

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

July 21, 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. (July 7th)

II Reports:

- Road Department
- Fire Department
- Zoning Department
- Administrator

III Old Business:

- A. Road: [Decision on Reclamite].
- B. Firehouse: [Quotes for water softener] **Table**
- 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)

C. Other:

V Correspondence:

VI Zoning Code Text Amendments Hearing:

Open Public Hearing:

1. Presentation by Stacey Lowing, Zoning Inspector
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 2020-42 A RESOLUTION CONCERNING ZONING TEXT AMENDMENTS TO THE WAYNE TOWNSHIP ZONING RESOLUTION PERTAINING TO SECTIONS OF THE ZONING CODE AS IDENTIFIED BELOW

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, where your mask, wash your hands, Stay Healthy and be Kind in these trying times.

www.coronavirus.ohio.gov

Next Meeting: Tuesday, August 4, 2020 @ 7:00 PM