



WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

REGULAR MONTHLY MEETING MINUTES

February 22, 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 regular monthly meeting to order at 7:00pm.

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

- January 19, 2021 meeting –

A motion to approve the January 19th minutes was made by Tim Taylor, followed by a second by Ed Truster; Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

None.

REPORTS

- Fiscal Officer – Laura Daley discussed that the 2019 -2020 Audit has begun. She will be gathering information as requested by the Auditor’s over the next several months. She stated that all other regular monthly financial reports were submitted to Trustees for signatures.
- Fire – Report attached. A question regarding cadets being able to be clearly marked. Daniel answered that cadets helmets have been painted and clearly marked. He then explained that funds received from the AFG grant will be spent on a UV light. Then finally stated that the pumper truck in a structure fire successfully.
- Zoning- Report attached.
- Road- Report is attached.

UNFINISHED BUSINESS

- 1.** Heavenly Acres – County held the pre-construct meeting. It was determined the unknown potholes were from AT&T, they discussed the buried lines hoping to have everything water wise should be completed in one day to keep shut-offs to a minimal amount of time. Scheduling of the project is hoping to begin March 1st and lasting 8 weeks, ending April 30th. WG Stang is the company that was contracted with Josh Smith as the job foreman.

NEW BUSINESS

- 1.** Personnel Salaries- A motion to approve a 1.5% Cost of Living increase for full time employees was made by Ed Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.
- 2.** Salt Update – we are currently still awaiting salt deliveries. We were able to get some but yet very little causing us to have a salt shortage during the most recent storm. Daniel did receive a complaint regarding road conditions in Heavenly acres during the storm, but due to the widespread salt shortage less traveled areas were treated towards the end of the storm. He explained it was his area and he did clear it once during the storm but with the quick accumulations they were only able to truly clear and treat the roads after the storm subsided. The Trustees stated they understand our road crew is limited in what they could do with the situation at hand and felt they did a very good job.

LEGISLATION

- 1.** None.

AUDIENCE OF PUBLIC

1. None.

AUDIENCE OF TRUSTEES

Tim Taylor – None.

Edward Truster – None.

Bill Jones – Stated that he had a death in the family and a call out to squad. He thanked the Fire department for a job well done. He explained they handled both situations with great care and professionalism. He then wanted to recognize the road crew for a job well done under the circumstances. Finally he brought up the idea that if the Trustees would like to go together to purchase something for the little girl that rescued the other two children from the pond within the township, he would like to do something. He feels that through Zoom it would not be very personal so he was thinking something along the lines of a gift. Laura will reach out to try to get contact information for her parents.

EXECUTIVE SESSION

None.

NEXT MEETING

1. March 15, 2021 at 7pm via zoom.

ADJOURNMENT

Tim Taylor made a motion to adjourn the regular trustees meeting, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The regular Trustees meeting was adjourned at 7:56pm.