

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

January 19, 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. Fire Engine purchase
- B. Other

IV New Business:

A. Questions or Concerns of Bills:

B. Legislation:

RESOLUTION 2021-07 AUTHORIZING CONTRACT WITH WARREN COUNTY ENGINEER'S OFFICE FOR PURCHASE OF ROAD SALT

RESOLUTION 2021-08 RESOLUTION TO APPROVE ENTERING INTO A CONTRACT TO PURCHASE A FIRE ENGINE THROUGH SEAGRAVE FIRE APPARATUS, LLC.

RESOLUTION 2021-09 ACCEPTING THE RESIGNATION OF ERICA RETALICK FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2021-10 ACCEPTING A DONATION FOR DECORATIONS FOR THE GAZEBO AT THE WAYNE TOWNSHIP FIRE DEPARTMENT

C. Other:

V Correspondence:

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: Thursday, February 2, 2020 @ 7:00 PM