

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

February 16, 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. (Feb. 2nd )

#### **II Reports:**

Road Department  
Fire Department  
Zoning Department  
Administrator

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

- A. Gazebo and Firehouse parking lot
- B. Other

**IV New Business:**

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

**B. Legislation:**

**RESOLUTION 2021-11** AUTHORIZING CONTRACT TP PURCHASE AN ADDITIONAL 100 TONS OF ROAD SALT FROM CARGILL, INC.

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

***Next Meeting: Thursday, March 2, 2021 @ 7:00 PM***