

# REGULAR TRUSTEES MEETING MINUTES SEPTEMBER 18, 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 September 18, 2023 regular Trustees 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

### APPROVAL OF MINUTES

- August 21st, 2023 Regular Meeting Minutes
- August 24<sup>th</sup>, 2023 Special Meeting Minutes
   A motion to approve both meeting minutes was made by Trustee Ed Truster, followed by a second by Trustee Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

# **PRESENTATIONS**

Butler County Sheriff's office – Lt. Schuster stated that he was promoted to Lt. six months ago and being fairly new to the position, he is full of ideas of how to improve working relations between the sheriff's office and Butler County's communities. He plans to implement the placement of deputies at Township meetings to help their department get out and get to know the Townships needs. The goal of this is to build a liaison between the patrol supervisors within the Townships and to keep communications open in hopes of creating a safe and secure place to live for the residents.

## **REPORTS** - All Reports attached

- Fiscal Officer
- Fire
- Road
- Zoning



### **UNFINISHED BUISNESS**

- 1. Discussion of Resolutions passed at the August 24<sup>th</sup>, 2023 Special meeting.
  - Rescinding of the Fire Department tax levy for the November ballot. The Trustees explained the reason for rescinding the Fire Dept.'s tax levy from being placed November's ballot. As the Auditor's office is still working on the new valuations on everyone's properties and as a whole the board did not feel we should continue moving forward with the levy until everyone got a feel for their new tax bill's. They stated they felt the levy was inevitable and would most likely be placed on a ballot next year but wanted to first let everyone get adjusted first.
  - Wayne Madison Road speed reduction
     The Trustees stated that after the residents on the north end of Wayne Madison Road had submitted a petition to have the speed reduced on their road, we have finally heard back and the Ohio Dept. of Transportation stated a study showed 55 mph was too fast for that portion of road way and will be reducing the speed limit.

# **NEW BUSINESS**

1. A MOTION FOR THE FISCAL OFFICER TO DISTRIBUTE FIRE DAMAGE BOND FUNDS TO PROPERTY OWNER RANDALL MESSER IN THE FULL AMOUNT OF THIRTY-ONE THOUSAND EIGHT HOUNDRED AND NINE DOLLARS AND THIRTY CENTS IN WHICH THE TOWNSHIP HELD ACCORDING TO ORC. 3929.86 FOR TOWNSHIP PROTECTION OF THE DEMOLITION OF THE POROPERTY DUE TO FIRE LOSS AT 4950 WAYNES TRACE ROAD.

À motion to approve was made by Trustee Tim Taylor to approve, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The Fiscal Officer asked that the trustees sign the check and said she would deliver it to the home owner tomorrow.

#### **LEGISLATION**

1. NONE.

#### AUDIENCE OF PUBLIC

(pictures and county inspection attached.)

NONE.



# **AUDIENCE OF TRUSTEES**

Trustee Tim Taylor had no reports other than to state that he would be out of town October 16th - 20th.

Trustee Ed Truster Cathy Cox - Oct. 31st, 5:30pm - 7pm

Trustee Bill Jones announced that the City of Trenton will be hosting there Fall Festival on September 23, 2023 at the Trenton Community Park.

## **EXECUTIVE SESSION**

1. 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 8:07pm for the above stated reason, followed by a second by Trustee Edward Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

Trustee Tim Taylor made a motion to come out of executive session at 9:16pm, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

# **NEXT MEETING**

October 16th, 2023 at 7pm Regular Meeting.

# **ADJOURNMENT**

A motion to adjourn was made by Trustee Ed Truster to adjourn, followed by a second by Trustee Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 9:16pm.

# Wayne Township

# Fiscal Officer Report

# September 18th, 2023

- Filed the legislation to rescind the additional Fire tax levy with the Board of Elections.
- All Invoices, Receipts, and Payroll are complete to date.
- Monthly Bank Reconciliation and Finance Reports have been completed for August to date and presented to Trustees.
- August regular and special meeting minutes and September meeting agenda prepared.
- Fund reports and current budgets are available upon request.
- New Tax Valuations are now live on Butler County Auditor's website.



# WAYNE TOWNSHIP FIRE DEPARTMENT



4575 OXFORD MIDDLETOWN ROAD

# **Trustee Report September 18, 2023**

# **August Calls for Service:**

Total Calls: 46

- \*10 calls for FD only
- \*10 calls for EMS only
- \*26 calls EMS/FD both (18 Medic related, 4 MVA'S, 4 Fire Related)
- \*8 missed calls (2 Fire only, 5 Dual dispatch, 1 EMS only)
- \*3 First Responder only

# \*EMS calls made

- \*12 Transports
- \*15 Non-Transports
  - \*8 Pt refusal
  - \*1 Disregarded prior to leaving
  - \*1 Death
  - \*2 Assist FD
  - \*2 Contract area with ALS 231
  - \*1 No Pt Contact

# \*FIRE calls made

- \*3 Contract Area
- \* 1 CO Alarm
- \* 4 Mutual Aid Structure Fire
- Fall Festival October 14, 2023
  - 2p.m.-8p.m.
  - Seeking donations for raffle baskets
- Other

# WAYNE TOWNSHIP

# ROAD DEPARTMENT

# SEPTEMBER, 2023 ROAD REPORT

- MOWED, TRIMMED, AND SPRAYED CEMETERIES AND TOWNSHIP PROPERTIES
- FINISHING 5TH ROUND OF ROAD MOWING
- WEEDEATED AND CLEANED UP REVOLUTIONARY CEMETERY
- REPLACED SOME BLADES ON NEW HOLLAND 6020 AND CLEANED UP
- WASHED AND CLEANED TRUCKS
- CLEANED BATHROOM AT SHOP
- CLEANED UP AT THE VOICE
- DITCHED ON THOMAS RD
- CLEANED UP AND ADDED DIRT ON NEWER GRAVES AT SIMONSON
- PICKED UP COUCH AND MATTRESS ON ROADS
- FIXED SIGN ON WAYNE MILFORD
- SPRAYED AROUND SHOP AND ADMIN BUILDING
- NEW HOLLAND 6020 AC IS FIXED
- 1 BURIAL O CALL INS
- CUT UP LIMBS ON COTTON RUN AND SHURZ
- TRIED FIXING BATHROOM ISSUE AT TOWNSHIP BUILDING
- REPLACED SOME BLADES NUTS/BOLTS ON MOWER ON NEW HOLLAND T6
- FIXED DITCH ON COTTON RUN
- CONSTRUCTION MEETING ABOUT 73 PAVING BEGINS 9/25

# WAYNE TOWNSHIP

# ZONING DEPARTMENT

#### 5967 JACKSONBURG ROAD

#### September 18, 2023

- Zoning Certificates
  - Addition / Alteration 4332 Windy Meadows Dr.
  - Accessory Structure 6841 Waynes Trace Rd.
  - County requesting letter of exemption from any project we do not issue zoning certificates
- Violations (letters sent)
  - Accumulation of junk 6533 Shurz Rd.
- Complaints
  - 4950 Waynes Trace Rd. Demolition complete / County inspected 9/12 inspection passed.
- Resident request
  - Multiple- requests for information regarding multiple Parcels for sale within Township.
  - Multiple inquiries regarding AG accessory structures and one inquiry regarding processing plant on Thomas Rd- reached out to Prosecutors office with inquiry
- Board of Zoning Appeals
  - No new business. One Board alternate vacancy.
- Zoning Commission
  - No new business.
  - One board vacancies.
  - Marc Messerschimdt appointed to board
- Business request
  - received business plan for new business in Twp, plan tentatively approved, no zoning certificate applied for yet.

#### Other Duties-

#### 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.
- AllDrain came out and scoped sewer main, break in clay tile, possibly multiple breaks, will price repair vs. replacement.
- Blashock plumbing completed back flow testing at the firehouse and addressed sewer main break at town hall, will quote repair.
- Fire Dept. festival prep.
- Newsletter prep