

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

December 15, 2020

### Open Meetings Act Changes Specific to the COVID-19 Outbreak

The General Assembly has passed HB 404 which extends the ability for local governments to conduct their public meeting electronically through July 1, 2021 in response to COVID-19 outbreak.

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. (Dec. 1st )

#### **II Reports:**

Road Department  
Fire Department  
Zoning Department No Report  
Administrator

#### **III Old Business:**

- A.
- B. Other

**IV New Business:**

**A. Questions or Concerns of Bills:**

**B. Legislation:**

**RESOLUTION 2020-66** 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

**RESOLUTION 2020-67** APPROVING AND AUTHORIZING THE WAYNE TOWNSHIP ADMINISTRATOR TO SIGN A RENEW APPLICATIONS WITH THE PUBLIC UTILITIES COMMISSION OF OHIO FOR GOVERNMENTAL AGGREGATION OF ELECTRIC AND NATURAL GAS

**RESOLUTION 2020-68** ACCEPTING THE RESIGNATION OF AARON HOWARD FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

**C. Other:**

**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](http://www.coronavirus.ohio.gov)**

***Next Meeting: Thursday, December 31, 2020 @ 12:00 Noon***