

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES
MEETING HELD DECEMBER 30, 2016**

Mr. Bradley Coffman called the meeting to order at 12:11 pm.

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

The following staff were also present: Administrator, Donald Edwards; Fire Chief, Paul Scherer, Erin Hartsock, Asst. Administrator and Zoning Inspector and Fiscal Officer, Darrell Coffman.

Board President, Bradley Coffman welcomed those in attendance.

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

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

CITIZEN’S COMMENTS: None.

NEW BUSINESS:

Questions or Concerns Regarding the Bills: None

Legislation:

RESOLUTION 2016-55 A RESOLUTION APPROVING 2016 REALLOCATION AND SUPPLEMENTAL APPROPRIATIONS

Mr. Coffman presented for consideration and Mr. Coffman moved for adoption of said resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea, Mr. Coffman – yea. The resolution was therefore adopted the 30th day of December 2016.

RESOLUTION 2015-56 A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2017

Mr. Coffman presented for consideration and Mr. Coffman moved for adoption of said resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea, Mr. Coffman – yea. The resolution was therefore adopted the 30th day of December 2016.

Other:

Mr. Edwards discussed a pending **ODA Local Agricultural Easement Purchase Program (LAEPP)** application to be submitted by **David O’Banion**. Mr. O’Banion would like to discuss resubmission of PID #: 06312260050 (49.38 ac) located on the north side of Route 42 near the Village of Waynesville and PID#: 06213000181 (62.929 ac) located along the south side of Route 42 near the Greene County border for acceptance into the program or other easement programs. Mr. Edwards discussed the program and the outcomes from the applicant’s previous submissions.

Mr. Edwards also shared the status of the **Fire House No. 2** project. The selection of Construction Manager at risk is still being evaluated after discussions with the pending design firm. Discussion of the Fire Department’s staffing needs and experiences and emerging trends of other local fire departments occurred.

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Mr. Patrick encouraged the Board to consider prefabricated or non-masonry construction to save costs.

ADJOURNMENT:

Being no further business, Mr. Coffman motioned to adjourn at 12:52 p.m. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea, Mr. Coffman – yea.

President, Board of Trustees

Fiscal Officer