

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES
MEETING HELD DECEMBER 31, 2015**

Mr. Bradley Coffman called the meeting to order at 12:05 pm.

Roll call: Mr. Coffman – present; Mr. Davidson – present; Mr. Foley- absent (excused).

The following staff were also present: Administrator, Donald Edwards; Fire Chief, Paul Scherer, Roads Department Supervisor, Scott Camery and Fiscal Officer, Darrell Coffman.

The following residents were present: George Cherryholmes and David O’Banion and Josh Patrick (Board of Trustees-elect).

Board President, Bradley Coffman welcomed those in attendance.

Mr. Coffman led those in attendance in the pledge of allegiance to the flag.

Mr. Davidson motioned to approve the Minutes of the previous meeting. Mr. Coffman seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea, Mr. Davidson.

CITIZEN’S COMMENTS:

None.

DEPARTMENT REPORTS:

ROAD DEPARTMENT:

Road Department Supervisor, Scott Camery had no report.

FIRE DEPARTMENT:

Fire Chief, Paul Scherer had no report.

ZONING DEPARTMENT:

Zoning Inspector, Erin Hartsock had no report.

ADMINISTRATOR REPORT:

Administrator, Donald Edwards had no report.

OLD BUSINESS:

Recycle Rally: May 14, 2016: No report

Stream Crossing Signage: No report

NEW BUSINESS:

Questions or Concerns Regarding the Bills: None

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Legislation:

RESOLUTION 2015-48 A RESOLUTION APPROVING 2015 REALLOCATION AND SUPPLEMENTAL APPROPRIATIONS.

Mr. Coffman presented for consideration and Mr. Coffman moved for adoption of said resolution. Mr. Davidson seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Davidson – yea, Mr. Coffman – yea. The resolution was therefore adopted the 31st day of December 2015.

RESOLUTION 2015-49 A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2016.

Mr. Edwards presented for consideration and Mr. Coffman moved for adoption of said resolution. Mr. Davidson seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Davidson – yea, Mr. Coffman – yea. The resolution was therefore adopted the 31st day of December 2015.

RESOLUTION 2015-50 A RESOLUTION APPROVING A CONTRACTUAL AGREEMENT WITH WASHINGTON TOWNSHIP, WARREN COUNTY, FOR FIRE AND EMERGENCY MEDICAL SERVICES TO A PORTION OF THEIR TOWNSHIP.

Mr. Edwards presented for consideration and Mr. Coffman moved for adoption of said resolution. Mr. Davidson seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Davidson – yea, Mr. Coffman – yea. The resolution was therefore adopted the 31st day of December 2015.

Other:

Mr. Edwards discussed a recent **ODA Local Agricultural Easement Purchase Program (LAEPP) application** submitted by **David O’Banion**. Mr. O’Banion desired to submit PID#: 0620100002 (100.8596 ac) and PID#: 0620200004 (2.424 ac) located on Route 42 near the Greene County border for acceptance into the program as well as other easement programs. Mr. O’Banion discussed the merits of the farm for agricultural perpetuity in relation to Wayne Township’s anticipated growth and development plans.

The Trustees thanked Mr. O’Banion for his input and Mr. Coffman explained that formal support or other action would occur at a later meeting with all members of the Board of Trustees present.

CORRESPONDENCE:

None

WORK SESSION:

None

EXECUTIVE SESSION:

None

Being no further business, Mr. Coffman motioned to adjourn at 12:38 p.m. Mr. Davidson seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Davidson – yea, Mr. Coffman – yea.

President, Board of Trustees

Fiscal Officer