

REGULAR TRUSTEES MEETING MINUTES MARCH 20, 2024

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

Wayne Township Trustees
BILL JONES

Fiscal Officer/ Zoning
LAURA DALEY

ED TRUSTER TIM TAYLOR

CALL TO ORDER

Trustee Bill Jones called the March 20, 2024 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; Trustee Ed Truster was absent.

Trustee Bill Jones made a motion to excuse Ed Truster from this evenings meeting, Trustee Tim Taylor seconded the motion. Roll call was taken; 2 ayes, 0 nays, 1 absent.

PRESENTATIONS

None.

AUDIENCE OF PUBLIC

Three Students from Edgewood High school approached the podium, introducing themselves and explained to the Trustees that they are here to observe a Trustees meeting as they are all applying for the 4-H scholarship, and part of the application requires observing a Township meeting and having the Trustees sign off on a copy of the meetings agenda that they attended. Each student introduced themselves, and stated what they plan to major in.

APPROVAL OF MINUTES

- February 20th, 2024 Regular Meeting Minutes
- March 2nd, 2024 Special Meeting Minutes
 Trustee Tim Taylor made a motion to approve, followed by a second by Trustee Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent.



REPORTS - All reports are attached.

- Fiscal Officer
- Fire A verbal motion was made to authorize Wayne Township Fire Department to enter into an agreement to purchase a auto-pulse for the back up squad to be paid for with grant monies received during fiscal year 2023 from Ohio Bureau of Workman's Comp as a 75/25 matching grant, in the amount not to exceed \$17,500.00. Trustee Tim Taylor motioned to approve, followed by a second by Trustee Bill Jones. Roll call was taken; 2 ayes, 0 nays, 0 absent.
- Road
- Zoning

UNFINISHED BUISNESS

1. Discussion regarding plumbing issues in the firehouse.

A short discussion persisted regarding the ongoing plumbing issues at the firehouse. We are aware that the issues are due to design but the Trustees would like to get multiple quotes from plumbers that can possible add some sort of booster and or check the ventilation to the drain to try to correct or at least assist with the issues. As of now toilets back-up very easily if we have any type of crowd at the Firehouse and we are then having to rent port-a-potties for any and all events. We have added a cleanout outside of the restrooms but the issues are still persisting.

NEW BUSINESS

1. A THEN AND NOW MOTION TO AUTHORIZE AUSTIN YOUNG WITH THE WAYNE TOWNSHIP ROAD DEPARTMENT TO PURCHASE IMPLEMENTS FOR THE SKID STEER IN THE AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS. \$(10,000.00). A motion to approve was made by Trustee Tim Taylor, followed by a second by Trustee Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent.

LEGISLATION

- 1. RESOLUTION OF THE BOARD OF TOWNSHIP TRUSTEES OF WAYNE TOWNSHIP, BUTLER COUNTY, OHIO, DETERMINING TO JOIN THE ELECTED LEADERS OF OUR SCHOOLS, CITIES, TOWNSHIPS, AND VILLAGES TO AID IN DECISIONS THAT EFFECT ALL OF OUR RESIDENT'S.
 - LETTER TO THE EDGEWOOD CITY SCHOOL BOARD. (attached, decision to sign.)

À motion to approve was made by Trustee Tim Taylor, followed by a second by Trustee Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent.

AUDIENCE OF PUBLIC

Garrett Kehr – 208 West Ritter St. Seven Mile Ohio – He thanked the trustees for the support in passing the resolution and signing of the letter to the Edgewood City School Board regarding the possible motion to close Seven Mile early education building, he explained that the ultimate goal was to make sure communication is open between the municipalities and the schools. He again thanked Wayne, St. Clair, and the City of Trenton



for their support. He plans to present the letters to the Edgewood City School Board at their next meeting to be held on March 25th at 6:00pm located at the High School in the Heritage room.

AUDIENCE OF TRUSTEES

Trustee Tim Taylor had nothing to report.

Trustee Bill Jones stated that the City of Trenton is hosting Earth Day activities and also a recycling event at the Trenton Community Park and asked that Bill extend the invitation to our resident's as well. Information can be found on our website.

EXECUTIVE SESSION

1. REQUEST FOR AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS ORC 121.22(G)(1)) – REFERRING TO THE COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL, LICENSEE, OR REGULATED INDIVIDUAL.

Trustee Tim Taylor made a motion to go into executive session at 7:49pm, followed by a second by Trustee Bill Jones. Roll call was taken; 2 ayes, 0 nays, 1 absent.

Trustee Tim Taylor made a motion to come out of executive session at 8:29pm

NEXT MEETING

- April 15th, 2024, Monday at 7pm Regular Trustees Meeting.
- OTHER -
- April 11th, 2024 at 7pm Zoning Commission Meeting
- April 25th, 2024 at 5pm Butler Rural Electric Coop Annual Meeting @ Spooky Nook

ADJOURNMENT

A motion to adjourn was made by Trustee Bill Jones at 8:30pm, followed by a second by Trustee Tim Taylor. Roll call was taken; 2 ayes, 0 nays, 1 absent.



WAYNE TOWNSHIP FIRE DEPARTMENT



4575 OXFORD MIDDLETOWN ROAD

Trustee Report March 20, 2024

February Calls for Service:

Total Calls: 32

- *10 calls for FD only
- *11 calls for EMS only
- *11 calls EMS/FD both (5 Medic related, 2 MVA, 4 Fire Related)
- *7 missed calls (3 Fire only, 2 Dual dispatch, 2 EMS only-(1 due to Medic already being out))
 - *EMS
 - *12 Transports
 - *5 Non-Transports
 - *5 No Pt Contact/Cancelled
 - *FIRE
 - *6 Contract Area
 - *2 Structure Fire
 - *1 Mutual Aid Structure Fires Responses
 - *2 MVA
 - *1 Grass Fire

New Pagers in, being programmed.

Wayne Township

Fiscal Officer Report

March 20th, 2024

- All Invoices, Receipts, and Payroll are complete to date.
- Monthly Bank Reconciliation and Finance Reports have been completed through March and presented to Trustees.
- February regular and March Special meeting minutes were completed.
- March meeting agendas prepared.
- Prepared Supplemental appropriation for additional funds needed to purchase the skid steer and implements.
- Began Direct Deposit Payroll, awaiting.
- Shared legislation regarding recreational Adult use Marijuana with Reily Township Board of Trustees.
- Communicated with the Aggregate regarding Wayne Township residents' questions regarding opt-out letters and contact number for them to call.
- Communicated with Professor from Miami University regarding Grant writing course and getting students to help with Grant writing and application process.
- Fund reports and current budgets are available upon request.

WAYNE TOWNSHIP

ZONING DEPARTMENT

5967 JACKSONBURG ROAD

March 20th, 2023

- Zoning Certificates
 - Lot Split 3756 Taylor School Road
 - Structure Addition 4460 Somerville Jacksonburg Road
 - Structure Addition 5149 West Elkton Road
- Violations (letters sent)
 - 4460 Somerville-Jacksonburg Road permit renewed
- Complaints
 - Jacksonburg Rd, trash on curb for multiple weeks, letter will be sent.
- Resident request
 - Multiple- requests for information regarding multiple Parcels for sale within Township.
- Board of Zoning Appeals
 - No new business.
- Zoning Commission
 - The Zoning Commission met again on April 11th at 7:00pm to review the land use map that was created in 1999, this meeting was open to the public. Discussion was held to determine if the map should be updated. This is like a comprehensive plan for the future land use in Wayne Township. You can request a copy of the current zoning map and or the land use map from the zoning office. It was decided that the board would like to get public feedback to determine if a committee needs to be created to make changes to the land use map or if the Township residents prefer to see the township continue to be rural in nature. The Committee plans to create a questionnaire for resident's and to set up a booth at the September 14th, 2024 Fire Dept. festival to gather input. The next Zoning Commission meeting is scheduled for August 29th at 7:00pm. This meeting as always is open to the public.

WAYNE TOWNSHIP

ROAD DEPARTMENT

MARCH. 2024 ROAD REPORT

- MET WITH RESIDENT ABOUT SPOTS PURCHASED AT SIMONSON
- STARTED PUSHING BRUSH BACK WITH ARM MOWER
- SERVICE NEW HOLLAND 6020 AND PICKED UP PARTS FROM STEINKE TRACTOR
- PUT THE SAMASZ MOWER BACK TOGETHER
- WASHED AND CLEANED DT2, DT7, DT10, DODGE 5500
- CLEANED BATHROOM AT SHOP
- PICKED UP SKID STEER AND TRAILER
- COLD PATCHED ON TOLBERT
- REPLACED CULVERT ON GINGRICH RD
- PICKED UP TRASH DUMPED ON WAYNE MADISON
- MET WITH RESIDENT ABOUT A CULVERT ISSUE
- PUT UP 45 MPH SIGNS ON WAYNE MADISON
- STARTED ROLLING PROPERTIES AND CEMETERIES
- O BURIAL 1 CALL INS
- SET UP FOR ELECTION
- PICKED UP ATTACHMENTS FOR SKID STEER
- MET WITH SOME RESIDENTS ABOUT DITCHING
- SALT DELIVERY TO DATE 156.56 TONS
- PAVING MEETING BCEO (PAVING TOLBERT END OF APRIL/EARLY MAY
- PICKED UP GRAVEL FROM WATSON
- TOOK DT7'S PLOW AND SALT BOX OFF
- MET WITH COUNTY ABOUT THEIR CULVERT ON JACKSONBURG CROSSING TOLBERT