

# WAYNE TOWNSHIP

## BUTLER COUNTY, OHIO

### REGULAR MEETING MINUTES DECEMBER 19, 2022

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

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#### **CALL TO ORDER**

Trustee Bill Jones called the meeting to order at 7:00pm.

#### **PLEDGE OF ALLEGIANCE**

All stood for the pledge of allegiance.

#### **ROLL CALL**

F.O. Laura Daley took roll call; Trustee Ed Truster was absent. Bill Jones made a motion to excuse Ed Truster from the December 19<sup>th</sup> meeting, followed by a second motion from Tim Taylor. Roll call was taken; 2 ayes, 0 nays, 1 absent.

#### **MOMENT OF SILENCE**

ST. CLAIR TOWNSHIP TRUSTEE; TOM BARNES. PASSED AWAY ON DEC. 9, 2022.

#### **AUDIENCE OF PUBLIC**

Nancy Jungkuz -4061 Hamilton Eaton road stated that on August 30<sup>th</sup> her husband experienced a rectal bleed, after calling 911, it took 35 minutes for a squad to arrive to transport him. She stated luckily it was due to colitis and not something more.. He was hospitalized and after a few days released after. After being home for a few days, he suffered from a slight heart attack. This time she chose not to call for a squad and to transport him herself due to the amount of time it took for the squad to arrive last time. She stated I live within a mile of Seven Mile and would choose to have Seven Mile service her area due to the time it takes for St. Clair to arrive compared to Seven Mile. She stated she did not understand what the issue may be between Seven Mile's fire Department and Wayne Township's department but it needs to be addressed, as she questioned if the delay could have been avoided. She asked how much a life is worth. Trustee Bill Jones responded by stating that Wayne Township decided to open the contract for bid two years' ago due to the fact that our squad is certified Advanced Life Support and Seven Mile is only certified Basic Life support. The Trustees felt it very necessary to offer all the resident's in the township the same care and the same ability to treat patients in these emergency situations. It had nothing to do with who offered the care as long as the same ability to treat in a timely manner. He sympathized with her regarding the amount of time it took for the squad to arrive and stated the trustees are actively looking into the issue. Squad Captain also explained the difference between ALS certified and BLS certified and stated that the only reasons we went with St. Clair Township with the contract is that they hold certifications and unlike ourselves and Seven Mile, which are strictly volunteer departments, St. Claire is a full-time department and are always staffed. She explained that they will pull the actual call and investigate the time it took as they have been having issues with how calls are being dispatched.

#### **APPROVAL OF MINUTES**

- November 21, 2022, Regular Meeting

A motion to approve the November 21<sup>st</sup> meeting minutes was made by Tim Taylor, followed by a second by Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent.

# **WAYNE TOWNSHIP**

## **BUTLER COUNTY, OHIO**

### **PRESENTATIONS**

Missy O'Brian – Ohio means Jobs- did not show, a brief explanation of what she planned to present was given by Bill Jones, stating Ohio means Jobs is a resource to help place people with employment giving resources to the individuals and businesses alike.

Energy Alliance – creates the ability to put energy rates out to bid for Duke customers. Energy alliance handles all aspects, then giving customers the option to opt out if they are unhappy with the service. This item is something that would have to go to the voter's and the cost of placing this on the ballot would fall on the Township. This is not an option for Butler Rural customers, yet all residents would be voting on the issue. The presentation that was given to the Trustees during the meeting is attached hereto.

### **REPORTS**

- Fiscal Officer- monthly finance reports were provided to the Trustees. No other reports.
- Fire- a motion is needed to renew the St. Clair Township contract. Regular monthly report attached.
- Road- regular monthly report attached.
- Zoning- regular monthly report attached.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

- Rescue Equipment a motion was made by Bill Jones to approve the purchase of rescue equipment from Howell Rescue in the amount of \$5660.00 Five Thousand Six hundred and Sixty Dollars, followed by a second motion by Tim Taylor. Roll call was taken; 2 ayes, 0 nays, 1 absent.
- Fire and EMS Contract- Tim Taylor made a motion to renew the St. Clair Township Fire and EMS contract for the 2023 service year, followed by a second by Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent.

### **LEGISLATION**

None.

### **AUDIENCE OF PUBLIC**

None.

### **AUDIENCE OF TRUSTEES**

OTA Winter Conference Jan 25-27

Tim Taylor stated that the tractor was still on schedule to be delivered in April. Laura Daley mentioned that after canceling financing the mower, she has not heard back from First Financial and she will attempt to make contact again.

The Squad is still being worked up they still must do some alignment work, add details and need a siren cover. We asked that they not hold up delivery to wait on delivery of the siren cover but that they do that at the later date when it comes in.

### **EXECUTIVE SESSION**

Cancelled the request for an executive session. Tim asked that it be added to the Organizational meeting at the beginning due to it being in regards to a public employees compensation and so that all members of the board would be present.

### **NEXT MEETING**

1. January 3, 2023 at 7pm Organizational Meeting
2. January 17, 2023 at 7pm Regular Meeting

### **ADJOURNMENT**

A motion to adjourn was made by Tim Taylor, followed by a second by Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent. The meeting was adjourned at 7:56pm



# ENERGY ALLIANCES

OHIO'S MOST TRUSTED  
ENERGY ADVISER.



Wayne Township (Butler)

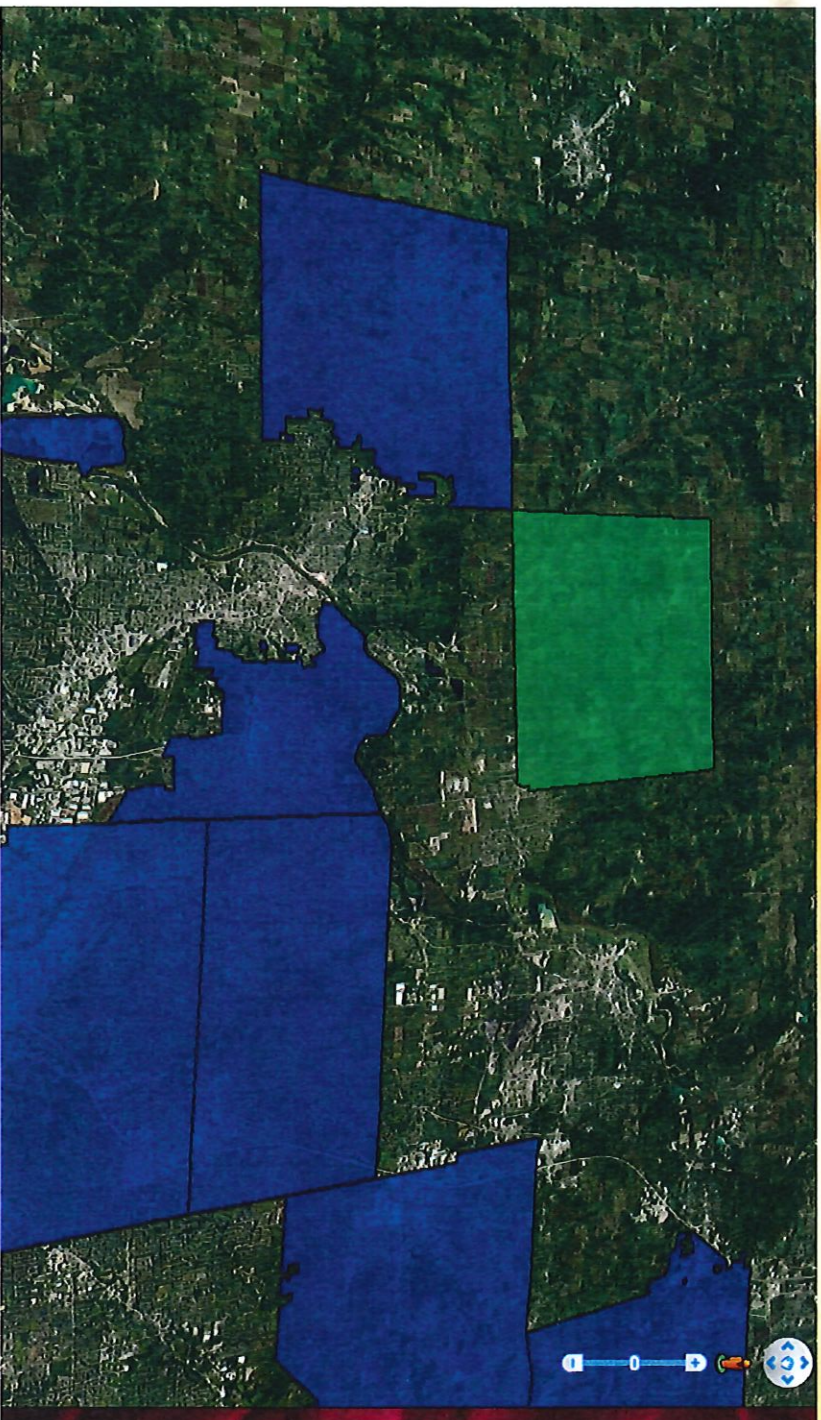
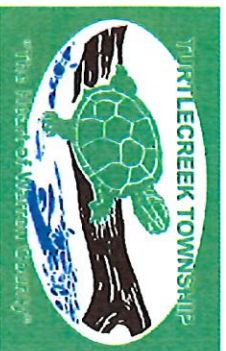
Energy Aggregation

December 19, 2022





# Wayne Township - Neighboring Partners

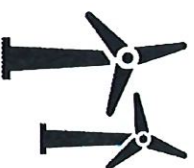




# Energy Alliances Communities

Anderson Township	Golf Manor, Village of	Norwood, City of
Batavia Township	Green Township	Reading, City of
Beavercreek, City of	Hanover Township	Springfield Township
Blanchester, Village of	Harrison, City of	Sycamore Township
Clearcreek Township	Huber Heights, City of	Symmes Township
Colerain Township	Liberty Township	Turtlecreek Township
Crosby Township	Lockland, Village of	Union Township
Deer Park, City of	Miami Township (Hamilton)	West Chester Township
Delhi Township	Miami Township (Clermont)	Whitewater Township
Evendale, Village of	Moscow, Village of	Williamsburg, Village of
Fairfield Township (Butler)	Newtown, Village of	Worthington, City of
Forest Park, City of	North Bend, Village of	Wyoming, City of

# Retail Electricity



Generators / Suppliers

Generate / Supply Electricity



Local Electric Utility  
(Duke/AES)

Delivers Electricity



End Use Customer

Use Electricity



# Aggregation Overview

- **What is a Municipal Aggregation Program?**

A Municipal Aggregation allows communities to form a buying group on behalf of their citizens with the intent that a larger buying group may acquire better pricing and more favorable terms and conditions for the citizens than if they shop on their own.

- **Who Governs a Municipal Aggregation Program?**

The Public Utilities Commission of Ohio (PUCO) has developed strict guidelines for forming and running a Municipal Aggregation Program.

- **Who Can Create a Municipal Aggregation Program?**

Townships, Villages, Cities and Counties.

- **Over 400 Certified Electric Aggregation Communities**

# What Changes, Or Does Not Change?

- Duke Energy and AES Ohio will continue to deliver electricity
  - Manage Power Outages
  - Handle Billing Questions
- Residents will continue to receive one bill from utility with only one section of the bill changing to reflect the new supplier charges.
- Budget Billing still available



# Who is NOT Eligible?

**These Residents would NOT receive an opt-out letter...**

- Those with Butler Rural Co-op
- Those currently with another alternate supplier
- Those enrolled in the Percentage of Income Payment Plan (PIPP)
- Those that have previously opted out of the program

## Energy Aggregation IS...

- Value add to Residents
- Simplifies Choice
  - Only 18% of electric accounts in community chose to shop on their own
- Option for residents to choose
- Price certainty vs. Changing Utility rates



## Energy Aggregation IS NOT...

- Mandatory
  - Residents can opt out of program at no cost
- Always best option for all residents
  - Residents should understand price and terms and conditions
- Always better than future market offers
  - Should be very competitive at start of program

## Aggregations: Beyond Price...

- Aggregation is about the entire value of the program
  - Gives residents a simpler energy solution including...
    - Price
    - Terms and Conditions
    - No Termination Fees
    - Enter or Leave the Program at anytime at no cost
    - Ability to provide additional Renewable Energy
- As market conditions and utility rates are always changing, aggregation brings price protection and stability to the residents



## Why Energy Alliances?

Energy Alliances is a full-service consultant. Below are some of the services you will receive...

- Customer Service via Phone, Email and Chat!
- Ballot Issue Awareness
- Drafting/Submitting PUCO certification materials
- Administer RFP process for receiving aggregation bids
- Work with suppliers on..
  - Opt-Out materials
  - Reporting (i.e. enrollments / drops, customer inquiries)
  - Customer service related issues
- Quarterly Performance Reports

## Final Thoughts

- Get certified!
  - Communities aren't "required" to offer program
  - Will be able to act quickly if market opportunity presents itself
- Reminder: Community controls the program
- Don't chase price alone
  - Commodity market always changing
  - Look for best value at start of program



# Draft Timeline for Aggregation Program

- Submit aggregation issue(s) for ballot.
- Election Day
- 30 Days Post Election: Develop Plan of Operation and Governance(s)
- 60 – 90 Days Post Election:
  - Holds 2 public hearings (per commodity) to discuss/revise the Plan
  - Community Adopts the Plan of Operation and Governance
  - Aggregation application submitted to PUCO (30-day approval period)
- 3 – 4 Months Post Election: - Energy Alliances obtains bids & recommends a supplier
- 4 – 5 Months Post Election:
  - The supplier notifies eligible residents about the program and gives them 21 days to decide if they want to participate
  - At the end of the 21-day notification period, supplier submits enrollments, and the program goes into effect



WAYNE TOWNSHIP  
FIRE DEPARTMENT  
4575 OXFORD MIDDLETOWN ROAD



Trustees Report December 19, 2022

**November 2022**

**FIRE – 19 Runs;**

3 VEHICLE FIRE

10 ASSIST EMS

2 OPEN BURN

1 Structure Fire

2 Cancel

Mutual Aid to:

Madison – 1

**EMS – 22 Runs;**

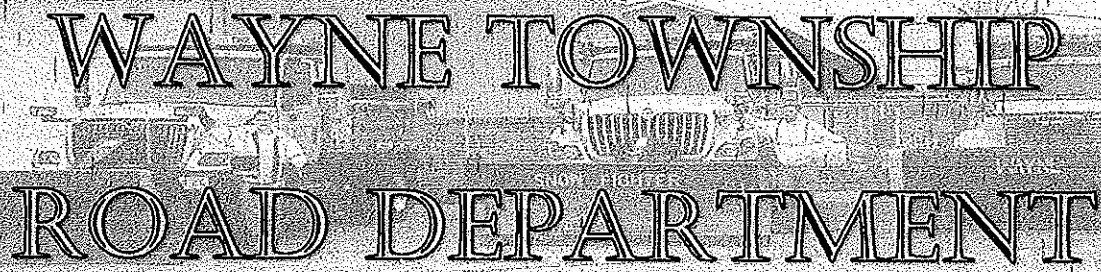
20 Medical

2 FD Assist

**OTHER**

- Medic update(s)
- SCBA masks to Liberty Township for \$100 each (12)
- Other





# WAYNE TOWNSHIP ROAD DEPARTMENT

## DECEMBER 19, 2022 REPORT

- TOOK DELIVERY OF BOMFORD MOWER
- ONE CALL OUT FOR TREE DOWN ON TOLBERT ROAD
- GOT SNOW PLOWS READY
- REPAIRED SPINNER ON DT7
- CUT UP DOWN TREES ON MILL, COTTON RUN, WAYNE MILFORD, GINGRICH AND TOLBERT
- PICKED UP TRASH ON WAYNE MILFORD THAT WAS DUMPED
- SERVICED BOTH DODGE TRUCKS
- CLEANED SHOP
- REARRANGED BARN/CLEANED BARN FOR WINTER STORAGE
- STARTED SERVICING ON DUMP TRUCK; RAN OUT OF OIL, AWAITING DELIVERY

**WAYNE TOWNSHIP**  
**ZONING DEPARTMENT**  
5967 JACKSONBURG ROAD

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**Trustees Report December 19, 2022**

- Zoning Certificates
  - None completed in the past 30 days
- Violations
  - o No updates at this time
- Board of Zoning Appeals
  - o Board Chair; Brenda Duncan for reappointment 11/19/2027
- Zoning Commission
  - o No news to report at this time.
- Other

**Administration**

Met with OTARMA RISK for biannual evaluation.