

# WAYNE TOWNSHIP

## BUTLER COUNTY, OHIO

### REGULAR MONTHLY MEETING MINUTES JANUARY 17, 2023

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

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

#### PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of allegiance to our flag.

#### ROLL CALL

Daniel Hoit took roll call; all trustees were present. The fiscal officer was absent due to a family obligation.

#### AUDIENCE OF PUBLIC

None.

#### APPROVAL OF MINUTES

- December 19, 2022, Regular Meeting
- 2023 Organizational Meeting

A motion was made to approve the minutes listed above by Trustee Tim Taylor, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

#### PRESENTATIONS

None.

#### REPORTS

- Fiscal Officer- December finance reports were presented to the Trustees as left by the Fiscal Officer.
  - Fire – Report attached presented by Lt. Bruno. Trustee Tim Taylor gave an update on the squad, there were some recalls that they need to fix before getting it back to us.
  - Road – Daniel Hoit gave the attached Road and Zoning report.
  - Zoning – Brenda Duncan has retired from the board of zoning appeals and Daniel requested that Jeffery Baker to fulfill the vacant seat she will leave behind. He then stated that he would like to have Kevin O'Conner listed as an alternate. That will leave one vacancy for an alternate on the Board of Zoning appeals. Ed Truster moved to appoint Jeffery Baker to serve and Kevin O'Conner to serve as an alternate on the board of zoning appeals, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.
- Next Daniel stated that Matt Barnes term ends on 02/15/23 serving on the Zoning Commission and Mr. Barnes stated he wished to continue to serve in that capacity for an additional term of five years. Ed Truster moved to have Matt Barnes serve on the Zoning Commission for an additional term of five years, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

#### UNFINISHED BUSINESS

None.

# **WAYNE TOWNSHIP**

## **BUTLER COUNTY, OHIO**

### **NEW BUSINESS**

- EMS Findings – Daniel reported on the findings of the Hamilton-Eaton Road call that was questioned during audience of public at the Regular December Trustees meeting. He reported from the time of dispatch to paramedics arriving on the scene was 18 minutes, which is longer than we would like. He explained that there was a mix-up with dispatch as St. Clair Twp should have been dispatched and confirmed they were available for the call. He went onto explain that County dispatch is aware of this situation and is working on correcting the issues.

### **LEGISLATION**

None.

### **AUDIENCE OF PUBLIC**

None.

### **AUDIENCE OF TRUSTEES**

BCEO Planning Meeting Jan 20<sup>th</sup> – 10am

OTA Winter Conference Jan 25-27

### **EXECUTIVE SESSION**

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Trustee Tim Taylor made a motion to go into executive session for the above stated purposes, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. Trustee Bill Jones stated that for the Facebook live viewers that the Trustees were going into executive session and when they come out, there would be no other business than adjournment, so at this time, they would be ending the Facebook live feed. The trustees and necessary admin went into executive session at 7:36pm. A motion to come out of executive session was made by Trustee Tim Taylor, followed by a second from Trustee Ed Truster. Roll call was taken. The trustees came out of executive session at 9:33pm.

### **NEXT MEETING**

1. TUESDAY February 21, 2023, at 7pm Regular Meeting (President's Day is Monday)

### **ADJOURNMENT**

A motion to adjourn was made by Trustee Tim Taylor, followed by a second from Trustee Ed Truster. Roll call was taken. The meeting was adjourned at 9:33pm.



WAYNE TOWNSHIP  
FIRE DEPARTMENT

4575 OXFORD MIDDLETOWN ROAD



Trustees Report January 17, 2023

**December 2022**

**FIRE – 22 Runs;**

3 MVA

1 Flood

1 flush

1 Odor

8 ASSIST EMS

1 OPEN BURN

2 Structure Fire

Mutual Aid to:

Madison – 3

Gratis – 1

Milford - 1

**OTHER**

- Medic update(s)
- SCOTT SCBA in service
- Other

**EMS – 24 Runs;**

22 Medical

16 Transports

1 Refusal

1 missed due to no crew

4 First Responders

4 FD Assists

# WAYNE TOWNSHIP

## ROAD DEPARTMENT

### JANUARY 17, 2023 REPORT

- WORKED WINTER STORM OVER CHRISTMAS HOLIDAY
- TOOK DELIVERY OF 60 TONS OF SALT
- EMPTIED TRUCKS AND CLEANED TRUCKS FROM STORM
- REMOVED HYDRAULIC CYLINDER ON PLOW; TOOK TO RICHMOND HYDRAULICS
- ORDERED AND REPLACED HYDRAULIC CABLE ON DT10
- REPLACED ALTERNATOR ON BIG DODGE
- REPLACED BELT ON BIG DODGE
- MET WITH RESIDENT OF ARROWHEAD ESTATES FOR ROAD DAMAGE; ITS REPLACED
- CLEANED AROUND SHOP
- TOOK DELIVERY OF NEW HYDRAULIC OIL DRUM AND OIL DRUM; BEODDY REMOVED USED OIL.
- MET WITH NORMAC ON HOWE ROAD DRIVEWAY
- TOOK TRUSTEES JACKETS TO DESIGN TO WEAR
- PICKED UP CEMETERY SIGN FROM WELAGE
- CLEANED OUT LITTLE DODGE.

WAYNE TOWNSHIP  
ZONING DEPARTMENT  
5967 JACKSONBURG ROAD

Trustees Report January 17, 2023

- Zoning Certificates
  - None completed in the past 30 days
- Violations
  - o 6955 Shurz Road – Living in Camper on Property
- Board of Zoning Appeals
  - o Brenda Duncan retired; Upgrade Jeffery Baker to board position, appoint Kevin O'Connor as alternate. Still need 1 more alternate.
- Zoning Commission
  - o Matt Barnes term expires 2-15-23; agreed to 5 more years
- Other
  - Working on meetings for BZA/Commission for early spring/late winter as organizational meetings and updates.