

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD DECEMBER 30, 2019**

Mr. Patrick called the meeting to order at 11:00 a.m.

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

The following staff were present: Administrator, Donald Edwards; Zoning Inspector, Stacey Lowing; Fire Chief, Paul Scherer; and Fiscal Officer, Darrell Coffman.

The following guests/residents were present and signed the attendance sheet: George Cherryholmes.

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

Mr. Patrick tabled **Approval of minutes** of the December 3rd and December 17th meetings.

NEW BUSINESS:

Questions or Concerns Regarding the Bills:

Trustee Coffman asked about the 2 ¼ yard bucket which was purchased from Columbus Equipment.

He was told it was a replacement bucket for the old front loader, which is basically used to load out road salt, and was purchased because the old bucket is rusting away.

Legislation:

RESOLUTION 2019-76 A RESOLUTION AUTHORIZING THE HANDLING OF VACATION AND COMPENSATORY TIME FOR EMPLOYEES THAT MAY OR MAY NOT BE CONSISTENT WITH THE WAYNE TOWNSHIP POLICY AND PROCEDURE MANUAL OR EMPLOYEE CONTRACT

Mr. Patrick motioned to adopt the resolution. Mr. Coffman seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Mr. Coffman – yea; Mr. Foley – absent. The resolution was therefore adopted the 30th day of December 2019.

RESOLUTION 2019-77 RESOLUTION APPROVING TEMPORARY APPROPRIATION FOR 2020

Mr. Coffman motioned to adopt the resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Mr. Coffman – yea; Mr. Foley – absent. The resolution was therefore adopted the 30th day of December 2019.

RESOLUTION 2019-78 RESOLUTION APPROVING REALLOCATION AND SUPPLEMENTAL APPROPRIATIONS

Mr. Coffman motioned to adopt the 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 – absent. The resolution was therefore adopted the 30th day of December 2019.

RESOLUTION 2019-79 APPROVE THE ACCEPTANCE AND HIRING OF JAMES C. PLUMMER TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER EMT

Mr. Patrick motioned to adopt the resolution. Mr. Coffman seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Coffman – yea; Mr. Patrick – yea; Mr. Foley – absent. The resolution was therefore adopted the 30th day of December 2019.

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Other:

Chief Scherer reported that in the last week he had received five or six new applications for membership to the Wayne Township Fire Department.

There was a brief discussion concerning the applicants and why so many in such a short period of time, as well as the recruiting of new members.

CORRESPONDENCE:

Warren County Health Department: Quarterly Report.

LCNB National Bank: Trust & Investment Bulletin Autumn 2019

ADJOURNMENT:

Being no further business, Mr. Patrick motioned to adjourn at 11:08 a.m. Mr. Coffman seconded the motion. The motion passed with a unanimous vote.

President, Board of Trustees

Fiscal Officer