

REGULAR TRUSTEES MEETING MINUTES JUNE 26, 2023

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

Wayne Township Trustees

BILL JONES ED TRUSTER TIM TAYLOR Fiscal Officer/ Zoning
LAURA DALEY

CALL TO ORDER

Trustee Bill Jones called the June 26th Regular Trustees meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

All members of the board were present.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

- May 15th, 2023 Regular Meeting
- May 22nd, 2023 Special Meeting

A motion to approve the minutes of the May 15th, 2023 Regular meeting and the May 22nd, 2023 special meeting with corrections was approved by Tim Taylor and seconded by Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

• Jim Bolen EMA Deputy Director – presenting on the importance of Tornado Sirens.

Mr. Bolen presented on the many options residents had to protect them against severe weather. He explained that he felt their were many good options if the Township felt financial restraint placing the amount of sirens needed within the Township. Trustee Tim Taylor expressed that the Township has been working to have the sirens installed for many years and feels that if we start by putting one siren in at the Fire house that would be a good start and we could then continue to work on obtaining grants to install the rest of the needed sirens, he then stated one life saved is worth it... Bill Jones expressed his and Ed Truster's concerns with this plan of action stating that how do you determine where the first siren would go and how do you explain to the resident's that would not be covered by that one siren as it would take at least five to cover the township and maybe even more. The discussion covered the multiple different ways resident's could protect themselves including weather radios and a system

called Code Red. Tim Taylor stated that he had done an abundance of research on this subject and has been working diligently with mobilecomm and our state representatives to come up with the best plan for now to cover at least some of our resident's. Again, Bill Jones and Ed Truster felt that we needed to have a better plan in place, we needed to actually look into the grants and see what we could receive. They expressed that they would like to see all or none at this point. Tim stated that he still would like the Trustees to vote on this issue as he feels very passionate about beginning the process as soon as possible. Bill Jones stated that he did not want to vote yet until we could see if we could get grants so that the entire Township was covered.

*A MOTION TO APPROVE PURCHASING ONE NEW FEDERAL SIGNAL WEATHER SIREN SITE AND INSTALLATION FROM MOBILCOMM IN THE AMOUNT OF THIRTY FOUR THOUSAND NINETY FOUR DOLLARS AND SEVENTY FOUR CENTS (\$34,094.74) TO BEGIN THE PROCESS OF WARNING WAYNE TOWNSHIP RESIDENTS OF IMPENDING TORNADO THREATS was read into the meeting. A motion to approve was made by Tim Taylor, no second was made. The motion failed.

REPORTS

- Fiscal Officer
- Fire
- Road
- Zoning

UNFINISHED BUISNESS

NEW BUSINESS

- 1. Thomas Road Discussion-Eric Ziegler from the Butler County Engineer's office has agreed to go and take a look at the berm of Thomas Road and see if anything can or needs to be done.
- 2. Crouse Mobile Home Park Ed Truster asked If anyone has followed up with any of the resident's or had heard anything further. Tim Taylor stated he had not heard anything since he visited and provided them contacts at the State level.
- 3. Seven-Mile Drainage- Ed Truster stated he had noticed some construction near the post office in the village where it looked like they were possibly trying to add some drainage options. Bill Jones asked if anything was being done on the Township side. It was stated that it looked like everything being done was being done within the village.

LEGISLATION

1. RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF WAYNE TOWNSHIP, BUTLER COUNTY, OHIO, DECLARING THE NECESSITY FOR LEVY OF A TAX.

Tim Taylor asked what the cost would be per month on a \$200,000 home if the levy were to pass. Cindi Phillips responded that it should be very close to \$24.00 a month.

A motion to approve was made by Tim Taylor, followed by a second by Bill Jones. Roll call was taken; 2 ayes, 0 nays, 0 absent, 1 abstain. Ed Truster explained that he abstained from voting due to the

conflict of interest of him also serving as the Assistant Fire Chief. The Resolution passed and the second resolution will be presented at the July Regular meeting.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

Ed Truster asked if the newsletter had gone out. Laura Daley stated that residents should be receiving them soon if not already and that there were additional copies on the desk at the entrance of the meeting hall if anyone was interested. Ed than told Road Superintendent that there was a tree down on Shurz road which Austin responded they had cleared it from the road earlier that day. Ed than asked if we were ready to place the items we had up for Auction. Austin replied that yes, he was comfortable enough now to place the items up for bid. Ed than stated that he would like Austin to use Realtime Auctions if possible.

*A MOTION TO PLACE ANY UNNEEDED ITEM OWNED BY WAYNE TOWNSHIP TO BE PLACED UP FOR AUCTION was made by Ed Truster, followed by a second Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent.

Bill Jones had no reports.

Tim Taylor had no reports.

EXECUTIVE SESSION

l. None.

NEXT MEETING

• July 17th, 2023 at 7pm Regular Meeting.

ADJOURNMENT

A motion to adjourn was made by Ed Truster, followed by a second by Tim Taylor. Roll call was taken, the meeting was adjourned at 9:37pm

Wayne Township

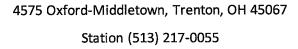
Fiscal Officer Report

June 26th, 2023

- Prepared Resolution with the assistance of the Prosecutor's office declaring necessity for additional fire levy. If passed this will go to the County Auditor's office for certification. Second Resolution will be read and voted upon at the July Meeting and both resolutions will go to the Board of Elections so that ballot language and issue number can be issued.
- Excess Bond funds have been transferred back to General fund.
- All Invoices, Receipts, and Payroll are complete to date.
- Monthly Bank Reconciliation and Finance Reports have been completed for May and presented to Trustees.
- ARPA funds have been used to pave Howe and Thomas Rd. Compliance report was due to U.S. Treasury at the end of April but the portal is not allowing report to upload, issue has been reported and a case # was assigned.
- Working on the 2024 Tax Budget and motion to be presented at the July Meeting and then presented to the Auditor's office for approval. This is a preliminary budget for the 2024 fiscal year. The permanent budget (appropriations are presented at the Organizational meeting in January.
- May Meeting minutes and June meeting agenda prepared.
- Fund reports and current budgets are available upon request.



Wayne Township Fire Department





Fire Report For June 2023 Meeting

Total Runs Fire & EMS 30

EMS 19

Fire 11

11 Transports

1 Structure Fire

4 Refusals

7 Motor vehicle crashes

4 Missed Runs

1 CO Alarm

2 EMS assist

5 Runs in Contract Area

4 Missed EMS runs No crew

Mutual Aid

1 Milford Twp. Tanker 121

- Next Public meeting For Levy Information will Be July, 11th from 6pm to 7pm meetings to follow every Second Tuesday of each month from 6pm to 7pm, Meetings will be held at the Fire Station.
- Fire Office was Repainted, New flooring and New Desk Per Chief Hoit And AC Truster

WAYNE TOWNSHIP

ROAD DEPARTMENT

JUNE, 2023 ROAD REPORT

- MOWED, TRIMMED, AND SPRAYED CEMETERIES AND TOWNSHIP PROPERTIES
- 2ND ROUND OF ROAD MOWING
- PUT OUT FLOWERS AND FLAGS AT CEMETERIES FOR MEMORIAL DAY
- PUT UP SIGN AT SIMONSON
- WASHED AND CLEANED TRUCKS
- CLEANED BATHROOM AT SHOP
- CLEANED OFFICE AT SHOP
- REPLACED LINE COMING OUT OF WATER HEATER (LINE BUSTED)
- POURED FOUNDATIONS (3) AT SIMONSON
- 2 BURIALS
- PUT UP FIREHOUSE SIGNS
- SPRAYED AROUND SHOP AND ADMIN BUILDING
- FIXED DAMAGED PAVEMENT ON STUBBS
- MET WITH 3 DIFFERENT FAMILYS FOR PLOTS AT SIMONSON
- CUT DOWN TREES ON TOLBERT
- GOT GRAVEL AND EMULSION FOR DURAPATCHING
- ORDERED SIGN FOR SIMONSON
- MET WITH NORMAC ON DAMAGED SPOTS ON HOWE -
- THOMAS RD PROJECT (PAVING) IS DONE

WAYNE TOWNSHIP

ZONING DEPARTMENT

5967 JACKSONBURG ROAD

June 26th, 2023

Zoning Certificates

Fence Permit – 4193 Waynes Trace Rd.
Accessory Building – 2255 Oxford Middletown Rd.
Accessory Structure – 3784 Roy Rogers Dr.
Pool/deck – 4383 Somerville Jacksonburg Rd.
Addition – 4120 Withrow Rd.

Violations (letters sent)

- 5380 Jacksonburg Rd. noxious weeds, accumulation of junk
- 3939 Hamilton Eaton Rd. Screening needed around salvage yard
- 4376 Oxford Middletown Rd. accumulation of junk

Complaints

- 4950 Waynes Trace Rd. unsafe living conditions working with Butler County
 Prosecutors office to resolve situation. APS called, Township obtained a bond to
 protect us if home is not demolished per ORC 3929.86.
- Seven Mile Winery Noise complaints will work with Zoning Commission & Prosecutors office regarding adding a noise ordinance to our resolution.
- 6270 Jacksonburg Rd noxious weeds- Pictures taken, letter to be sent.
- 4353 Wayne Madison Rd. noxious weeds, accumulation of junk
 Yard has been mowed in front, accumulation of junk needs to be taken care of and rear yard needing mowed.

Resident requests

- Followed up w/ resident & Duke requesting security light on Paullin Dr, security light was installed casting light in wrong direction, resident will contact Duke.
- information regarding multiple Parcels for sale within Township.
- Request for 711 language to be removed from a deed, forwarded to Prosecutor's office

Board of Zoning Appeals

- Still need 1 more alternate.
- Zoning Commission
 - Meeting to be set for changing zoning needs within the Township

Other Duties-

- Purchased zoning/admin vehicle Township logo added
- v Blashok Plumbing contacted regarding Firehouse flooding. They state that a grinder pump could
 be added but it would require tearing up concrete floor again and still may not resolve the
 problem, they feel that the real issue is human error and when events are held at the Firehouse
 someone needs to supervise and make sure to use the clean-out.
- Attempted to cancel aggregate w/ townhall and maintenance building, letter sent to cancel.
- Butler Rural Electric Co-op damaged break switch box pictures taken, letter sent, damages observed, turned over to OTARMA.
- Howe Road Trailer turn over Road damage working with Co.'s Insurance company to cover damages.
- Pending litigation will be handled by OTARMA and Prosecutor's office will be copied on all correspondence.