



## REGULAR MONTHLY MEETING MINUTES

**March 22, 2021 — via zoom**

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

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### Wayne Township Trustees

BILL JONES  
ED TRUSTER  
TIM TAYLOR

### Administrator/Zoning

DANIEL HOIT

### Fiscal Officer

LAURA DALEY

### CALL TO ORDER

Trustee Bill Jones called the regular March 22, 2021 trustees meeting to order at 7:08pm

### PLEDGE OF ALLEGIANCE

All stood for the pledge of allegiance.

### ROLL CALL

Fiscal Officer Laura Daley took roll call; all members of the board were present.

### AUDIENCE OF PUBLIC

None.

### APPROVAL OF MINUTES

- February 5, 2021 Special Trustees Meeting
- February 22, 2021 Regular Trustees Meeting

A motion was made to approve both the February 5<sup>th</sup> special trustee's minutes and the February 22<sup>nd</sup> regular trustees meeting by Edward Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

### PRESENTATIONS

None.

### REPORTS

- Fiscal Officer – Laura Daley reported that she continues to pay invoices from the cares funds, stating she is still awaiting two rather large invoices for the lift cot for the second squad and the generator for the firehouse. The latest that she had heard regarding the latest on the American rescue funds have still not included township's in this grant, multiple state representatives have reached out to the Federal Treasurer to try to have the Townships included in this funding. She stated she will keep everyone informed if anything changes. She then explained she is continuing to supply Perry and Associates with requested items, yet is awaiting our files from 2019 and 2020 to be picked up by their carrier. Other than those items,



all regular monthly finances have been completed and monthly financial reports are available in Daniel's office at the township hall ready for signatures.

Please see attached reports for the following:

- Fire – Fire Chief Doug Hoit requested a motion to approve seven new members to the fire department pending their background check. Bill Jones asked if they had a count on missed runs for the last month. Cindy Phillips responded that out of 18 runs made, only one was missed due to lack of crew during the day, which is typically the most difficult time to make a crew due to most volunteers being at their full-time jobs. Ed Truster asked what was done with the old fire uniforms, Doug explained that they had Rumpke pick them up. Ed stated that he had a place to donate them now for future reference.
- Zoning – We will be returning to court on May 7<sup>th</sup> with Nick Dengler Sr. due to the failing state of the wall that was court ordered.
- Road – All tractors and mowers have been serviced and are ready for the Spring season. The road department had several call outs for trees down after the storms passed. Fixed the ditch on Cotton run and will begin cold patching as they just got in a pallet of it. They have also scheduled the pouring of the slab for the placement of the generator at the firehouse. A discussion was had regarding the shooting of the grade on Cotton run north of 744, it was declared that the engineer's office had been brought in year's ago regarding this issue and it was declared then that the residents are responsible for the fix as it involves the depths of their culvert pipes and that the Township can not perform work on property owner's culvert's.

### **UNFINISHED BUSINESS**

1. Heavenly Acres Update- The Heavenly acres stormwater project is moving right along, there is a lot of work being done at the White property which is why the Trustees had decided he was entitled to be financially reimbursed for their inconvenience. A payment of \$15,300.00 was made to the White's and was delivered by Trustee Tim Taylor at the beginning of the work being done.

### **NEW BUSINESS**

1. Cell Phone Updates- Daniel Hoit discussed the option of switching our cell service to First net offered to first responders. Switching service will actually save the township money and will provide a better service for our road crew and fire department. The Trustees stated that Daniel should do what he thought best.
2. Salt Update- We are still behind in salt delivery but are getting close to be caught up as the warmer weather is beginning, the barn is full.
3. COVID Vaccinations- The Butler County Health Dept. is offering Covid vaccinations at the Butler County Fairgrounds. Please reach out to the Butler County Health department to schedule your vaccines.
4. Litter Outing- We would like to organize the litter outing for May, in hopes the extra time will allow us to gather, yet if we can not gather at that point, we will host it similar to last year's event where we will make garbage bags available to the public to clean up their own areas and will have a designated pick-up day when the Road crew will come around and pick it up from the resident's that do not wish to use their own refuse removal service.

### **LEGISLATION**



None.

#### **AUDIENCE OF PUBLIC**

None.

#### **AUDIENCE OF TRUSTEES**

Tim Taylor stated he spoke with John Grainville with Metroparks regarding the 85-acre farm that was donated by Helen Angst to the Metroparks with specific instructions that she wished the land be turned into a park, nature reserve, welcome center, fishing pond. Metroparks hopes to have the ribbon cutting for the park at the completion of the parking area and welcome center sometime in 2021.

Edward Truster had no reports.

Bill Jones stated that the City of Trenton has re-opened their building to the public, he asked the other Trustees how they feel about getting back to meeting in person. After a brief discussion it was decided to have a goal of meeting back in person for the May meeting. They will revisit at the April meeting. He then asked if we could have a follow up meeting from the original meeting we had at the Officer's meeting in April. Again, this is subject to change due to Covid.

#### **EXECUTIVE SESSION**

A motion to go into executive session to discuss current contracts was made by Tim Taylor, followed by a second by Edward Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. It was stated that no decisions will be made regarding any business will be done during or after the executive session, the trustees will simply return to adjourn. The Trustees went into executive session at 8:24pm. A motion was made to come out of executive session at 8:42pm by Tim Taylor, followed by a second by Edward Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

#### **NEXT MEETING**

1. April 19, 2021 at 7pm

#### **ADJOURNMENT**

Tim Taylor made a motion to adjourn at 7:42pm, followed by a second by Edward Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned.