



WAYNE TOWNSHIP

BUTLER COUNTY, OHIO

REGULAR MONTHLY MEETING MINUTES

October 26, 2020

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

Wayne Township Trustees

Administrator/Zoning

BILL JONES
DANIEL HOIT
ED TRUSTER
TIM TAYLOR

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

- September 21, 2020 meeting –
- October 14, 2020 Special meeting-

A motion to approve the September 21st and the October 14th minutes was made by Tim Taylor, followed by a second by Edward Truster; Roll call was taken; 3 ayes, 0 nays, 0 absent.

PRESENTATIONS

Council on Aging- David Mancuso presented Issue 34, a program to assist aging adults the ability to stay in their own home longer. The program is funded by the levy. This is a renewal and will be no new taxes.

REPORTS

- Fiscal Officer – Laura Daley discussed the Covid funding and that all information has been reported to the County Auditor and that the funds have all been encumbered per the appropriations voted upon at the October 14th special meeting. She reminded all departments that all items must be ordered and received by the end of the year.
- Fire – Jacksonburg, Wayne Township and the churches will be participating in trick or treat on the 31st. The Fire dept. will take trucks out as long as there are no calls. A question was asked if the Trustees would like to have the fire department offer flu vaccinations to our residents. These would be the nasal vaccine only. The trustees asked for the department to look into it.
- Zoning- It was decided that an inspection of the Dengler wall was due and to send findings to the County prosecutor to determine if anything can be done on the damaged areas of the wall.
- Road- The salt contract came in at \$74.71 a ton. The road crew still plan to make another pass on grounds mowing. Tim asked if the dump truck rims could get painted before winter. He then mentioned for them to look at the berm at windy hills holes may need filled with gravel also there is standing water at 73 and 127.
- Reports are attached.

UNFINISHED BUSINESS

- 1.** Heavenly Acres Update- Project will be published and placed out to bid on 11/17/20.
- 2.** Fire Dept. Contract- We are updating the current contract that has been held by 7-mile in the past to include updates to the service area, and to the current requirements of personnel. Seven mile and St. Claire will be the only two departments close enough to the service area to bid on this contract. A decision will be made by the end of the year as the contract expires on 12/31/20.

NEW BUSINESS

1. Waste Tire Recycling event – Will be held at Ross High school and at Madison Jr. High school, each resident is permitted up to 10 tires and can be on or off the rim. The event will be held from 8am until 1pm.
2. A motion to approve the purchase of communication radios from Motorola Solutions in the amount of seventy eight thousand six hundred and seven dollars and seventy five cents. (\$78,607.75) for use by the fire department to update our system making it adaptable to the new County dispatching system and for the Fiscal Officer to

re-appropriate funds to cover the purchase was made by Ed Truster and seconded by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

LEGISLATION

1. None.

AUDIENCE OF PUBLIC

1. Melissa Mick – 601 North Main Street – Seven Mile Council
Councilwoman Mick stated that she felt the contract going up for bid came as quite the surprise to Seven Mile. She felt that this was something that should have been discussed with them. She asked if we had received complaints from the residents and then asked the trustees how residents are going to react to know that their service is being changed to what could result in longer wait times. She stated that Seven Mile could provide us with a certificate of liability if that is what we wanted.
Trustee Bill Jones answered her by explaining that in order for us to change the contract, we had to terminate and have any interested parties able to service the contract area submit a bid. We have been working on this for some time but there were multiple steps to do this including receiving legal advice as this is a legally binding contract. We were not sure of everything we wanted to be included so it has taken time and we did not feel it best to discuss until we were ready to place the contract out to bid. This has nothing to do with any type of complaint or anything to do particularly with Seven Mile or St. Clair. It only has to do with Wayne Township and our resident's. We just want all protocols to be equal to or better than no matter where the resident lives and we feel to adequately measure that a new contract is necessary.
2. Morgan Holfman – Seven Mile Fire Chief
Went through the numbers of calls seven mile covers for the township. He explained that Doug Hoit Wayne Township Fire chief and himself have discussed the possibility that some issues could have been within dispatch and the fact that we were not double dispatched could also be an issue. He then stated that he know Wayne and Seven Mile have had this contract for ages, if it gets broken, he feels there will be a lot of talk. Tim Taylor agreed with Morgan stating ever since Tim has been involved there have always been issues with dispatch.
3. Vivian Gorsuch – Mayor of Seven Mile – 113 South Main st.
She just wanted to state that she needed us to review the selected service area addresses as she felt there may be a mistake, also she requested a copy of the Wayne Township Fire and Ems budget for the current year was emailed to her.

AUDIENCE OF TRUSTEES

Tim Taylor – None.

Edward Truster – None.

Bill Jones – None.

EXECUTIVE SESSION

None.

NEXT MEETING

1. November 16, 2020 at 7pm

ADJOURNMENT

A motion to adjourn was made by Edward Truster, followed by a second by Tim Taylor. Roll call was taken; 3 ayes, 0 nays, 0 absent.

The regular Trustees meeting was adjourned at 8:56pm.