

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

January 5, 2021

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. 31st)

II Reports:

Road Department
Fire Department
Zoning Department
Administrator

III Old Business:

- A.
- B. Other

IV New Business:

A. Questions or Concerns of Bills:

B. Legislation:

RESOLUTION 2021-01 A RESOLUTION APPOINTING WAYNE TOWNSHIP OFFICERS AND REPRESENTATIVES FOR THE YEAR 2021

RESOLUTION 2021-02 A RESOLUTION AUTHORIZING TOWNSHIP OFFICIALS TO ATTEND LOCAL, STATE AND NATIONAL CONFERENCES AND AUTHORIZING REIMBURSEMENT PAYMENT FOR EXPENSES INCURRED WHILE ATTENDING THOSE MEETINGS FOR 2021

RESOLUTION 2021-03 A RESOLUTION APPROVING PAYMENT OF COUNTY AND STATE ASSOCIATION DUES FROM THE GENERAL FUND FOR THE YEAR 2021

RESOLUTION 2021-04 TO SET OR FIX THE ANNUAL SALARY OF THE TOWNSHIP TRUSTEES AS PERMITTED AND DETERMINED BY O.R.C. 505.24

RESOLUTION 2021-05 AUTHORIZING PARTICIPATION AND CONTRACTING WITH WARREN COUNTY ENGINEER'S OFFICE FOR WARREN COUNTY 2021 PAVING, STRIPING AND CHIP SEAL PROGRAMS

RESOLUTION 2021-06 APPROVE THE ACCEPTANCE AND HIRING OF TAYLOR R. MILLS TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER EMT

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

Next Meeting: Tuesday, January 19, 2021 @ 7:00 PM