

# REGULAR TRUSTEES MEETING MINUTES JULY 17, 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 July 17th 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**

Teri Nichols from Reveal marketing shared that she offers a free work-out at the community park on Saturday's at 8:30am. These classes are free of charge, she just wanted to invite any interested Wayne Township residents.

### APPROVAL OF MINUTES

• June 26th, 2023 Regular Meeting
Trustee Ed Truster made a motion to approve the minutes as written, followed by a second by Trustee
Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

### **PRESENTATIONS**

None.

### **REPORTS**

- Fiscal Officer
- Fire
- Road
- Zoning Reports are attached.



### **UNFINISHED BUISNESS**

1. Thomas Road Discussion- Erich Ziegler's report, Butler County Engineers office. Meeting scheduled for Friday July 21, at 1:30pm. Tim and Austin will attend.

### **NEW BUSINESS**

1. A MOTION TO ADOPT THE FISCAL YEAR 2024 TAX BUDGET FOR WAYNE TOWNSHIP, BUTLER COUNTY, OHIO AND TO AUTHORIZE THE FISCAL OFFICER TO SUBMIT THE SAME TO THE BUTLER COUNTY BUDGET COMMISSION. Trustee Tim Taylor motioned to adopt, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

### **LEGISLATION**

1. RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF WAYNE TOWNSHIP, BUTLER COUNTY, OHIO, DETERMINING TO PROCEED WITH SUBMITTING THE QUESTION OF A TAX LEVY

Trustee Bill Jones read the resolution in full. Trustee Tim Taylor motioned to approve, followed by a second by Trustee Ed Truster. Roll call was taken; 2 ayes, 0 nays, 0 absent, 1 abstain.

### AUDIENCE OF PUBLIC

Teri Nichols from Reveal marketing stated that if we are to get the fall newsletter out before the festival, she will need articles next month from anyone wanting to submit an article.

### **AUDIENCE OF TRUSTEES**

Trustee Tim Taylor reported that the Red Riding Hood sanctuary has been doing some very nice landscaping and continues to beautify the property.

Trustee Ed Truster has no reports.

Trustee Bill Jones has no reports.

### **EXECUTIVE SESSION**

1. REQUEST FOR AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS ORC 121.22(G)(1)) – REFERRING TO THE COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL.

Trustee Bill Jones stated that they will end the facebook live feed and after they come out of executive session, no other business will be discussed and the meeting will be adjourned.

A motion to go into executive session was made by Trustee Ed Truster, followed by a second by Trustee Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The board went into executive session for the above stated reason at 7:55pm.



A motion to come out of executive session was made by Trustee Ed Truster, followed by a second by Trustee Bill Jones. Roll call was taken; 3 ayes, 0 nays, 0 absent. The Trustees came out of executive session at 8:17pm.

### **NEXT MEETING**

• August 21st, 2023 at 7pm Regular Meeting.

### **ADJOURNMENT**

Trustee Ed Truster made a motion to adjourn, followed by a second by Trustee Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The July 17<sup>th</sup> regular Trustees meeting was adjourned at 8:18pm.

### Wayne Township

### Fiscal Officer Report

### July 17th, 2023

- Prepared the second Resolution with the assistance of the Prosecutor's office declaring the language additional fire levy. If passed this will go to the County Auditor's office for certification. If passed this resolution as well as the first resolution, will go to the Board of Elections so that ballot language and issue number can be issued.
- All Invoices, Receipts, and Payroll are complete to date.
- Monthly Bank Reconciliation and Finance Reports have been completed for June and presented to Trustees.
- Completed the 2024 Tax Budget and motion if passed this evening, it will be forwarded 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.
- June Meeting minutes and July meeting agenda prepared.
- Fund reports and current budgets are available upon request.



# WAYNE TOWNSHIP FIRE DEPRTMENT



4575 OXFORD MIDDLETOWN ROAD

### Trustees Report July 17, 2023

### June 2023 - 39 runs

**EMS 16** 

Fire 23

13 Transports

2 Open Burns

1 First Responder

7 Medical Assist

1 Fire Assist

3 MVA

1 Tranfered to ALS crew

2 Flush

2 Wires Down

1 Alarm

1 Tree Down

3 Disregard

1 No Crew

1 Mutual Aid call to Madison - Fire

- Medic Updates
- Ladder Testing July 17
- 3<sup>rd</sup> Levy Informational Meeting August 8<sup>th</sup>
- Other

# WAYNE TOWNSHIP

# ROAD DEPARTMENT

### JULY, 2023 ROAD REPORT

- MOWED, TRIMMED, AND SPRAYED CEMETERIES AND TOWNSHIP PROPERTIES
- STARTED 3RD ROUND OF ROAD MOWING
- CLEANED UP JOHN DEER AND NEW HOLLAND 4835 FOR AUCTION (REPLACED BATTERY AND FUEL FILTER)
- FIXED SIGN ON WAYNE MILFORD AND PUT UP SPEED LIMIT SIGN IN COWBOY TOWN
- WASHED AND CLEANED TRUCKS
- CLEANED BATHROOM AT SHOP
- CLEANED OFFICE AT SHOP
- FIXED 4 WHEEL DRIVE LINKAGE ON LITTLE DODGE
- POURED FOUNDATION AT SIMONSON
- MET WITH SIMPSON FENCE
- FIXED FIREHOUSE SIGN
- SPRAYED AROUND SHOP AND ADMIN BUILDING
- DURAPATCHED ON COTTON RUN, WAYNE MILFORD, TOLBERT, AND COWBOY TOWN
- SOLD 2 BURIAL PLOTS
- CUT UP LIMBS ON COTTON RUN AND WAYNE MILFORD
- REARRANGED BARN
- NORMAC FIXED DAMAGED SPOT ON HOWE
- REPLACED FRONT TIRES ON NEW HOLLAND 6020

### WAYNE TOWNSHIP

### ZONING DEPARTMENT

### 5967 JACKSONBURG ROAD

#### July 17th, 2023

Zoning Certificates

New Construction (Home) Permit – 3900 Roy Rogers Drive In-ground Pool Permit – 3754 Roy Rogers Drive

- Violations (letters sent)
  - 6270 Jacksonburg Rd. noxious weeds letter sent, certified letter returned not deliverable.
  - 4376 Oxford Middletown Rd. accumulation of junk 2<sup>nd</sup> letter sent
- Complaints
  - 4950 Waynes Trace Rd. Multiple complaints received. unsafe living conditions working with Butler County Prosecutors office to resolve situation. Health Department and myself visited property. Needs to bring waste from camper in compliance no permit issued for emergency conditions as of yet. Health dept called Friday—he is in compliance will septic discharge
  - Seven Mile Winery BUILDING complaints was told by County prosecutor we have no jurisdiction, if proof found of additional buildings, they will handle it with the County Building Department. Building dept. was investigating site on Thursday. 7/13
  - Waynes Trace Rd. noxious weeds, tall grass complaint received. Pictures taken, will observe.
  - 3899 Cotton Run complaint received regarding dirt being brought onto property, fear it will cause flooding issues on adjacent properties. Pictures taken, will observe.
- Resident requests
  - information regarding multiple Parcels for sale within Township.
- Board of Zoning Appeals
  - Still need 1 more alternate.
- Zoning Commission
  - Meeting to be set for changing zoning needs within the Township Looking at trying to meet 9-13-23

### Other Duties-

- Received payment for damage caused by over turned trailer, repairs complete July 5th.
- August 8<sup>th</sup> Board of elections Special election to be held at townhall and firehouse, need employees to check buildings through out the day and evening.
- canceled aggregate w/ townhall and maintenance building, service returned to Duke. Sign contract with Tim Abbr
- Cemetery Deeds In process:
- Butler Rural Electric Co-op damaged break switch box OTARMA.
- Pending litigation will be handled by OTARMA and Prosecutor's office will be copied on all correspondence.