

BUTLER COUNTY, OHIO

REGULAR MONTHLY MEETING MINUTES FEBRUARY 21, 2023

5967 Jacksonburg Road, Trenton, Ohio 45067 Phone 513-424-9661

<u>Wayne Township Trustees</u> BILL JONES ED TRUSTER TIM TAYLOR <u>Administrator/Zoning</u> DANIEL HOIT <u>Fiscal Officer</u> 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

Roll call was taken; all members of the board were present.

MOMENT OF SILENCE

A moment of silence was held for former Wayne Township Fiscal Officer, Norma Fall who passed Away February 2nd.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

January 17, 2023 Regular Meeting

Trustee Ed Truster made a motion to approve the minutes of the January 17th meeting, followed by a second by Trustee Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

None.

REPORTS

Fiscal Officer – financial reports were provided to the Township Trustees. A discussion was had regarding how the trustees wanted to proceed with paying for the tractor. Paying from the road fund, borrowing the total amount from the general fund, or proceeding with lending from First Financial. She explained we could borrow the amount needed from the general fund and pay it back if we passed a resolution to do so. She stated that would allow us to avoid high interest rates, she added that both the general fund and road fund could handle this expense, but it was ultimately up to the Trustees on how they wished to proceed but a decision would be needed because the tractor is scheduled for delivery this month, possibly within the week. Discussion continued as the need for purchasing a new dump truck also arose. The Trustees asked the Fiscal Officer to proceed with looking into lending the money from the general fund and paying it back over a course of a couple of years possibly.

*All other reports are attached.

Fire – A discussion was held regarding the Fire Department's request to go to the voters for an increase to the current permanent levy in hopes of taking the department staffing from volunteer to part-time. The department provided the Fiscal Officer with some guesstimated amounts to support part-time staffing. Fiscal Officer Laura Daley explained that the current amount collected through the operating levy in place at 3 mils is very close to \$290,000 per year and that number would need to be at minimal doubled to get the funds to go part-time. If we could keep it at a 3 mil increase, resident's would be looking at a minimum of about \$108 increase per \$100,000 home value. Courtney Wells spoke on behalf of the department stating that recently there had been some complaints regarding



run-times and no matter the solution she wanted to portray the fact that no matter how quickly a fire department can respond, it always feels like to long in emergency situations, but after many discussions the department feels this is the best way to resolve some of the staffing issues that the Township's fire Department has been dealing with.

- Road a discussion was held regarding the paving of Withrow Road and the Culvert work that needed to be done. The Trustees asked that Austin review the road reports and see which Road is in need the most. The Trustees discussed Tolbert Paving from Jacksonburg Rd. to 503. Also Wayne Trace from 127 to 744. Road supervisor Austin Young stated he would take a look at the road reports and get back with the Trustees at next month's meeting. Trustee Ed Truster stated to make sure they have crack sealing on the schedule for the newly paved roads as this is important to be done in the first two years.
- Zoning the BZA is in need of a volunteer to serve as an alternate member.

UNFINISHED BUISNESS

- Energy Alliance is available to come back in April possibly if the trustees would like to hear the presentation again.

NEW BUSINESS

oxygen packs

A motion was made by Ed Truster to donate our old MSA rid packs and additional equipment that goes with them to be donated to Butler Tech for training purposes, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

LEGISLATION

None.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

Tim Taylor asked that everyone keep East Palestine resident's in your prayers.

Ed Truster simply reminded the road crew to not forget about getting the crack sealing for new roads scheduled. Bill Jones had no reports.

EXECUTIVE SESSION

Cancelled – None.

NEXT MEETING

1. March 20, 2023 at 7pm Regular Meeting

ADJOURNMENT

Ed Truster made a motion to adjourn the meeting, followed by a second from Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The February regular Trustees meeting was adjourned at 9:01pm



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WAYNE TOWNSHIP

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FIRE DEPRTMENT

4575 OXFORD MIDDLETOWN ROAD



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Trustees Report February 21, 202	23	i	
January 2023 – 19 runs FIRE 1 – Odor 1-MVA 1-Lift Assist	EMS 3-Sick 1-Breathe 1-Back Pain		BOTH 1-Chest 1-Sick 1-MVA
1-Wires Down 4-Assist Medic 231 (Contract)	1-Disregard	с.	1-lift Assist
OTHER - Medic back in service - Policies - Other	A Second Se		
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WAYNE TOWNSHIP FIRE DEPRTMENT





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Attendance Policy

Effective March 1, 2023

Members of the Wayne Township Fire Department are required to attend 15% of the events in one fiscal year of the Wayne Township Fire Department (December – November).

The 15% will be made up of Emergency Runs, Department Meetings, Trainings and Special Events.

The number will be based of that years Run Numbers.

Example: 2022 Fire Runs – 220 Minimum of 33 "events" attended (this includes 12 meetings and 12 trainings offered annually)

Numbers will be calculated in October to provide "warning" to members not within the required limit, Failure to meet required 15% will result in dismissal from department.



WAYNE TOWNSHIP FIRE DEPR'TMENT

4575 OXFORD MIDDLETOWN ROAD



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Past Attendance

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If a member of the Wayne Township Fire Department has not attended a single event (Run, Meeting, Training or Special Events) in the past calendar year; March 1, 2022 – March 1, 2023, then that member is to receive a letter of dismissal from the Wayne Township Fire Department.

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WAYNE TOWNSHIP ROAD DEPARTMENT

FEBRUARY 21, 2023 REPORT

- CALL OUTS SNOW AND ICE JANUARY 22, 25 & 26
- PUSHED BACK 40 TONS OF SALT THAT WAS DELIVERED
- CLEANED OUT DT2, DT7 AND BIG DODGE
- CLEANED UP AROUND GARAGE
- ' FINISHED THE REST OF THE SERVICES (OIL DELIVERED)
- PUT SALT BOX BACK TOGETHER (BIG DODGE)
- CLEANED UP CEMETERIES (FALLEN TREES/LIMBS)
- BURNT MORE DEBRIS AT VOICE
- PICKED UP TWO COUCHES FROM TOWNSHIP ROADS
- STARTED CLEANED UP ON ROADSIDE FROM RECENT STORMS; COTTON RUN, OXFORD MIDDLETOWN, TOLBERT, SHURZ, SHIRT STUBBS, STUBBS AND GINGRICH.

WAYNE TOWNSHIP

ZONING DEPARTMENT

5967 JACKSONBURG ROAD

Trustees Report February 21, 2023

- Zoning Certificates

Swimming Pool with Fence – 3205 Tolbert Road Accessory Structure – 5167 Thomas Road

- Violations o 69

6955 Shurz Road – Living in Camper on Property

Spoke with Property owner, claims that the person staying in the camper only a couple nights a week, not full time residence since he lives in Dayton. Asked about refuge from campers and was told there is no facilities in the campers that volunteers must use the facilities in the main house. They will be getting a portapotty for warmer months. They checked with Butler County Health Department in regard to camping as requested by Township, BCHD said they do not regulate areas with less than 4 sites.

Board of Zoning Appeals

o Still need 1 more alternate.

Zoning Commission

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Nothing to report

ADMIN

- Wayne Speed sign working

BCSO Speed study - Due to a software issue, I was not able to convert the raw data into tables, charts and graphs for visual consumption. I did however compare the speeds recorded while the sign was displaying the speeds to motorists and when the speeds were hidden from their view. Over the course of 60 days, the average speed in a 24 hour period was 62 mph. There were peak speeds in the 70's and 80's, but they were sporadic as to what part of the day they were recorded. Without comparing those dates and time to our dispatch logs to see if there were emergency runs that would take a first responder past that point, there is no way to say if it was an emergency vehicle or not. We are currently waiting for approval to replace our current speed sign with an updated one. When that happens, that location will be the first place we target. Patrol supervisors were made aware of the speeding complaint and that message was conveyed to the patrol deputies that work that area.