

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

July 7, 2020

### Open Meetings Act Changes Specific to the COVID-19 Outbreak

The General Assembly made changes to Ohio's Open Meeting Act in response to the COVID-19 outbreak (HB-197). It is important to note that these changes are temporary, in effect until the end of the Governor's declared state of emergency or December 1, 2020 (whichever comes first)

Generally, the bill allows public bodies to conduct meetings and hearings electronically during the state of emergency, provided certain stipulations are met:

1. Public notice: This notice was placed on our website and on the front door of the Administration Building.
2. Public Access: Public was given access via dial-in number with meeting ID code and password. Also a link to view and hear meeting electronically using the "Zoom" platform.

If you have questions or concerns, please direct them to the appropriate department head, or contact one of the Trustees.

We Thank You for your patience and consideration during these different and trying times!

#### **I Call To Order: 7:00 PM**

- A. Welcome
- B. Roll Call
- C. Approval of the minutes of previous meetings. (June 2<sup>nd</sup> and June 16<sup>th</sup> )

#### **II Reports:**

- Road Department
- Fire Department
- Zoning Department
- Administrator

#### **III Old Business:**

- A. Road: [Decision on chip-sealing and Reclamite].
- B. Firehouse: [Quotes for water softener]
- C. LEXIPOL contract. Company that does SOP / SOG and they are a national standard.
- D. Other

**IV New Business:**

**A. Questions or Concerns of Bills:**

**B. Legislation:** (see Public Hearing section)

**RESOLUTION 2020-37** ACCEPTING THE RESIGNATION OF TODD WILSON FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

**RESOLUTION 2020-38** APPROVE THE ACCEPTANCE AND HIRING OF CHRISTOPHER N. WATSON TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER EMT

**RESOLUTION 2020-39** APPROVE THE PROMOTION OF WADE EASTERLING TO THE LIEUTENANT POSITION IN THE WAYNE TOWNSHIP FIRE DEPARTMENT

**RESOLUTION 2020-40** ACCEPTING THE RESIGNATION OF ELIJAH BYRD FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

**C. Other:**

**V Correspondence:**

**VI Budget Hearing:**

**Open Public Hearing:**

1. Presentation by Darrell Coffman, Fiscal Officer
2. Questions by Board of Trustees
3. Public comments on Hearing topic: (Please state your name and address for the record)
4. Board responses

**Close Public Hearing:**

**RESOLUTION 2020-41** RESOLUTION APPROVING THE BUDGET OF WAYNE TOWNSHIP, WARREN COUNTY, OHIO AS ESTIMATED FOR FISCAL YEAR 2021

**VII Adjournment**

**Thanks to everyone for logging into tonight's meeting.**

**Please make sure you follow the Governor's Stay Safe Ohio order and, keep your distance, stay healthy and be Kind in these trying times.**

**[www.coronavirus.ohio.gov](http://www.coronavirus.ohio.gov)**

***Next Meeting: Tuesday, July 21, 2020 @ 7:00 PM***