

# REGULAR MONTHLY MEETING MINUTES

August 17, 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 August 17<sup>th</sup> meeting to order at 7:00pm.

## **PLEDGE OF ALLEGIANCE**

Everyone stood for the pledge of allegiance to our flag.

## **ROLL CALL**

All trustees were present.

## **AUDIENCE OF PUBLIC**

None.

#### **APPROVAL OF MINUTES**

• July 20th, 2020 regular Trustees meeting minutes.

A motion to approve the minutes of the July 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**

#### See attached:

- Fiscal nothing new to report, typical month.
- Fire see attached 2020 Fish fry is cancelled due to Covid 19 pandemic
- Zoning- see attached.
- Road -see attached.

## <u>UNFINISHED BUSINESS</u> –

- 1. Heavenly Acres Update- No update.
- 2. 73 and Jacksonburg rd. press release south lane of Jacksonburg will be closed for 60 days. 73 will shift lanes on temporary pavements, one lane may be closed intermittently. Use caution, one accident has already been reported since construction began.
- 3. Internet Judy Bucco replied to Daniel's inquiry regarding internet for the township as the need continues to increase. She stated that Butler Rural is working with Cincinnati Bell to bring fiber to 2100 of Wayne Townships residents.

#### **NEW BUSINESS**

- 1. Newsletter for fall2020 reports due Sept. 1st
- 2. WIFI Hotspot is active. The public is welcome to pull up to the township hall parking lot and use the free wifi hotspot that MidPointe library has provided for use of Wayne Townships residents.
- 3. Memorandum against use of township buildings by the public during the pandemic. Bill Jones will work on writing up the six month memorandum which can be lifted at anytime the trustees deem safe.
- 4. Govdeals listings- 2005 woods mower sold for \$1302.00 dollars.
  - Pumper truck did not hit the reserve. Daniel will contact Dan @ Sutphin as he made an offer for \$4000.00 amount of reserve.

#### **LEGISLATION**

None.

## **AUDIENCE OF PUBLIC**

Michael Truster- 3555 Mill Rd. spoke against placing a memorandum on the public use of buildings as he feels schools will close again due to the pandemic and with nearly half of Wayne Township not having adequate internet he would suggest allowing those families to access the building for educational purposes for those families. Bill Jones explained that a memorandum can be re-assessed at any time, but feels we would need to discuss this with health department before even considering.

## **AUDIENCE OF TRUSTEES**

Tim Taylor – asked if we have received the invoice from fence work at the cemetery yet. Laura Daley stated she had not yet, Tim will look into it.

Bill Jones – Minutes need to be scanned and sent to Stacey. He then asked how the golf outing went? Simpson's stated it went very well, good attendance considering.

Ed Truster – asked about salt contract, stating some bids are coming in lower than Cargill. BCEO fall planning session, discuss Tolbert rd paving possibility, also retrace center stripe Withrow rd. and Mill rd. needs scheduled.

#### **EXECUTIVE SESSION**

None.

#### **NEXT MEETING**

1. Sept. 21, 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 8:07pm