



WAYNE TOWNSHIP
BUTLER COUNTY, OHIO

SPECIAL TRUSTEES MEETING MINUTES
NOVEMBER 15TH, 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 November 15th Special 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.

Trustee Bill Jones stated that the purpose of this special meeting was to go into executive session for the reasons listed below. He explained that once they go into executive session the live feed would end and we would not be coming back live as no other business will be decided or discussed except for adjournment. He stated the next regular meeting will be held November 20th, 2023 at 7:00pm.

EXECUTIVE SESSION

A REQUEST TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS (ORC 121.22(G)(1)) referring to 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 7:02pm, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The following people went into executive session. The Board of Trustees, Fire Chief Doug Hoit, and Fire member Jason Knollman.

A motion to come out of executive session was made by Trustee Tim Taylor at 9:28pm, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

NEXT MEETING

- November 20th, 2023 at 7pm Regular Meeting.

ADJOURNMENT

A motion to adjourn was made by Trustee Tim Taylor at 9:28pm, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.