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

<u>Fiscal Officer</u> 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.