

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

April 6, 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 meeting. (March 16th)

II Reports:

Road Department
Fire Department
Zoning Department
Administrator

III Old Business:

- A. Gazebo and Firehouse parking lot (No update)
- B. Other

IV New Business:

A. Questions or Concerns of Bills:

B. Legislation:

RESOLUTION 2021-15 APPROVE THE APPOINTMENT OF TIM SALAS AS DEPUTY CHIEF OF THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2021-16 ACCEPTING THE RESIGNATION OF JODI ATKINSON FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2021-17 A RESOLUTION APPROVING OF A HEALTHCARE AND BENEFIT PACKAGE WITH OHIO INSURANCE SERVICES AS AGENT AND AUTHORIZING DONALD EDWARDS, ADMINISTRATOR TO ACT AS OUR REPRESENTATIVE AND EXECUTE ALL DOCUMENTS

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, April 20, 2021 @ 7:00 PM