

# SPECIAL TRUSTEES MEETING MINUTES AUGUST 24, 2023

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

Wayne Township Trustees
BILL JONES
ED TRUSTER

<u>Fiscal Officer/Zoning</u> LAURA DALEY

## CALL TO ORDER

TIM TAYLOR

Trustee Bill Jones called the August 24th Special meeting to order at 7:00PM.

### PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

#### ROLL CALL

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

## **AUDIENCE OF PUBLIC**

None.

#### **LEGISLATION**

- \*Trustee Bill Jones explained this special meeting was called due to the time restrictions necessary to pass these resolutions. He explained the Trustees would vote on these items this evening but would discuss in detail at the next Regular Trustees meeting during old business.
  - 1. RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF WAYNE TOWNSHIP, BUTLER COUNTY, OHIO, RESCINDING A RESOLUTION AND DIRECTING THAT A BALLOT ISSUE NOT BE SUBMITTED TO THE ELECTORS

A motion to approve the resolution to rescind the ballot issue of a new tax levy for the Fire Department was made by Trustee Tim Taylor, followed by a second by Trustee Bill Jones. Roll call was taken; 2 ayes, 0 nays, 0 absent, 1 abstain. Trustee Ed Truster abstained from voting as he currently also serves as the Asst. Chief for our Fire Department.

A copy of this resolution will be given to Fiscal Officer Laura Daley to be filed with the Butler County Board of Elections first thing tomorrow.

2. A RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF WAYNE TOWNSHIP, BUTLER COUNTY, OHIO STATING THAT A REQUEST HAS BEEN MADE TO THIS BOARD THAT THE STATUTORY VEHICULAR SPEED LIMIT ESTABLISHED BY SEC. 4511.21, REVISED CODE OF OHIO IS GREATER THAN THAT CONSIDERED REASONABLE AND SAFE ON WAYNE MADISON ROAD BETWEEN 0.50 MILES NORTH OF STATE ROUTE 73 AND THE TERMINUS:

A motion was made to approve by Trustee Ed Truster and followed by a second by Trustee Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

A copy of this resolution will be given to Road Superintendent Austin Young to file appropriately.

### AUDIENCE OF PUBLIC

None.

#### **AUDIENCE OF TRUSTEES**

None.

## **NEXT MEETING**

• SEPTEMBER 18th, 2023 at 7pm Regular Meeting.

#### **ADJOURNMENT**

Trustee Tim Taylor made a motion to adjourn followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The August 24<sup>th</sup> Special Trustees meeting was adjourned at 7:08PM