

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD JULY 24, 2019**

Mr. Patrick called the meeting to order at 6:07 pm.

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

The following staff was also present: Fiscal Officer, Darrell Coffman.

Mr. Patrick led all present in the **pledge of allegiance to the flag**.

Mr. Foley motioned to **approve the Minutes of the June 18th** meeting. Mr. Patrick seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea, Mr. Foley – yea, Mr. Coffman – yea.

Mr. Foley motioned to **approve the Minutes of the July 2nd** meeting. Mr. Coffman seconded the motion. Upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea, Mr. Foley – yea, Mr. Patrick – abstained.

Legislation:

RESOLUTION 2019-45 - A RESOLUTION TO APPROVE THE ACCEPTANCE AND HIRING OF STACEY F. LOWING AS THE WAYNE TOWNSHIP ZONING INSPECTOR

Mr. Patrick motioned to adopt the resolution. Mr. Foley seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Mr. Foley – yea; Mr. Coffman - yea. The resolution was therefore adopted the 24th of July 2019.

ADJOURNMENT: With no further business, Mr. Coffman moved to adjourn at 6:09 p.m. Mr. Patrick seconded the motion. The motion passed with a unanimous vote.

President, Board of Trustees

Fiscal Officer