WAYNE TOWNSHIP
BUTLER COUNTY, OHIO

SPECIAL TRUSTEES MEETING
OCTOBER 14TH, 2026

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

Wayne Township Trustees
BILL JONES
ED TRUSTER
MICHAEL TRUSTER

Fiscal Officer/ Zoning
LAURA DALEY

CALL TO ORDER
Trustee Bill Jones called the meeting to order at 7:31pm.

PLEDGE OF ALLEGIANCE
Everyone stood for the pledge of allegiance to our flag.

ROLL CALL
3 ayes, 0 nays, 0 absent. All Trustees present.

AUDIENCE OF PUBLIC

APPROVAL OF MINUTES
- Will be available for approval at the October regular meeting.

EXECUTIVE SESSION
O.R.C. 121.22 (G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Trustee Mike Truster motioned to enter executive session pursuant to O.R.C. 121.22 (G)(8). Trustee Ed Truster seconded the motion. Roll call was taken; 3 ayes, 0 nays, 0 absent. Executive session began at 7:33pm.

Trustee Ed Truster motioned to exit executive session and resume the regular meeting. Trustee Bill Jones seconded the motion. Roll call was taken; 3 ayes, 0 nays, 0 absent. Executive session ended at 9:23pm.

AUDIENCE OF PUBLIC

AUDIENCE OF TRUSTEES

NEW BUSINESS

1. A motion to authorize the Fiscal Officer to enter into a contract with a law firm to obtain legal representation for Wayne Township's future economic development endeavors, and to pay any fees associated with obtaining this legal representation.

Trustee Ed Truster motioned to approve. Trustee Mike Truster seconded the motion. Roll call was taken; 3 ayes, 0 nays, 0 absent. The motion passes.

NEXT MEETING

- October 20th, 2026, Tuesday, at 7pm – Regular Trustees Meeting

UPCOMING EVENTS

- Tuesday, November 3rd, 2026 – General Election

ADJOURNMENT

Trustee Ed Truster motioned to adjourn the meeting. Trustee Mike Truster seconded the motion. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 9:25pm.