REGULAR MONTHLY MEETING MINUTES SEPTEMBER 20, 2021

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

Trustee Bill Jones called the September 20th regular meeting to order at 7:00pm

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge to our flag.

ROLL CALL

All members of the board were present.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

 August 16, 2021 Regular Trustees Meeting – A motion to approve the minutes was made by Ed Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

None.

REPORTS

- Fiscal Officer, Laura Daley explained that we received our first receipt of ARP funds. Due to the unclear restrictions of limited spending and the unclarity of how to file reports, and finally due to having years to spend the funding, she hoped to wait until some clarity was made on all aspects before making any decisions on the route of which way the Township would go. A short discussion was had and then she explained that all monthly reports were complete as well as all financials for August into September were complete. All funds were doing fine at this time, yet she stated she was still waiting on invoicing for heavenly acres.
- Fire Report attached.
- Zoning -Report attached.
- Road Report attached.

There was discussion regarding the culvert pipe that was placed at the heavenly acres project. The pipe has a 30" opening and the trustees are concerned for safety issues. After the discussion and the advice from the county it was decided that we will look further into it but a grate may not be the answer either as it has serious safety concerns as well.

Next a motion was made to proceed for abatement of nuisance properties as advised by legal council was made by Tim Taylor, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

UNFINISHED BUISNESS

None.

NEW BUSINESS

- 1. Website/Newsletter Update- The website is almost finished, Teri Nichols will continue to provide support for the township. Teri Nichols with Reveal marketing attended the meeting and discussed any other items that the Trustees would like to see on the website. Covid updates and policy for donations and gifts were discussed. Also, articles need to be to Daniel, so that they can be published in the next newsletter.
- 2. Ambulance update September 9th while transporting a patient the squad was involved in an accident. All involved in the accident were ok. The ambulance will need to go back to Burgess where it was purchased from for repairs. The back up ambulance has been completely equipped and is ready to go into full time service.
- 3. Fall Planning meeting Daniel stated that he would be contacting the county and get this scheduled.
- 4. Internet update- Butler Rural is working to get fioptics throughout the township, multiple resident's have already gotten this service and the township continues to work with them to make this happen.

LEGISLATION

A resolution accepting the amounts and rates- as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

A motion to accept was made by Ed Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

Tim Taylor – read aloud a letter sent from Town Church thanking the officials for their service. He then stated that a resident from Windy Meadows resident asked about placing a drainage pipe in the culvert on their properties ditch line. It was explained that the road crew can go out and make ditch to grade but can not place the pipe or cover it.

Edward Truster - None.

Bill Jones - None.

EXECUTIVE SESSION

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) if section 121.22 of the revised code and for the purpose of pending litigation.

A motion was made to go into executive session for the above stated reasons, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The Trustees went into executive session at 8:30pm. Tim Taylor made a motion to come out of executive session at 9:27pm, followed by a second by Bill Jones. Roll call was taken, 3 ayes, 0 nays, 0 absent.

NEXT MEETING

1. September 20, 2021 at 7pm

ADJOURNMENT

Tim Taylor made a motion to adjourn the September 20th, 2021 meeting, followed by a second by Edward Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 9:28pm.



SEPTEMBER 2021 REPORT

- GROUNDS AND CEMETERIES CONTINUE TO GET MOWED: VARYING ON GROWTH.
- 3RD ROUND OF MOWING COMPLETED; ONE MORE WILL BEGIN BEGINNING OF OCTOBER TO FINISH OUT SEASON.
- NEW TRUCK IS AT DEVERS GETTING FIXED. UPDATE
- .WORKED ON ADMIN BUILDING: FINISHING FLOORING AND FIXING LIGHTS.
- CURRENTLY WORKING ON NEW TRIM FOR MEETING ROOM.
- NEW QUOTES FOR TRACTOR AND ARM MOWER; CONTINUING TO TALK TO DEALERS AND CURRENT USERS. WE WILL CONTINUE RESEARCH AT FARM SCIENCE REVIEW THIS WEEK. BID PACKAGES WILL GO OUT AFTER FSR.
- WILL BE SCHEDULING FOR TRUCK RUST TREATMENT SOON.
- SPRAYED WEED KILLER AROUND GROUNDS AND NUMEROUS GUARD RAILS.

WAYNE TOWNSHIP ZONING DEPARTMENT

5967 JACKSONBURG ROAD

Trustees Report September 20, 2021

- 3 Zoning Certificates:
 - o Fence 4478 Windy Meadows Drive
 - o New Home 4331 Windy Meadows Drive
 - o Accessory Structure 3759 John Wayne Drive
- -BZA Meeting September 21, 2021 at 7pm
- -Nuisance Properties

Letters are drafted; do the trustees wish to proceed?



WAYNE TOWNSHIP

FIRE DEPRIMENT



4575 OXFORD MIDDLETOWN ROAD

Trustees Report September 20, 2021

August 2021

FIRE - 29 Runs;

EMS - 25 runs;

17 Squad Assist

12 Transports

4 Motor Vehicle Accidents

8 Patient Refusals

1 Structure Fire

3 Cancelled

1 Public Assist

2 No Pt. Contact

1 Wire Down

1 Cancelled

1 Alarm

1 Grass Fire

2 Structure Fires in Madison

OTHER

- Ordering is ongoing for Cox Grant
- Extrication Training with New Kodiak Tools
- CANCELLED Fish Fry is October 16th 4-8pm
- other