



BUTLER COUNTY, OHIO

SPECIAL TRUSTEES MEETING MINUTES

June 9, 2020

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 Meeting to order.

PLEDGE OF ALLEGIANCE

The pledge was held

ROLL CALL

All Three trustees were present, as well as Daniel Hoit and 9 members from the Heavenly Acres Subdivision. Laura Daley was also present later in the meeting.

AUDIENCE OF PUBLIC

None at this time.

UNFINISHED BUSINESS

1. Heavenly Acres Update

Trustee Bill Jones presented information given by RVP and BCEO. Discussion was held by numerous in attendance, this portion of the meeting became open and individuals asked questions in an open format. Trustee Bill Jones voiced his opinion regarding having to pay such a high amount to the White's to have them sign the work agreement but it was decided that it had to be signed to move forward to receive actual bids to see if the Township would be able to finance the project. After discussion was concluded, the trustees voted unanimously to send the project to bid through BCEO to get a more accurate cost for the project.

A motion to sign the work order on Monday June 15, 2020 with David and Patricia White for the Heavenly Acres Project was made by Tim Taylor, followed by a second by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

A motion was made to put the heavenly acres project out to bid through Butler County as soon as the work agreement was signed. Tim Taylor made the motion, seconded by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.

NEXT MEETING

1. June 15, 2020 at 7pm

ADJOURNMENT

A motion to adjourn was made by Ed Truster to adjourn, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 8:16pm.