

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES
MEETING HELD DECEMBER 30, 2021**

Mr. Coffman called the meeting to order at 12:05 p.m.

Roll call: Mr. Foley – present; Mr. Coffman – present; Mr. Patrick – present.

The following staff were present: Administrator, Donald Edwards; Fire Chief, Paul Scherer and Fiscal Officer, Darrell Coffman.

The following guests were also present: Dylan Kaszubowski, Diane Colvin, Bob Feldmann, Andrew Jacobs, Sara Jacobs, Steven Jacobs, Janet Jacobs, Richard Foley, Marlene Foley and Gloria Hall

Mr. Coffman led those present in the **pledge of allegiance to the flag.**

Mr. Coffman motioned to **approve the minutes** of the December 21st meeting. Mr. Patrick seconded the motion which passed with a unanimous vote.

NEW BUSINESS:

Questions or Concerns Regarding the Bills: None

Legislation:

RESOLUTION 2021-70 A RESOLUTION APPROVING 2021 REALLOCATIONS AND SUPPLEMENTAL APPROPRIATIONS

Mr. Coffman motioned to adopt the resolution. Mr. Patrick seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Coffman - yea; Mr. Foley - yea; Mr. Patrick - yea. The resolution was therefore adopted the 30th day of December 2021.

RESOLUTION 2021-71 RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2022

Mr. Coffman motioned to adopt the resolution. Mr. Foley seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Foley - yea; Mr. Coffman - yea; Mr. Patrick - yea. The resolution was therefore adopted the 30th day of December 2021.

Other: None

ADJOURNMENT:

Being no further business, Mr. Coffman motioned to adjourn at 12:08 p.m. Mr. Foley seconded the motion which passed with a unanimous vote.

President, Board of Trustees

Fiscal Officer