIC

Thomas Hall – Madison Township Trustee – He announced that he was running in the Primary election for the 53<sup>rd</sup> district Republican State representative. His intentions are to meet with as

many people as he can to listen to their concerns and ideas, wants and needs. He wanted to formally introduce himself to those that don't know him. He realizes a lot of the issues he ran on have changed due to the current situation of our Country, State and district but he is looking forward to the campaign. He wants anyone to feel free to contact him with questions or just to talk.

#### **APPROVAL OF MINUTES**

- May 18th, 2020 regular Trustees meeting
- June 9<sup>th</sup>, 2020 Special meeting
  A motion to approve the minutes of both Trustees meetings was made by Ed Truster, followed by a seconded by Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent.

#### **PRESENTATIONS**

Brielle from MidPointe Library presented their gratitude for supporting the library in the past levy. She began explaining that the library system hoped to soon be opened back up to the public soon due to the recent Covid shut down. She explained that during these times the library has seen an increased amount of people sitting in their cars in the parking lot of the library to use the free internet The library was hoping Wayne Township would allow them to put in a system to allow free wi-fi streaming from our admin building so those resident's without would have a closer access point. The trustees agreed to put the jetpack in the office and broadcast it live for public use. We will post a sign letting those know it is available.

#### **REPORTS**

- Fiscal 2021 tax budget motion will be at the July meeting.
- Fire the new pumper truck is scheduled for delivery soon. There was a short discussion regarding the old truck, sutphin had made an offer if we were interested in trading it in, discussion was held in regards to trading it in or placing it on Gov.deals with a reserve. We will make a decision after the new truck is here and it is in service for a minimum of 30 days.
- Zoning- Daniel had been contacted regarding a Slaughter house and stock yard. They discussed the conditional use and that it did not fall under Ag. Exemption and it was necessary to have a septic tank or holding tank.
- Road Reports are attached.

#### **UNFINISHED BUSINESS**

**<u>1.</u>** Heavenly Acres Update- We have received the County estimate which came in much higher than the amount of the Storm Water grant we received. We still are waiting for the work agreement to be signed between us and the White's. We need to speak to Eric Pottinger from the County to clarify some things for both sides.

#### **NEW BUSINESS**

- 1. Tolbert Road Bridge road is open
- Fire Department RIT Pack The fire dept received multiple quotes for two 4500 minute tanks and masks. The best quote came in at \$4761.00 A motion to approve the purchase of the RIT Pack package for \$761.00 dollars was made by Ed Truster, followed by a second by Bill Jones. Roll call was taken. 2 ayes, 0 nays, 1 absent.
- 3. BCTA Golf Outing Daniel asked if there were any interest in a foursome golfing and or attending the dinner. The outing supports our 4-hers and would be held July 1<sup>st</sup> as long as it was not cancelled due to Covid-19.
- 4. Seven Mile Winery There was some controversy regarding the Winery and events being held. The Trustees contacted County Prosecutor Dan Ferguson. The discussion consisted of if we received a complaint to make sure it had merit and proof. Again we still have no jurisdiction so complaints can go to Dan Ferguson due to the agreement being between the County and the winery or they can be handled through Civil suits. We did not receive any formal complaints regarding recent activities as they have not even been able to sell wine due to liquor license offices being closed, we just wish to stay ahead of any issues that may arise.
- 5. Dengler's wall still has section's of block that have fallen and need to be repaired. There has been no repairs made to date. Daniel will let him know exactly what needs to be done once again.
- 6. Senior Parade The Township received letters of appreciation from a Senior and their parents. The letter was read allowed.
- 7. Road restriping lane miles for Thomas and a portion of Wayne-Madison. Calls to get prices were made so far only one company has gotten back with us so far.

#### **LEGISLATION**

None.

#### AUDIENCE OF PUBLIC

None.

#### AUDIENCE OF TRUSTEES

Bill Jones – None. Ed Truster – None.

#### EXECUTIVE SESSION

None.

### NEXT MEETING

1. July 20, 2020 at 7pm

#### **ADJOURNMENT**

A motion was made by Ed Truster to adjourn this meeting, followed by a second by Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent. The meeting was adjourned at 7:55pm