

WAYNE TOWNSHIP, BUTLER COUNTY

5967 Jacksonburg Road, Trenton, Ohio 45067

REGULAR MONTHLY MEETING MINUTES SEPTEMBER 19, 2022

Wayne Township Trustees

BILL JONES
ED TRUSTER
TIM TAYLOR

Administrator/Zoning

DANIEL HOIT
Fiscal Officer
LAURA DALEY

CALL TO ORDER

Bill Jones called a regular monthly meeting at 7:03pm

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; all members were present.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

- August 15, 2022 Regular Meeting
- September 12, 2022 Special Meeting

Ed Truster made a motion to accept minutes as written; Tim Taylor seconded. Roll call; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

None.

REPORTS

- Fiscal Officer; Fund balance reports attached to agendas
- Fire; Discussed a need for utility truck. Dept has been busy as runs have been trending upward.
- Road; Road report attached
- Zoning; Next meeting

UNFINISHED BUSINESS

1. Tractor Financing; Discussed financing tractor mower. Trustees decided to purchase the arm mower attachment using carry over funds separate from the tractor. Tractor will be financed next year upon arrival.

NEW BUSINESS

1. None.

LEGISLATION

1. At the regular monthly meeting of the Wayne Township Trustees, the Trustees passed Resolution 2022-30 to have a speed study of the north end of Wayne Madison Road within the Township limits done by Butler County Sheriff's Office and for Madison Township to resolve the same done as the Road is shared by both Township's for the purpose of setting a speed limit.

Bill Jones motioned to approved. 3 ayes, 0 nays, 0 absent.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

None.

EXECUTIVE SESSION

Bill Jones made a motion to go into executive session to discuss the disciplinary action of a public employee, followed by a second by Ed Truster. Roll call was taken. 3 ayes, 0 nays, 0 absent. The Trustees went into executive session at 7:45pm.

Bill Jones made a motion to come out of executive session at 8:07pm. Roll call was taken. 3 ayes, 0 nays, 0 absent.

NEXT MEETING

1. October 17, 2022 at 7pm Regular Meeting

ADJOURNMENT

Bill Jones made a motion to adjourn at 8:07pm, seconded by Tim Taylor. Roll call was taken. 3 ayes, 0 nays, 0 absent. The meeting was adjourned.

Road Report

September Meeting

- * 2 Burials
- * Durapatched Withrow
- * Mowed, weedeated, sprayed, and cleaned up cemeteries and properties.
- * Fixed back window on New Holland.
- * Took care of visibility restriction on Withrow (cut/mowed trees)
- * Graveled parking lot next to admin building.
- * Met with Jurgenson and Normac about Howe Road Paving. Paving Date set for September 26th pending weather.
- * Started another round of road mowing.
- * Took DT 7 to Longs for repair.