



WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

REGULAR MONTHLY MEETING MINUTES

July 20, 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 July 20th meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

Everyone stood for the pledge of allegiance to our flag.

ROLL CALL

All trustees were present.

AUDIENCE OF PUBLIC

None.

APPROVAL OF MINUTES

- June 15th, 2020 regular Trustees meeting minutes.

A motion to approve the minutes of the June 15th Trustees meeting was made by Ed Truster, followed by a seconded by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

Sandy Simpson with Butler County 4-H wanted to remind everyone of the Butler County Association is having their 33rd Golf outing regardless of Covid-19 on July 24th. She explained that Wayne Township helped create this event in remembrance of one of our young residents, Justin McIntyre, who passed away 33 years ago. A foursome costs \$400 including cart, 18 holes of golf, and dinner. There are other ways to get involved like sponsoring a tee, donating or attending just the dinner if you are not a golfer. She hopes to see some of our residents in attendance.

REPORTS

See attached:

- Fiscal – 2021 tax budget, preliminary budget for 2021. Fiscal Officer Laura Daley explained she ran the numbers multiple ways because the grant for the fire dept. radios is still undecided and the heavenly acres project has yet to make it out to bid. With the Pandemic, it is unknown how great our losses will be, so this is truly just a preliminary budget until we know more.
- Fire – the new pumper truck has arrived. There was a short discussion regarding the old truck, Sutphin had made an offer if we were interested in trading it in, it was decided to place it on Govdeals with a reserve, once it is in service for a minimum of 30 days.
- Zoning- see attached – Tim Taylor asked Daniel to look into whether Dengler was out of the Court agreement with the repairs that needed to be done to the wall and the accumulating equipment. Daniel stated a certified letter had gone out. He would look into anything else.
- Road -see attached.

UNFINISHED BUSINESS –

- 1.** Heavenly Acres Update- the County has reviewed the final plans and have asked for a couple of small revisions. RVP will resubmit to the County when complete.

NEW BUSINESS

1. Budget- A motion to approve the 2021 Fiscal year Tax Budget as attached and having the Fiscal Officer deliver the same to the Butler County Auditor was made by Tim Truster and seconded by Ed Truster. Roll call was taken; 3 ayes, 0 nays, 0 absent.
2. Road Mower- a new road mower has been purchased to replace the old Woods road mower. Bill Jones asked that Daniel made sure they made a second pass at Taulbert and 503 as a resident had called and asked. The John Deere was down, has had the injector line replaced, and is running fine now. Ed Truster clarified they were greasing the PTO daily.
3. Cemetery Fencing – Robinson has begun installing the fence, as the prep is complete at Simonon cemetery.
4. The Roundabout at 73 and Jacksonburg is under construction. Jacksonburg road will be closed at 73 and 73 will go down to one lane of traffic. The project is expected to take one year.
5. Road restriping bids were shown to trustees. Ed Truster made a motion to award the job to Aeromark, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.
6. GovDeals listings – The road department asked the trustees to consider placing the open cab extra tractor and road mower up for auction as we have had to do multiple repairs to it and it is not being utilized as well as the wood's mower and the old pumper truck. A discussion was had and the trustees determined to hold on to the third tractor and mower a while longer just in case. A motion was made to place the 1992 Sutphin Pumper truck with a reserve of \$4000 and the Woods 5' HS 105 mower with a reserve of \$400 on Govdeals for public auction by Ed Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

LEGISLATION

None.

AUDIENCE OF PUBLIC

None.

AUDIENCE OF TRUSTEES

Tim Taylor requested a copy of the Dengler agreement.

Bill Jones – None.

Ed Truster – None.

EXECUTIVE SESSION

None.

NEXT MEETING

1. August 17, 2020 at 7pm

ADJOURNMENT

A motion was made by Ed Truster to adjourn this meeting, followed by a second by Bill Jones.
Roll call was taken; 3 ayes, 0 nays, 0 absent. The meeting was adjourned at 8:09pm