

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

September 15, 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 want to 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. (Sept. 1st)

II Reports:

- Road Department
- Fire Department
- Zoning Department
- Administrator

III Old Business:

- A. Aggregation:
- B. LEXIPOL contract. Company that does SOP / SOG and they are a national standard.
- C. Other

IV New Business:

A. Questions or Concerns of Bills:

B. Legislation:

RESOLUTION 2020-51 NOTIFICATION OF INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF WAYNE TOWNSHIP FOR A 2013 CASE BACKHOE

C. Other:

V Correspondence:

VI 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, October 6, 2020 @ 7:00 PM