

REGULAR TRUSTEES MONTHLY MEETING JANUARY 22ND, 2025

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 regular meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

None.

AUDIENCE OF PUBLIC

APPROVAL OF MINUTES

- December 16th, 2024 Regular Meeting Minutes
- January 8th, 2025 Organizational Meeting Minutes

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

REPORTS

- Fiscal Officer
- Fire
 - A motion to approve the purchase of two pairs of bunker pants and two jackets from 911 Fleet for the fire department, not to exceed the cost of \$5,500, was made by Trustee Ed Truster, followed by a second by Trustee Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.
- Road December & January.
 - Trustee Tim Taylor requested that the speed sign be moved from Oxford Middletown Road and placed on Thomas Road.



Zoning

UNFINISHED BUISNESS

1. None.

NEW BUSINESS

- 1. Letter opposing changes to the EMA.
- 2. Grant writing outcome discussion.

LEGISLATION

1. None.

AUDIENCE OF PUBLIC

Theresa Nichols – Wayne Township website designer: Ms. Nichols requests that everyone begin working on any articles they wish to be included in the newsletter. All articles must be complete by February 10th.

AUDIENCE OF TRUSTEES

Trustee Tim Taylor expressed interest in purchasing an electronic information sign to display in the township. The trustees agreed to gather more information about potentially purchasing a sign.

He also requested the purchase of 100-150 new folding chairs for the fire department.

EXECUTIVE SESSION

 REQUEST FOR AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS, THE INVESTIGATION OF COMPLAINTS AGAINST A PUBLIC EMPLOYEES - ORC 121.22(G)(1) AND FOR THE PURPOSE OF CONSIDERING THE PURCHASE OR SALE OF PROPERTY – ORC 121.22(G)(2).

Trustee Bill Jones motioned to enter executive session, followed by a second by Trustee Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. Executive session began at 7:45pm.

Trustee Ed Truster motioned to exit executive session, followed by a second by Trustee Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. Executive session ended at 8:36pm.

NEXT MEETING

February 18th, 2025, Tuesday at 7pm - Regular Trustees Meeting.

UPCOMING EVENTS



• January 29th-31st - OTA Conference

Laura, Hope, Austin, and Bill will be out of the township for the conference Thursday, January 30th thru Friday, January 31st.

<u>ADJOURNMENT</u>

Trustee Ed Truster motioned to adjourn the meeting, followed by a second by Trustee Tim Taylor. Roll call was taken, 3 ayes, 0 nays, 0 absent. The January 22^{nd} , 2025 Regular Trustees meeting was adjourned at 8:36pm.

Wayne Township

Fiscal Officer Report

January 22nd, 2025

- All Invoices, Receipts, and Payroll are complete to date.
- Filed and paid monthly payroll taxes.
- Monthly Bank Reconciliation and Finance Reports have been completed and presented to Trustees.
- December regular meeting and the 2025 Organizational meeting minutes were completed.
- December meeting agenda prepared.
- Fund reports and current budgets are available upon request. *Please note that the year-end procedures are almost complete, I am currently still working on the annual financial reports (Hinkle notes that will be added to the year-end procedures and then the process for 2024-year end will be complete.
- 2025 is an audit year for us. This should begin around February of '25.
- Professor Matthew Nunes updated us that the Community Grant Writing project is almost complete. Their finished grant proposals have been sent, unfortunately for the F.D. the only submissions received were for the tornado sirens, cemetery surveying and platting, and the maintenance department equipment grant. I have this topic listed under new business of the agenda to be discussed.



WAYNE TOWNSHIP FIRE DEPARTMENT



4575 OXFORD MIDDLETOWN ROAD

Trustee Report January 22, 2025

December Calls for Service:

Total Calls: 36

- *9 calls for FD only
- *5 calls for EMS only
- *22 calls EMS/FD both (15 Medic related, 2 MVA, 5 Fire Related)
- *5 missed call (3 Dual dispatch, 1 EMS only, 1 Fire only)
- *2 calls where fire responded but needed mutual aid medic
 - *EMS
 - *10Transports
 - *8 Non-Transports
 - *3 Pt Refusals
 - *1 No Patient/Assist FD/Disregarded
 - *FIRE
 - *8 Contract Area
 - *1 Mutual Aid Structure Fires

Other:

WAYNE TOWNSHIP

ROAD DEPARTMENT

JANUARY 2025 ROAD REPORT

- ORDERED AND RECEIVED 140.12 TON OF SALT
- WASHED TRUCKS, DUMP TRUCKS, AND BACKHOE
- CUT UP FALLEN TREE ON SHURZ ROAD (CALL IN)
- FIXED HYDRAULIC HOSE ON DT 2 AND DT7
- CLEANED GARAGE FLOOR X 10
- DRIFTS, DRIFTS, AND MORE DRIFTS
- CONTINUED SERVICING DUMP TRUCKS
- C&C GARAGE DOOR IS WORKING ON BACK GARAGE DOOR
- SOLD 0 SPOTS AT SIMOMSON CEMETERY
- CHANGED OUT BATTERIES ON SPEED BOX ON OXFORD MIDDLETOWN (WEST)
- FIXED SIGNS ON WAYNE MADISON DEAD END
- ADDED FLASHING LIGHT ON NO TRUCKS SIGN ON WAYNE MADISON ROAD
- 7- CALL IN O-BURIAL
- REPLACED BATTERIES ON BIG DODGE
- STILL IN PROCESS OF FIXING PORTAL ISSUES WITH MORTON SALT

WAYNE TOWNSHIP ZONING DEPARTMENT

5967 JACKSONBURG ROAD

January 22nd, 2025

- Zoning Certificates
 - New Construction Oxford Middletown Rd.
- Violations (letters sent)
 - None.
 - will update during executive session if necessary.
- Complaints
 - None.
- Resident request
 - requested information on lots for sale, permitted uses, accessory structure questions.
 - letters of exemption for residents not required to get a zoning certificate.
- Board of Zoning Appeals
 - No new business.
- Zoning Commission
 - No new business.
 - Other
- -None.