

# WAYNE TOWNSHIP SPECIAL TRUSTEES MEETING

5967 Jacksonburg Road, Trenton, Ohio 45067

513-424-9661 FAX 424-9661

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WILLIAM JONES

*Trustee*

R. TIMOTHY TAYLOR

*Trustee*

EDWARD TRUSTER

*Trustee*

LAURA DALEY

*Fiscal Officer*

DANIEL HOIT

*Zoning Administrator*

On September 12<sup>th</sup>, 2022, the Wayne Township Trustees held a special meeting to discuss ARPA Funds and to decide whether to move forward on an additional Fall Paving Project. The following are the minutes of said meeting.

Trustee Bill Jones called the September 12, 2022 special meeting at 5:38pm. All trustees were present. Mr. Jones asked for the fiscal Officer to review the Resolutions.

Fiscal Officer Laura Daley read aloud the first resolution which transferred ARPA funds to the General fund to cover lost revenues. This transfer will cover salaries in which that saved revenue can now be used for other projects which is what the second two resolutions were for.

At a special meeting of the Wayne Township Trustees, the Trustees passed Resolution 2022-XX to request that the Budget Commission of Butler County amend the 2022 Official Estimate of Resources for Wayne Township to reflect the following;

The Wayne Township Trustees resolve to accept the American Rescue Plan funds in the amount of four hundred thirty three thousand eight hundred twenty three dollars and fifteen cents. \$433,823.15 paid in two tranche payments from the U.S. Treasury, and further resolve to adopt the American Rescue Plan Act Expense Adjustment Plan consisting of using the allotted purpose of expensing the amount on lost revenues. Whereas; the Fiscal Officer will transfer a portion of the available ARPA funds in the amount of fifty one thousand and one hundred seventy four dollars \$51,174.00 from fund 273-982-0000 Corona Virus Relief fund to the general fund for the purpose of personnel costs to be appropriated as seen below, therefore reducing the 2022 budgeted amount to the general fund in the same amount of \$51,174.00 Leaving an unappropriated amount of two hundred fourteen thousand five hundred ninety nine dollars and fifteen cents \$214,599.15 in the 273-982-0000 Corona Virus Relief fund to be appropriated and or transferred at a later date.

ARPA Expense adjustment from fund 273-982-0000 Corona Virus Relief Fund (\$51,174.00)

Offset ARPA Expense adjustment General fund Personnel Salaries

1000-120-230 \$50,000.00

Offset ARPA Expense adjustment General fund Personnel Insurance

1000-110-229 \$1,174.00

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

At a special meeting of the Wayne Township Trustees, the Trustees passed Resolution 2022-xx to request that the Budget Commission of Butler County amend the 2022 Official Estimate of Resources for Wayne Township to reflect the following;

Road and Bridge Fund Carry over expense adjustment to the Road and Bridge Contracted Services 2031-330-360 in the amount of One Hundred Sixty Eight thousand and Fifty Dollars and no cents \$168,050.00

General fund Carry-over Expense adjustment to the Gasoline Tax Fund Contracted services 2021-330-360 in the amount of Fifty One Thousand One Hundred and Seventy Four Dollars and no cents \$51,174.00

This was the amount needed to be appropriated to move forward with the Fall paving project. Edward Truster made a motion to accept, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

At a special meeting of the Wayne Township Trustees, the Trustees passed Resolution 2022-\_\_\_\_ to approve the paving and striping of Howe Road in the amount not to exceed Two Hundred Twenty Thousand Dollars and no cents \$220,000.00 to NORMAC COMPANY;

After placing the Howe Road Paving and Striping project out for bid and receiving multiple bids, The Wayne Township Trustees determined to award the project to Normac in the amount not to exceed \$220,000.00.

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

A motion to adjourn was made by Edward Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 5:45pm.