

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

May 18, 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. (May 4th)

#### **II Guest: Presentation**

Cindy Meyer and Molly Conley  
The Caesar Creek Collaborative

#### **III Reports:**

Road Department  
Fire Department  
Zoning Department  
Administrator

#### **IV Old Business:**

- A. Old Road Garage
- B. Other

**V New Business:**

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

**B. Legislation:**

**RESOLUTION 2021-22** RESOLUTION ADJUSTING BILLING RATES IN OUR "CLIENT SERVICES AGREEMENT" WITH MEDICOUNT MANAGEMENT, INC. FOR EMS BILLING PURPOSES

**RESOLUTION 2021-23** APPROVE THE ACCEPTANCE AND HIRING OF DARIC A. BROWN TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER FF-II

**RESOLUTION 2021-24** APPROVE THE ACCEPTANCE AND HIRING OF BRANDON E. RICHARDSON TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER FF-II

**RESOLUTION 2021-25** APPROVE THE ACCEPTANCE AND HIRING OF KEGAN J. CAMPBELL TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER FF-I/EMT

**C. Other:**

**VI Correspondence:**

**VII Adjournment**

**Thanks to everyone for logging into tonight's meeting.**

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

***Next Meeting: Tuesday, June 1, 2021 @ 7:00 PM***