



SPECIAL TRUSTEES MEETING MINUTES
DECEMBER 28TH, 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 December 28th special meeting to order at 7:01pm

PLEDGE OF ALLEGIANCE

All stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; all members of the board were present.

SPECIAL BUSINESS

A MOTION TO ACCEPT THE SETTLEMENT FOR THE PENDING LITIGATION IN CASE NO. CV2023-06-1166 RE: JERRY L. REX VS. WAYNE TOWNSHIP BOARD OF TRUSTEES IN THE AMOUNT OF EIGHT THOUSAND THREE HUNDRED DOLLARS AND NO CENTS (\$8300.00) WHICH WILL BE COVERED BY THE TOWNSHIP'S LIABILITY PLAN AND TO HAVE FISCAL OFFICER LAURA DALEY HANDLE ANY MATTERS NEEDED TO FINALYZE THE LITIGATION SETTLEMENT PROCESS.

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

NEXT MEETING

- January 3rd, 2024 at 7pm Organizational Meeting. (Wednesday)

ADJOURNMENT

A motion to adjourn 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 December 28th, 2023 Special Trustees meeting was adjourned at 7:03pm.