



# WAYNE TOWNSHIP

## BUTLER COUNTY, OHIO

### SPECIAL TRUSTEES MEETING MINUTES

December 28, 2021

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

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#### Wayne Township Trustees

BILL JONES  
ED TRUSTER  
TIM TAYLOR

#### Administrator/Zoning

DANIEL HOIT  
Fiscal Officer  
LAURA DALEY

#### CALL TO ORDER

Trustee Jones called the December 28<sup>th</sup>, 2021, Special meeting to order at 7:00 pm

#### PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance.

#### ROLL CALL

Roll call was taken; all members of the board were present.

#### NEW BUSINESS

1. Tractor/Arm Mower Discussion

Trustee Truster reviewed all of the new bids he received on the arm mower and tractors. He explained that after reviewing and going and looking at the first bid on the tractors, the trustees felt that a larger spec tractor would be necessary for the amount of arm mowing the township does, and we needed to make sure the weight size and weight of the tractor compared to the reach was safe for our township. It was determined they wanted a heavier tractor which is why Ed Truster went out and obtained additional bids at state bid. Before they reviewed each bid, they asked the financial opinion of Fiscal Officer Daley on whether the township's financials were strong enough to do this. She suggested that due to the cost of the purchase of this equipment that, we finance on a five-year bi-annual note.

After all the bids were reviewed, compared, and discussed to work through any questions were answered, a Motion to purchase a Bumford Hawk mower with a variable head from Parson's in an amount not to exceed \$60,000.00 and a New Holland T6145 Tractor as per the bid from Norstar Equipment in the amount of \$91,545.00 and having the total amount financed by First Financial Bank for a five-year term with the Fiscal Officer and Township administrator being the signees on the loan was made by Trustee Taylor followed by a second from Trustee Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

#### AUDIENCE OF TRUSTEES

None.

#### NEXT MEETING

1. January 3, 2022, at 7:00 pm Organizational Meeting

#### ADJOURNMENT

Trustee Truster motioned to adjourn at 8:14 pm, followed by a second by Trustee Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.