

WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

REGULAR MONTHLY MEETING MINUTES NOVEMBER 21, 2022

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 a regular meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; all trustees were present.

AUDIENCE OF PUBLIC

Andrea Hobson was curious about contracts and squad calls.

APPROVAL OF MINUTES

- October 17, 2022 Regular Meeting

Ed Truster moved to approved meeting minutes and Tim Taylor and Bill Jones seconded it. Roll call was taken; All ayes.

PRESENTATIONS

Missy Mick – Village of Seven Mile Drainage – Seven Mile is receiving funding for drainage issues. A discussion was had in regards to possible solutions. The Trustees will continue to work with Seven Mile for a resolution.

REPORTS

- Fiscal Officer – Explained that the newsletter did not have many advertisements this time and is coming in and an expense to the Township. Financial reports were provided to the Trustees.
- Fire - Squad should be done by Christmas. Festival was a success. A motion was made to approve Sarah Bouley as a Wayne Township Fire and EMT member by Ed Truster and seconded by Time Taylor. Roll call was taken; all ayes. (Fire report attached)
- Road - (Report attached)
- Zoning – (Report attached)

UNFINISHED BUSINESS

None.

NEW BUSINESS

- Budget Commission Resolution – The resolution accepting the amounts and rates was read in full by the fiscal officer. A motion to accept was made by Tim Taylor, followed by a second by Ed Truster. Roll call was taken; All ayes, 0 nays.
- Commissioners Paving Resolution – Daniel Hoit read the paving resolution in full. Tim Taylor motioned to accept, followed by Ed Truster to second. Roll call was taken; All ayes, 0 nays.
- Ohio Means Jobs – Bill Jones spoke regarding Ohio means jobs, he would like to invite Missy O'Brien to a meeting to discuss further.



WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

- Rumpke Services – We were having issues with pick up, we have canceled our services with Rumpke and will be switching to Republic Waste Management.
- Simonson Chapel Sign – The final design of the sign was approved by the Trustees.

LEGISLATION

None.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

OTA Winter Conference Jan 25-27

Organizational meeting Jan. 3rd 7pm.

Ed Truster asked that the speed sign be taken down and fixed.

Bill Jones had no report. Tim Taylor had no reports.

EXECUTIVE SESSION

None.

NEXT MEETING

1. December 19, 2022 at 7pm Regular Meeting

ADJOURNMENT

Ed Truster made a motion to adjourn at 8:40pm. All ayes, 0 nays. The meeting was adjourned.



WAYNE TOWNSHIP
FIRE DEPARTMENT

4575 OXFORD MIDDLETOWN ROAD



Trustees Report November 21, 2022

October 2022

FIRE -- 15 Runs;

1 VEHICLE FIRE

4 ASSIST EMS

1 OPEN BURN

1 SMOKE VISIBLE

1 GRASS FIRE

Mutual Aid to:

Milford -- 2

St. Clair -- 1

Madison -- 3

Somers Twp - 1

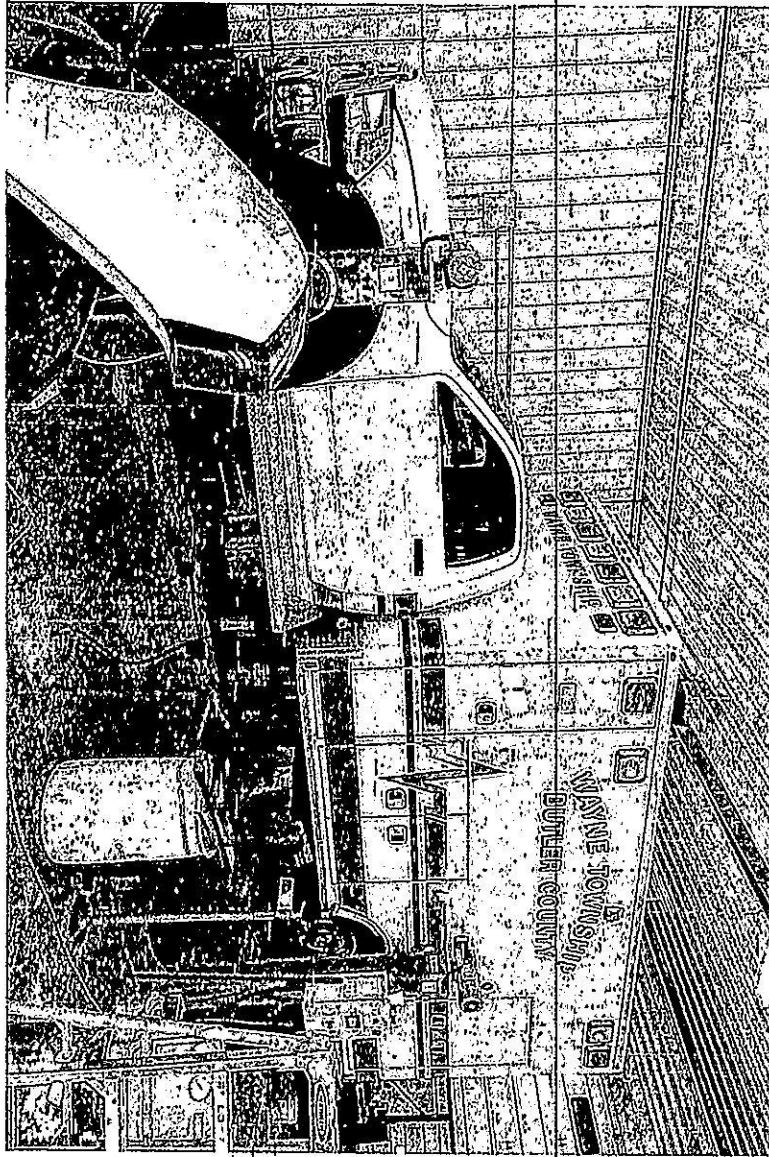
EMS -- 14 Runs;

7 Transports

7 Non Transports

OTHER

- Medic update(s)
- WTFD Open House/Festival
- New Hire -- Sarah Bouley
- Other



WAYNE TOWNSHIP

ROAD DEPARTMENT

NOVEMBER 21, 2022 REPORT

- COLD PATCH SPOTS ON TOLBERT, THOMAS AND WAYNE MILFORD.
- CHANGED PLOW BLADES ON DT2, FILLED HOLES ON PLOW AND PAINTED.
- DURAPATCHED ON TOLBERT; EMPTIED OUT TANK, TUCKED IT AWAY FOR THE WINTER.
- CLEANED UP SOME MORE AT VOICE PROPERTY.
- MET WITH ERIC/BCEO ON ISSUE AT ARROW HEAD ESTATES
- TURNED IN ROADS TO BUTLER COUNTY FOR COMMISSIONER PAVING FUNDS.
- PUT PLOW AND SPREADERS ON DT 2' AND 7.
- WORKING WITH GLEDHILL ON CABLE FOR DT10.
- DITCHED ON PAULLIN DRIVE
- PAINTED PARKING LINES AT FIREHOUSE
- MOWED AND WEEDEATED FOR LAST TIME THIS YEAR AT CEMETERIES AND PROPERTIES.
- CLEANED UP ROADSIDES FOR LIMBS AND TREES
- DT2 REPLACED KING PINS AT BLUST
- 1 BURIAL AT SIMONSON
- STARTED HANGING CHRISTMAS LIGHTS AT ALL THREE BUIDLINGS
- shared resident's concerns about a few road concerns

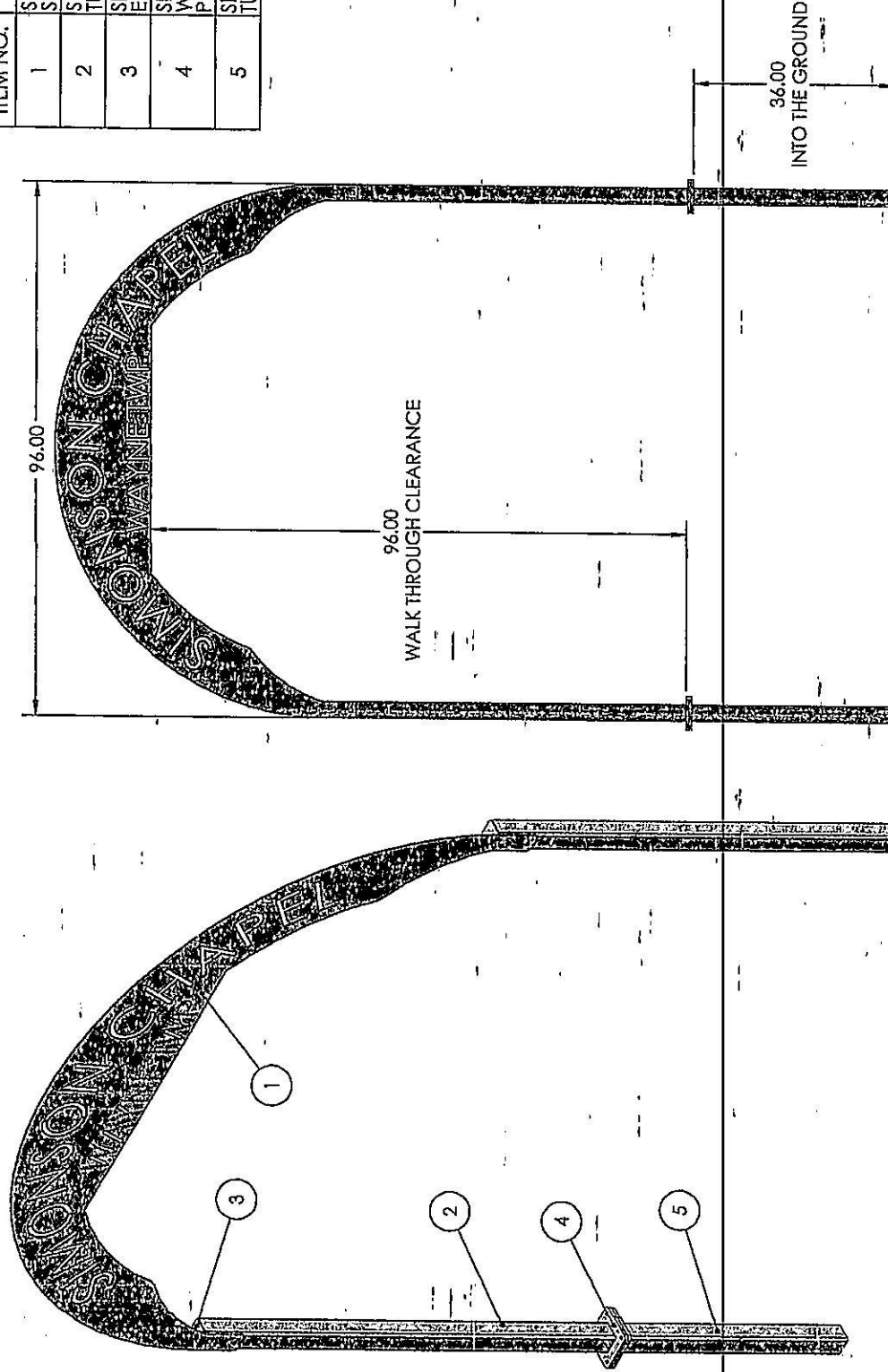
WAYNE TOWNSHIP
ZONING DEPARTMENT

5967 JACKSONBURG ROAD

Trustees Report November 21, 2022

- Zoning Certificates
 - o 1 Certificate issued
 - New Home - 4161 Withrow Road
 - 1 lot split - Gerber Farms
- Violations
 - o Update
 - Shurz Road- Nothing to report currently
- Complaints
 - Wolf Sanctuary
 - o Claiming wolf dogs are bringing in Coyotes causing stress among local livestock. ODNR update - Wolf dogs do not call in coyotes, the opposite.
 - Tolbert Road Christmas Display - X-mas lights may cause issues but falls under agritourism, Zeller's old farm. - No bag limits on coyotes within hunting legals.
 - o Spoke with Liberty Township.
- Board of Zoning Appeals
 - o No news to report at this time
- Zoning Commission
 - o No news to report at this time.
- Other

ITEM NO.	PART NUMBER	DESCRIPTION	QTY.
1	SIMONSON CHAPEL SIGN_RevXXX		1
2	SIMON CHAPEL TUBE-65.25_RevXXX		2
3	SIMONSON CHAPEL END CAP_RevXXX		2
4	SIMONSON CHAPEL WELD PLATE_RevXXX		4
5	SIMON CHAPEL TUBE-36.00_RevXXX		2



BEND RADIUS	BEND ALLOWANCE	DRAWING SIZE	 INCHES DIMENSION ARE IN INCHES 3RD ANGLE PROJECTION
MATERIAL	K FACTOR	B	
FLAT SIZE			
TOLERANCE (UNLESS OTHERWISE SPECIFIED)			
4.000 HOLE SIZE			
4.005 HOLE LOCATION			
4.000 ON TWO-PLACE DIMENSIONS			
4.005 ON THREE-PLACE DIMENSIONS			
4.015 ON FOUR-PLACE DIMENSIONS			
2.000 ON ANGLES			
CUSTOMER: WAYNE TOWNSHIP		PART #	REV. XXX
SIMONSON CHAPEL		PART DESIGN	CEMENTERY SIGN
COMMENT		DRAWN BY	OLG
DATE DRAWN: 11/17/2022		CHECKED BY	
SCALE: 1"=32'			

Butler County Board of Commissioners Resolution

WHEREAS, the Board of Commissioners of Butler County, Ohio received federal funds pursuant to the American Rescue Plan Act of 2021 ("ARPA") and has allocated part of those funds for paving projects in each Butler County Township (attached Exhibit "A"); and

WHEREAS, the board of trustees of **Wayne** Township is responsible for maintaining all roads within its township pursuant to Ohio Revised Code Section 5535.01; and

WHEREAS, the board of trustees of **Wayne** Township, pursuant to Ohio Revised Code Section 5535.08, is a "political subdivision having authority to construct, reconstruct, resurface, improve, repair, and maintain roads or streets..." (R.C. 5535.08(C)); and

WHEREAS, the board of trustees of **Wayne** Township desires to enter into reciprocal resolutions with the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, pursuant to R.C. 307.15, for the county to assume all actions necessary for the construction, reconstruction, resurfacing, improvement, or repair of roads on a selected project as set forth below and to assume responsibility for compliance with federal prerequisites for the use of ARPA funds, including but not limited to competitive purchasing and all applicable requirements contained in 2 CFR 200; and

WHEREAS, the board of trustees of **Wayne** Township, pursuant to resolution No. 35-2022, has provided to the Butler County Engineer, the specific streets and approximate mileage that **Wayne** Township is requesting to be included in the invitation to bid for construction, reconstruction, resurfacing, or repair contract the list of which locations are attached as Exhibit "E"; and

WHEREAS, the Butler County Engineer shall forward to **Wayne** Township, invoices from contractors who have been awarded contracts through the Butler County Engineer's office, for work required to complete **Wayne** Township's road repair project, once the county ARPA funds allocated to the Township in the attached Exhibit "A" are expended; and

WHEREAS, the board of trustees of **Wayne** Township, upon receipt of an invoice, shall pay directly to the contractors who have been awarded contracts through the Butler County Engineer's Office, any and all additional funds for work required to complete **Wayne** Township's road repair project, once the county ARPA funds allocated to the Township in the attached Exhibit "A" are expended; and

WHEREAS, the Butler County Engineer will be responsible for any and all reporting requirements, consistent with Exhibit "___", for the use of ARPA funds for which

Butler County Board of Commissioners Resolution

Butler County was direct recipient and which will be paid by the board of commissioners; and

WHEREAS, the board of trustees of **Wayne** Township shall be responsible for any and all reporting requirements for any ARPA funds for which the Township was direct recipient and which will be paid by the board of trustees; and

WHEREAS, the board of trustees of **Wayne** Township, pursuant to resolution No. 35-2022, delegates its authority pursuant to R.C. 5535.01 and R.C. 5535.08 to, and specifically authorizes, the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, in accordance with R.C. 307.15, to: exercise any power, perform any function, or render any services; to prepare all plans, specifications, details, and estimates of cost for the construction, reconstruction, resurfacing, improvement or repair of roads; to take all actions necessary for the construction, reconstruction, resurfacing, improvement, or repair of roads; to prepare invitations to bid and award all contracts in the manner provided by law; and to ensure that all actions necessary and proper to complete the project are in compliance with Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms are used when possible (2 CFR 200.321) and standards of conduct (2 CFR 200.318(b)); and

WHEREAS, the board of trustees of **Wayne** Township, pursuant to resolution No. 35-2022, delegates its authority to, and specifically authorizes, the Butler County Engineer to pay contractors who have been awarded contracts through the Butler County Engineer's Office, with the ARPA funds that have been allocated to **Wayne** Township by the Board of Commissioners of Butler County, Ohio (see attached Exhibit "A"), until the county allocated ARPA funds are exhausted; and

WHEREAS, the board of trustees of **Wayne** Township, pursuant to resolution No. 35-2022, is responsible for and shall complete the reporting requirement for the use of any ARPA funds received directly by **Wayne** Township, and paid by **Wayne** Township, as required by the American Rescue Plan Act of 2021; and

WHEREAS, the board of trustees of **Wayne** Township, pursuant to resolution No. 35-2022, reviewed and adopted the Butler County Uniform Guidance Policies in its entirety which is attached as Exhibit "B" to said township resolution.

NOW THEREFORE BE IT:

RESOLVED, that the Board of Commissioners of Butler County, Ohio pursuant to Ohio Revised Code Section 307.15, enters into a reciprocal resolution with the

Butler County Board of Commissioners Resolution

board of trustees of **Wayne** Township to construct, reconstruct, resurface, improve, and repair roads or streets that are located in **Wayne** Township.

RESOLVED, that the Board of Commissioners of Butler County, Ohio, and on behalf of the Butler County Engineer, accepts the authority delegated by the board of trustees of **Wayne** Township, pursuant to resolution No. 35-2022, pursuant to R.C. 307.15, to: exercise any power, perform any function, or render any services; to prepare all plans, specifications, details, and estimates of cost for the construction, reconstruction, resurfacing, improvement or repair of roads; to take all actions necessary for the construction, reconstruction, resurfacing, improvement, or repair of roads; to prepare invitations to bid and award all contracts in the manner provided by law; and to ensure that all actions necessary and proper to complete the project are in compliance with the Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms are used when possible (2 CFR 200.321) and standards of conduct (2 CFR 200.318(b)); and

RESOLVED, the Board of Commissioners of Butler County, Ohio, and on behalf of the Butler County Engineer, accepts the authority delegated by the board of trustees of **Wayne** Township, pursuant to resolution No. 35-2022, to pay contractors who have been awarded contracts through the Butler County Engineer's Office, with the ARPA funds that have been allocated to **Wayne** Township by the Board of Commissioners of Butler County, Ohio (see attached Exhibit "A"), until the county allocated ARPA funds are exhausted; and

RESOLVED, that the Butler County Engineer will be responsible for any and all reporting requirements for the use of ARPA funds for which Butler County was direct recipient and which will be paid by the board of commissioners for this project; and

RESOLVED, that the board of trustees of **Wayne** Township shall be responsible for any and all reporting requirements for any ARPA funds for which the Township was the direct recipient and which have been paid by the board of trustees to complete the Township's road repair project; and

RESOLVED, that this resolution covers only road improvements contemplated by the current project and that neither the Board of County Commissioners nor the Butler County Engineer assume responsibility for township road maintenance beyond the completion or outside the scope of the current road paving project; and

RESOLVED, the Board of Commissioners of Butler County, Ohio hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board,

Butler County Board of Commissioners Resolution

which resulted in those formal actions, were in meetings open to the public in compliance with the law.

		UNIT PRICE	\$44.63	\$2.25	\$207.50	\$157.50	\$1,624.96	\$5,355.00	\$2,835.00	3.00%	1.00%	1.00%	5.00%		
		ITEM	253	254	448	614	644	644	614	802					
Wayne Township 2023 Paving Estimate November 11, 2022															
Road	Start	Finish	SY	SY	CY	EA	Mile	Mile	Mile	LS	LS	LS	LS	COST	Mile
THOMAS	JACKSONBURG	WAYNE MADISON	1077	15384	641	4	2.860	1.430	2.860	7101.97	2367.32	2367.32	11836.81	\$260,403.47	1.430
WITHROW	COTTON RUN	JACKSONBURG	1064	15206	634	2	2.940	1.470	0.000	6784.54	2261.51	2261.51	11307.56	\$248,766.35	1.470
TOLBERT	WAWWESSENE	WAYNE MICHIGAN	769	11278	470	4	2.060	1.030	2.060	5203.69	1754.50	1754.50	8672.82	\$190,802.06	1.030
TOLBERT	JACKSONBURG	COTTON RUN	1269	17149	713	4	3.180	1.590	3.180	7912.82	2657.01	2657.01	13186.69	\$250,130.72	1.590
TOTAL			4131	59018	2459	14	11.040	5.520	8.100	27003.02	9001.01	9001.01	45005.03	\$990,110.63	

Wayne Township Resolution

WHEREAS, the board of trustees of Wayne Township is responsible for maintaining all roads within its township pursuant to Ohio Revised Code Section 5535.01; and

WHEREAS, the Board of Commissioners of Butler County, Ohio received federal funds pursuant to the American Rescue Plan Act of 2021 ("ARPA") and has allocated part of those funds for the repair and resurfacing of roads within each Butler County township to offset part of the cost of maintaining township roads (see attached Exhibit "A"); and

WHEREAS, the board of trustees of Wayne Township is a "political subdivision having authority to construct, reconstruct, resurface, improve, repair, and maintain roads or streets..." (R.C. 5535.08(C)); and

WHEREAS, the board of trustees of Wayne Township, has identified and provided to the Butler County Engineer, the specific streets and approximate mileage that Wayne Township is requesting to be included in the invitation to bid for construction, reconstruction, resurfacing, or repair contract which is attached as Exhibit "E"; and

WHEREAS, the board of trustees of Wayne Township and the Board of Commissioners of Butler County, Ohio may "...enter into an agreement with ...township... whereby the board undertakes, and is authorized by the contracting subdivision, to exercise any power, perform any function, or render any services, on behalf of the contracting subdivision or its legislative authority, that such subdivision or legislative authority may exercise, perform, or render..." (R.C. 307.15); and

WHEREAS, the board of trustees of Wayne Township desires to approve reciprocal resolutions with the Board of Commissioners of Butler County, Ohio and on behalf of the Butler County Engineer to construct, reconstruct, resurface, improve, and repair roads or streets; and

WHEREAS, the board of trustees of Wayne Township delegates its authority pursuant to R.C. 5535.01 and R.C. 5535.08 to, and specifically authorizes, the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, in accordance with R.C. 307.15, to: exercise any power, perform any function, or render any services; to prepare all plans, specifications, details, and estimates of cost for the construction, reconstruction, resurfacing, improvement or repair of roads; to take all actions necessary for the construction, reconstruction, resurfacing, improvement, or repair of roads; to prepare invitations to bid and award all contracts in the manner provided by law; and to ensure that all actions necessary and proper to complete the project are in compliance with the Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms are used when possible (2 CFR 200.321) and standards of conduct (2 CFR 200.318(b)); and

WHEREAS, the board of trustees of Wayne Township, pursuant to R.C. 5535.08(C)(1), delegates its authority to, and specifically authorizes, the Butler County Engineer to pay contractors who have been awarded contracts through the Butler County Engineer's Office, with the ARPA funds that have been

Wayne Township Resolution

allocated to **Wayne Township** by the Board of Commissioners of Butler County, Ohio (see attached Exhibit "A"), until the allocated ARPA funds are exhausted; and

WHEREAS, the Board of Commissioners of Butler County, Ohio shall be responsible for any and all reporting requirements for the ARPA funds received and subsequently allocated by the Board of Commissioners of Butler County, Ohio to offset the cost of maintaining township; and

WHEREAS, the board of trustees of **Wayne Township**, upon receipt of an invoice, shall pay directly to the contractors who have been awarded contracts through the Butler County Engineer's Office, any and all additional funds for work required to complete **Wayne Township's** road repair project, once the county ARPA funds allocated to the Township in the attached Exhibit "A" are expended; and

WHEREAS, the board of trustees of **Wayne Township** shall be responsible for any and all reporting requirements for any ARPA funds for which Township was a direct recipient and which will be paid by the board of trustees; and

WHEREAS, the board of trustees of **Wayne Township** are required, prior to expenditure of funds, to adopt internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), and standards of conduct (2 CFR 200.318(b)); and

WHEREAS, the Board of Commissioners of Butler County Ohio have adopted the Butler County Uniform Guidance Policies which is in compliance with the Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), and standards of conduct (2 CFR 200.318(b)); and

WHEREAS, the board of trustees of **Wayne Township**, in order to be in compliance with the Federal requirements pursuant to 2 C.F.R. 200, including internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), and standards of conduct (2 CFR 200.318(b)), will adopt the Butler County Uniform Guidance Policies in its entirety which is attached as Exhibit "B"; and

WHEREAS, the board of trustees of **Wayne Township** has attached as Exhibit "C" the proposed reciprocal resolution from the Board of County Commissioners of Butler County Ohio.

NOW THEREFORE BE IT:

RESOLVED, that the board of trustees of **Wayne Township**, has identified and provided to the Butler County Engineer, the specific streets and approximate mileage that **Wayne Township** is requesting to be included in the invitation to bid for construction, reconstruction, resurfacing, or repair contract which will be attached as Exhibit "E"; and

RESOLVED, that the board of trustees of **Wayne Township**, pursuant to Ohio Revised Code Sections 5535.01 and 5535.08, and in accordance with Ohio Revised Code Section 307.15, approve reciprocal resolutions with the Board of County Commissioners of Butler County Ohio and the Butler County Engineer for the construction, reconstruction, resurfacing, improvement, or repair of roads to be located in **Wayne Township**, but only to the extent of the current projects identified herein; and

Wayne Township Resolution

RESOLVED, that the board of trustees of **Wayne Township**, upon receiving the executed reciprocal resolution from the Board of County Commissioners of Butler County Ohio, delegates its authority pursuant to R.C. 5535.01 and R.C. 5535.08 to, and specifically authorizes, the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, in accordance with R.C. 307.15, to: exercise any power, perform any function, or render any services; to prepare all plans, specifications, details, and estimates of cost for the construction, reconstruction, resurfacing, improvement or repair of roads; to take all actions necessary for the construction, reconstruction, resurfacing, improvement, or repair of roads; to prepare invitations to bid and award all contracts in the manner provided by law; and to ensure that all actions necessary and proper to complete the project are in compliance with the Federal requirements pursuant to 2 C.F.R. 200 which includes internal controls (2 CFR 200.303), a procurement policy (2 CFR 200.318(a)), affirmative steps to assure that minority business, women's business enterprises, and labor surplus area firms are used when possible (2 CFR 200.321) and standards of conduct (2 CFR 200.318(b)) (the county adopted reciprocal resolution to be attached as Exhibit "D").

RESOLVED, that the board of trustees of **Wayne Township**, upon receiving the executed reciprocal resolution from the Board of County Commissioners of Butler County Ohio, delegates its authority pursuant to R.C. 5535.01 and R.C. 5535.08 to, and specifically authorizes, the Board of Commissioners of Butler County, Ohio and the Butler County Engineer, to pay contractors who have been awarded contracts through the Butler County Engineer's Office, with the ARPA funds that have been allocated to **Wayne Township** by the Board of Commissioners of Butler County, Ohio (see attached Exhibit "A"), until the County allocated ARPA funds are exhausted.

RESOLVED, the board of trustees of **Wayne Township**, shall pay directly to contractors who have been awarded contracts through the Butler County Engineer's Office, invoices received for work required to complete the Township's road repair project, after the county allocated ARPA funds for **Wayne Township** have been exhausted.

RESOLVED, the board of trustees of **Wayne Township**, will complete the reporting requirement for the use of any ARPA funds received directly by **Wayne Township** and paid by **Wayne Township** to contractors who have been awarded contracts through the Butler County Engineer's Office, for any and all additional amount of funds required to complete the Township's road repair project, as required by the American Rescue Plan Act of 2021.

RESOLVED, the board of trustees of **Wayne Township**, after reviewing the Butler County Uniform Guidance Policies in their entirety, hereby accepts, approves and adopts the Butler County Uniform Guidance Policies in its entirety which is attached as Exhibit "B".

RESOLVED, the board of trustees of **Wayne Township** hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board, which resulted in those formal actions, were in meetings open to the public in compliance with the law.

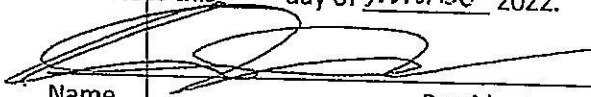
INTRODUCTION AND VOTE RECORD:

Wayne Township Resolution

Trustee Taylor introduced the foregoing Resolution and moved its adoption. Trustee Truster seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees (Name) Tim Taylor (Name) Ed Truster (Name) Bill Sones

Adopted at the meeting of the Wayne Township Board of Trustees this 21 day of November 2022.


Name, _____ President

Ed Truster
Name, _____ Vice President

Tim Taylor
Name, _____ Trustee

CERTIFICATE/ AUTHENTICATION:

State of Ohio, Butler County

I, Laura Daley, the fiscal officer of Wayne Township, Butler County, Ohio,

certify that the foregoing Resolution No. 35-2022 is taken and copied from the record of proceedings of the township, and that it has been compared by me with the resolution on the record and is a true copy.

Signature of Fiscal Officer: Laura Daley

Date: 11/21/2022

COUNTY \$1.25M - TOWNSHIPS \$225K BASE + MILEAGE

			TOTAL COUNTY TOWNSHIP	\$5,000,000 \$1,250,000 \$3,750,000	
County	MILES	%	BASE	ALLOCATION	TOTAL
	266.001				\$1,250,000
Fairfield	79.882	9.976%	\$225,000	\$82,306	\$307,306
Hanover	35.985	4.494%	\$225,000	\$37,077	\$262,077
Lemon	11.255	1.406%	\$225,000	\$11,597	\$236,597
Liberty	156.209	19.509%	\$225,000	\$160,949	\$385,949
Madison	52.453	6.551%	\$225,000	\$54,045	\$279,045
Milford	33.417	4.173%	\$225,000	\$34,431	\$259,431
Morgan	32.34	4.039%	\$225,000	\$33,321	\$258,321
Oxford	26.967	3.368%	\$225,000	\$27,785	\$252,785
Reilly	34.12	4.261%	\$225,000	\$35,155	\$260,155
Ross	47.499	5.932%	\$225,000	\$48,940	\$273,940
St. Clair	33.3	4.159%	\$225,000	\$34,311	\$259,311
West Chester	227.141	28.368%	\$225,000	\$234,034	\$459,034
Wayne	30.134	3.763%	\$225,000	\$31,048	\$256,048
TOTALS	800.702	100.000%	\$2,925,000	\$825,000	\$5,000,000

34-2022

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

(Board of Township Trustees)

Rev. Code, Secs. 5705.34, 5705.35

The Board of Trustees of WAYNE TOWNSHIP, Butler County, Ohio met in

Regular Session the 21st day of November, 2022, at the office of
(regular or special)

Wayne Township town hall with the following members present:

Trustee Bill Jones

Trustee Tim Taylor

Trustee Edward Truster

Trustee Tim Taylor

moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of WAYNE TOWNSHIP, Butler County, Ohio

in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding
fiscal year commencing January 1, 2023; and

WHEREAS, the Budget Commission of Butler County, Ohio has certified its action thereon to the
Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied
by this Board, and what part thereof is without, and what part within the ten mill tax limitation;

therefore, be it

RESOLVED, By the Board of Trustees of WAYNE TOWNSHIP, Butler County, Ohio,
that the amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of
each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
GENERAL FUND	59,000.00		0.51	
ROAD & BRIDGE FUND	215,000.00		2.00	
ROAD DISTRICT FUND	7,300.00		0.07	
LIGHTING FUND				
GARBAGE & WASTE DISPOSAL DISTRICT FUND				
POLICE DISTRICT FUND				
FIRE DISTRICT FUND		298,000.00		3.00
PARK LEVY FUND				
ZONING FUND				
MISCELLANEOUS FUNDS				
FIRE BOND RETIREMENT FUND				
SPECIAL ASSESSMENT BOND FUND				
TRUST FUND				
BOND FUND				
FEDERAL REVENUE FUND				
TOTAL	281,300.00	298,000.00	2.58	3.00

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SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

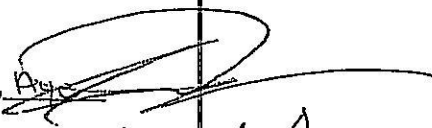


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FUND	COUNTY AUDITOR'S ESTIMATE OF YIELD OF LEVY (Carry to Schedule A)	MAXIMUM RATE AUTHORIZED TO BE LEVIED
=====		
GENERAL FUND:		
Current expense levy authorized by voters on ,20 not to exceed years.		
Current expense levy authorized by voters on ,20 not to exceed years.		
Current expense levy authorized by voters on ,20 not to exceed years.		
Current expense levy authorized by voters on ,20 not to exceed years.		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	0.00	0.00
=====		
SPECIAL LEVY FUNDS:		
Levy authorized by voters on 11/08 ,2005 (FIRE) not to exceed 5 years. Renew w/increase 2018	298,000.00	3.00
Levy authorized by voters on 11/03/09, (FIRE BOND) not to exceed 7 years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
Levy authorized by voters on ,20 not to exceed years.		
=====		

and be it further

RESOLVED, That the Clerk of this Board be, and he/she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Trustee Ed Truster seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Bill Jones</u>	<u>aye</u>	
<u>Tim Taylor</u>	<u>aye</u>	
<u>Edward Truster</u>	<u>aye</u>	

Adopted the 21st day of November, 2022.

Laura Daley
Clerk of the Board of Township Trustees of
Wayne Township
Butler County, Ohio.

=====

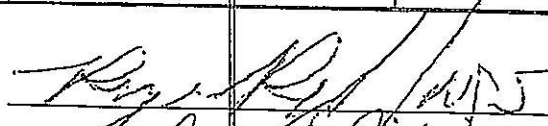
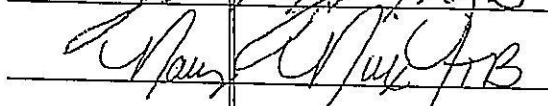
OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
(REV. CODE, SECTION 5705.36)

Office of the Budget Commission of the County of Butler, Hamilton, Ohio. To the taxing authority of Wayne Township.
The following is the Official Certificate of Estimated Resources for the fiscal year beginning January 1st, 2023,
as revised by the Budget Commission of said county, which shall govern the total appropriations made at any time
during such fiscal year.

FUND	UNENCUMBERED BALANCE JAN. 1, 2023	TAXES	OTHER SOURCES	TOTAL
GENERAL FUND	528,540.10	53,000.00	99,150.00	680,690.10
SPECIAL REVENUE FUNDS	1,352,389.29	430,700.00	315,550.00	2,098,639.29
DEBT SERVICE FUNDS	99,725.00	0.00	0.00	99,725.00
CAPITAL PROJECT FUNDS	0.00	0.00	0.00	0.00
ENTERPRISE FUNDS	0.00	0.00	0.00	0.00
INTERNAL SERVICE FUNDS	0.00	0.00	0.00	0.00
FIDUCIARY FUNDS	0.00	0.00	0.00	0.00
TOTAL	1,980,654.39	483,700.00	414,700.00	2,879,054.39

* DENOTES CHANGE

DATE: August 18, 2022


 _____ BUDGET

 _____ COMMISSION
 _____ MEMBERS

FUND		UNENCUMBERED BALANCE JAN. 1, 2023	TAXES	OTHER SOURCES	TOTAL
GENERAL FUND					
General Fund	1000	528,540.10	53,000.00	75,933.00 23,217.00	LGF 680,690.10
SPECIAL REVENUE FUNDS					
MOTOR VEHICLE FUND	2011	53,292.73	0.00	11,550.00	64,842.73
GASOLINE TAX FUND	2021	367,103.39	0.00	140,125.00	507,228.39
ROAD & BRIDGE FUND	2031	220,937.95	175,000.00	30,500.00	426,437.95
CEMETERY FUND	2041	13,218.49	0.00	1,900.00	15,118.49
FIRE FUND	2111	302,360.36	250,000.00	86,000.00	638,360.36
ROAD FUND	2141	24,828.32	5,700.00	900.00	31,428.32
PERMISSIVE TAX TWP MOTOR VEH LIC	2231	151,084.27	0.00	43,075.00	194,159.27
COVID RELIEF FUND	2273	216,049.06	0.00	0.00	216,049.06
LIGHTING ASSESSMENT	2401	3,514.72	0.00	1,500.00	5,014.72
FEMA FUND					0.00
					0.00
					0.00
TOTAL SPECIAL REVENUE FUNDS		1,352,389.29	430,700.00	315,550.00	2,098,639.29
DEBT SERVICE FUNDS					
BOND RETIREMENT FUND	3101	99,725.00	0.00	0.00	99,725.00
					0.00
					0.00
TOTAL DEBT SERVICE FUNDS		99,725.00	0.00	0.00	99,725.00
		0.00		0.00	0.00
					0.00
TOTAL CAPITAL PROJECT FUNDS		0.00	0.00	0.00	0.00
ENTERPRISE FUNDS					
					0.00
					0.00
TOTAL ENTERPRISE FUNDS		0.00	0.00	0.00	0.00
INTERNAL SERVICE FUNDS					
					0.00
					0.00
TOTAL INTERNAL SERVICE FUNDS		0.00	0.00	0.00	0.00
FIDUCIARY FUNDS					
					0.00
					0.00
TOTAL FIDUCIARY FUNDS		0.00	0.00	0.00	0.00

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Butler County, ss.

I, Laura Daley, Clerk of the Board of Township Trustees of
Wayne Township, in said County, and in whose custody the Files and Records of said Board

are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is

taken and copied from the original minutes of the November 21st, 2022
regular trustees meeting

now on file with said Board, that the foregoing has been compared by me with said original document
and that the same is a true and correct copy thereof.

WITNESS my signature, this 21st day of November, 20 22

Laura Daley

Clerk of the Board of Township Trustees of

Wayne

Butler County, Ohio

Township

NOTE: A copy of this Resolution must be certified to the County Auditor before the first day of
October in each year, or at such later date as may be approved by the Board of Tax Appeals.

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. (BOARD OF TOWNSHIP TRUSTEES)

ADOPTED November 21st, 20 22

FILED _____, 20__

Laura Daley
TOWNSHIP CLERK

COUNTY AUDITOR

DEPUTY AUDITOR