



WAYNE TOWNSHIP
BUTLER COUNTY, OHIO

SPECIAL TRUSTEES MEETING MINUTES
AUGUST 16TH, 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 August 16th meeting to order at 7:01pm.

PLEDGE OF ALLEGIANCE

All stood for the pledge of allegiance to our flag.

ROLL CALL

Laura Daley took roll call; all members of the board were present.

EXECUTIVE SESSION

A REQUEST TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS (ORC 121.22(G)(1)) referring to the appointment, employment, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, license, or regulated individual.

Trustee Tim Taylor made a motion to go into executive session at 7:04pm, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. Trustee Bill Jones stated that the trustees would not conduct any business after they adjourn from executive session other than adjournment so they would be ending the live Facebook feed.

Trustee Tim Taylor made a motion to come out of executive session at 10:11pm, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

NEXT MEETING

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

ADJOURNMENT

A motion to adjourn was made by Tim Taylor to adjourn this evenings' proceedings at 10:11pm, followed by a second by Trustee Edward Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.