

WAYNE TOWNSHIP, BUTLER COUNTY REGULAR MONTHLY TRUSTEES MEETING MINUTES MARCH 20, 2023

5967 Jacksonburg Road, Trenton, Ohio 45067 Phone 513-217-7317

Wayne Township Trustees

BILL JONES
ED TRUSTER
TIM TAYLOR

Administrator/Zoning

DANIEL HOIT
Fiscal Officer
LAURA DALEY

CALL TO ORDER

Bill Jones called the March 20th Regular trustees meeting at 7:01pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; all present.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

- February 21, 2023 Regular Meeting

A motion to approve the amended minutes as requested that a word be changed from rid to air under new business was made by Ed Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

- Traci Stivers presented for BCW/Workforce, stating that they help employees find jobs and helps employers find employees. She explained that the worker shortage is not due to there not being enough employable people but that young people do not want to stay in Ohio to work. She pointed out there are multiple programs offered and this helps constituents get a successful job. This is a county program offered through the department of jobs.
- Rebekah Brate spoke in regards to an annual update from MidPointe library, she briefly discussed some issues they were having with the locker box and stated that she hoped those were corrected.

REPORTS

- Fiscal Officer, Laura Daley reported that the Audit for fiscal years 21-22 will be conducted as an AUP, which is less expensive for the Township due to less hours needing to complete the Audit itself. This is possible by having prior year audits resulting in a positive manner. She then reviewed the re appropriating of funds to pay for the newly purchased New Holland Tractor. Monthly financial reports were presented to the trustees for their signatures, she also stated that the monthly fund balances all look good. She believes the May meeting will be when the financial reports will show the first half taxes being reported so she will have a better idea then, but so far, all fund balances are within their reserve recommendations.
- Fire- report attached. A discussion was held regarding some of the details that still needed to be worked out before the trustees decide to put a levy on the ballot regarding the fire department and how it should be staffed, and what equipment would be needed to do so. The F.D. invited

F.O. Laura Daley to attend their officer's meeting April 3rd so that she could answer questions and they could work out any remaining issues so that a resolution could be drawn up and presented to the trustees. Next, they explained that they received a grant to help purchase ballistic vests. They explained that all of their SOG's are being updated, which are the Fire departments policies and procedures. Courtney will email them to the Trustees for review. All officers within the department now have a Wayne Township email, and finally we have contracted with a new medical director, Dr. Kahn, whom we will pay for his training services.

- Road – Austin Young presented the road report to the trustees which is attached hereto. There was a discussion regarding paving through the County and what the Trustees would like to get accomplished. We will continue this conversation at the Trustees meeting after Austin goes and gets an updated quote for the paving of Thomas Rd.
- Zoning- Report attached. The Butler County Planning Commission has a vacancy on their board and are looking to fill it.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Edward Truster made a motion to accept our Township Zoning and Administrator's resignation letter as of April 7th, 2023. Followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The trustees took a moment to thank Daniel for his time with the Township and wished him luck in his new position.

-Tractor Payment attached resolution was passed to approve the re-appropriation of funds to pay for the new holland tractor in full instead of borrowing at a high interest rate.

-Crack Seal – bids were received to out source the crack sealing, most likely this will be kept in house, Austin just wanted the trustees to see their options.

-Newsletter- a question was raised whether to include a survey question in the newsletter as to whether or not people are still interested in receiving the newsletter.

-Tornado Sirens- Tim stated that he had talked to someone with the Butler County EMA regarding whether or not there was funding available for the installation of Tornado sirens. We received a quote and it would take 9 sirens and be quite expensive to cover the entire Township. He stated that there used to be a Performance grant that would have helped cover or at least give a match for the sirens but that grant was no longer existent but may come back. Tim feels very strongly about providing protection for our residents in this manner. A discussion was had regarding the expense, and other options we could offer our residents.

LEGISLATION

attached resolution was passed to approve the re-appropriation of funds to pay for the new holland tractor in full instead of borrowing at a high interest rate as stated above.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

Tim Taylor stated that he would be attending the Butler Rural cooperative's annual meeting on April 27th at Millet Hall, he stated the entertainment portion will be quite good as it is Jim Mullins and the radio ramblers and he has seen them perform in the past. He then stated that the path of the tornados are moving and the more people we can alert the better.

Bill Jones congratulated the Edgewood High school Choralier's on being grand champions and then asked Austin if the sign for Simonson Cemetery was ready to be installed? Austin stated they were just waiting for the ground to thaw long enough.

Ed Truster had no reports.

Daniel Hoit stated that the engineer's office has agreed to do a speed study in regards to the request for a speed reduction on Wayne Madison Road.

EXECUTIVE SESSION

A motion to go into executive session was made by Tim Taylor to go into executive session for purpose of discussing the following two items

- 1) 121.22(G)(5) – Matters to be kept confidential by federal law or regulations or state statutes by division (G)(5) of section 121.22 of the revised code.
- 2) 121.22 (G)(2) – To consider the purchase of property or to consider the sale of property by competitive bid if disclosure of the information would be competitive advantage to the other side by division (G)(2) of section 121.22 of revised code.

Followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

The trustees ended the face book live feed by stating that no other business other than adjournment will happen when they come out of executive session. The live feed ended.

NEXT MEETING

1. April 17, 2023 at 7pm Regular Meeting

ADJOURNMENT

A motion to come out of executive session and adjourn this evening's proceedings at 9:50pm was made by Ed Truster and followed by a second by Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.

Resolution 2023- 18

A RESOLUTION CREATING SUPPLEMENTAL APPROPRIATIONS AND ADJUSTMENTS AMENDING 2023 FINAL APPROPRIATION RESOLUTION 2023-11 TO ADJUST APPROPRIATIONS FOR VARIOUS FUNDS AND DECLARING AN EMERGENCY.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, WAYNE TOWNSHIP, STATE OF OHIO THAT:

SECTION 1: The Fiscal Officer is hereby authorized to set forth in "EXHIBIT A" attached hereto and made part hereof.

SECTION 2: This Resolution is declared to be an emergency measure for the purpose of the immediate preservation of public health, safety and welfare. Therefore this resolution shall be in full force and effective immediately upon its adoption.

Edward Truster/s/ Edward Truster

Bill Jones/s/ [Signature]

Robert "Tim" Taylor/s/ Tim Taylor

Passed 03-20-2023
AYES 3 NAYS 0
ABSENT 0

CERTIFICATION

I, the undersigned Fiscal Officer of Wayne Township, Butler County, Ohio hereby certify that the above Resolution is a true and correct copy as passed by the Wayne Township Board of Trustees, this 20th day of March, 2023 and that at least a majority of the elected members voted in the affirmative on said motion.

Laura Daley

Fiscal Officer

Attachment A

- \$20,000.00 from the carry-over Gasoline fund 2021 to appropriation 2021-760-740 machinery
- \$20,000.00 from the carry over Permissive Motor Vehicle fund 2231 to appropriation 2231-760-740 machinery
- \$20,025.00 from the General carry-over fund 1000 to appropriation fund 1000-760-740 machinery

For the purpose of purchasing a New Holland T6-145 Tractor

WAYNE TOWNSHIP, BUTLER COUNTY

SPECIAL TRUSTEES MEETING MINUTES

MARCH 27, 2023

5967 Jacksonburg Road, Trenton, Ohio 45067 Phone 513-217-7317

Wayne Township Trustees

BILL JONES
ED TRUSTER
TIM TAYLOR

Fiscal Officer
LAURA DALEY

CALL TO ORDER

Bill Jones called the March 27th Special trustees meeting to order at 7:06pm.

Due to technical difficulties this meeting was not streamed live

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; all present.

EXECUTIVE SESSION

Ed Truster made a motion to go into executive session at 7:07pm 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, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

Due to there being no live feed – no decisions will be made after the Executive session; the meeting will simply adjourn.

Ed Truster made a motion to come out of executive session and adjourn the special meeting at 8:24pm, Tim Taylor seconded his motion. Roll call was taken; 3 ayes, 0 nays, 0 absent.

The Trustees will post next meeting as a decision will need to be made regarding the zoning inspection position before the next Regular Trustees meeting on April 17th.

The meeting was adjourned.

WAYNE TOWNSHIP, BUTLER COUNTY

SPECIAL TRUSTEES MEETING MINUTES

APRIL 4TH, 2023

5967 Jacksonburg Road, Trenton, Ohio 45067 Phone 513-217-7317

Wayne Township Trustees

BILL JONES
ED TRUSTER
TIM TAYLOR

Fiscal Officer
LAURA DALEY

CALL TO ORDER

Bill Jones called the April 4th Special trustees meeting to order at 7:11pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; all present.

NEW BUSINESS

Bill Jones explained that this was a special meeting to discuss the appointment of the Township Zoning Inspector, and that no other business such as approval of minutes or anything else would be discussed. He then read the following motion aloud.

A motion to appoint Laura Daley as the Wayne Township Zoning Inspector in addition to her duties as fiscal officer as per the ORC section 519.16 which states the following; *(For the purpose of enforcing zoning regulations, the board of trustees may provide for a system of zoning certificates, may establish and fill the position of township zoning inspector, together with the assistants as the board deems necessary may fix the compensation of those positions, and may make disbursements for them. The township fiscal officer may be appointed secretary of the township zoning commission, secretary of the board of zoning appeals, and zoning inspector, and the fiscal officer may receive compensation for the fiscal officer's services in addition to other compensation allowed by law.)* The township trustees are setting the compensation at a starting annual salary of \$45,000.00 in addition to the state set fiscal officer salary, affective April 10th, 2023. A motion was made by Tim Taylor to approve the above motion, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

Ed Truster made a motion to adjourn the special meeting at 7:17pm, Tim Taylor seconded his motion. Roll call was taken; 3 ayes, 0 nays, 0 absent.

The next Regular Trustees meeting will be on April 17th.

The meeting was adjourned.