



WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

TRUSTEES SPECIAL MEETING MINUTES February 08, 2021 — VIA ZOOM

5967 Jacksonburg Road, Trenton, Ohio 45067 Phone 513-424-9661

Wayne Township Trustees

BILL JONES
ED TRUSTER
TIM TAYLOR

Administrator/Zoning

DANIEL HOIT
Fiscal Officer
LAURA DALEY

CALL TO ORDER

Bill Jones called the special meeting to order at 7:02pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

All members of the board were present.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

None.

PRESENTATIONS

None.

REPORTS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

LEGISLATION

A resolution accepting the bid received by Butler County Engineer's department contract 2020-19 Heavenly Acres Storm Sewer project from W.G. Stang LLC and authorizing the necessary documents to be signed for work to be complete and certifying them to the Butler County Engineer's Office and declaring an emergency.

Bill Jones read the resolution in its entirety.

A motion to approve the above resolution was made by Ed Truster, followed by a second by Tim Taylor. Roll call was taken. 3 ayes, 0 nays, 0 absent. Resolution 17-2021 was adopted.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

Tim Taylor – None.

Edward Truster – None.

Bill Jones – None.

EXECUTIVE SESSION

None.

NEXT MEETING

1. February 22, 2021 at 7pm via zoom.

ADJOURNMENT

Ed Truster made a motion to adjourn the regular trustees meeting, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The special Trustees meeting was adjourned at 7:10pm.