

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD DECEMBER 29, 2017**

Prior to the start of the meeting, Fiscal Officer, Darrell E. Coffman administered the Oath of Office to Stephen P. Foley and Bradley C. Coffman for their new four year term in office beginning January 1, 2018.

Mr. Brad Coffman called the meeting to order at 12:00 pm.

Roll call: Mr. Foley – present; Mr. Patrick- present; Mr. Coffman – present.

The following *staff* were also present: Administrator, Donald Edwards; and Fiscal Officer, Darrell Coffman.

The following *residents* were also present: George Cherryholmes.

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

Approval the Minutes of the December 19th meeting. Motion by Josh Patrick and second by Pat Foley; All were in favor.

CITIZENS' COMMENTS: None

NEW BUSINESS:

Questions or Concerns Regarding the Bills: None

Legislation:

RESOLUTION 2017-68 RESOLUTION APPROVING 2017 REALLOCATION AND SUPPLEMENTAL APPROPRIATIONS

Mr. Darrell Coffman presented for consideration and Mr. Foley moved for adoption of said resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea; Mr. Patrick – yea; Mr. Foley – yea. The resolution was therefore adopted the 29th day of December 2017.

RESOLUTION 2017-69 RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2018

Mr. Darrell Coffman presented for consideration and Mr. Patrick moved for adoption of said resolution. Mr. Foley seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea; Mr. Patrick – yea; Mr. Foley – yea. The resolution was therefore adopted the 29th day of December 2017.

Mr. Edwards presented for consideration and Mr. Patrick moved for adoption of said resolution. Mr. Foley seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Coffman – absent; Mr. Patrick – yea; Mr. Foley – yea. The resolution was therefore adopted the 21st day of November 2017.

CORRESPONDENCE: None

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD DECEMBER 29, 2017**

EXECUTIVE SESSION: At 12:27 Mr. Coffman motion to go into executive session per ORC 121.22(G)(1) Personnel Matters with all three Trustees and Administrator. Second by Mr. Foley. Roll Call vote; My Patrick-yea; Mr. Foley-yea; Mr. Coffman-yea.

At 1:24 Mr. Foley made a motion to come out of executive session and return to regular meeting. Seconded by Mr. Patrick: on voice vote all were in favor.

Action Item: Mr. Coffman made a motion to amend **Resolution 2017-60 Attachment "A"** to include a pay increase of 3% for 2018 and the proper Merit Pay based on the performance evaluation of Administrator, Donald Edwards. Second by Mr. Patrick and upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea; Mr. Patrick – yea; Mr. Foley – yea. The resolution was therefore amended the 29th day of December 2017.

Being no further business, the Mr. Foley motioned to adjourn at 1:41 pm. Mr. Patrick seconded the motion. The motion passed with a unanimous vote.

President, Board of Trustees