

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

April 5, 2022

- I Call To Order: 7:00 PM**
- A. Welcome.... (Please sign in on our guest sheet for the township's records)
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of the minutes of previous meeting.



WELCOME

Sheriff, Larry Sims

- II Citizen's Comments:**
(Statements Only Please!)

Note: *A period of no more than 30, thirty minutes will be allocated to individuals at the beginning of the meeting to give the Board of Trustees an opportunity to listen to citizens. The Board of Trustees is very interested in citizen input relating to concerns, problems or issues. The Board of Trustees encourages citizens to work through problems at the department and/or administrative levels before coming to the Board.*

The Board of Trustees asks that remarks be limited to three minutes and to one appearance, thus allowing a maximum number of participants during the allocated time. This is a period in which citizens are to speak to issues. Questions directed to the Board of Trustees cannot always be answered immediately. An appropriate person will respond to all questions within a timely period after the meeting or put on the agenda for the next meeting. Board of Trustee meetings are neither trials nor testimonials directed toward an individual employee or a Board of Trustee member. Persons wishing to discuss personnel matters with the Board of Trustees should write the Board of Trustees about the matter or communicate with a Board of Trustee member on an individual basis.

- III Road Department Report:**
Road Supervisor, Scott Camery
- IV Fire Department Report:**
Fire Chief, Paul Scherer
- V Zoning Department Report:**
Zoning Inspector, Stacey Lowing
- VI Administrator's Report:**
Gus Edwards

VII Old Business:

- A. Gazebo: Clock (moved to late spring / waiting on clock repair)
- B. Other

VIII New Business:

A. Questions or Concerns of the Bills:

B. Legislation:

RESOLUTION 2022-19 ACCEPTING THE RESIGNATION OF KENDALL A. CUNIC FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2022-20 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

RESOLUTION 2022-21 A RESOLUTION AUTHORIZING AN ANNUAL CONTRIBUTION TO THE GREATER WARREN COUNTY DRUG TASK FORCE FOR THE YEAR 2022

RESOLUTION 2022-22 RESOLUTION AUTHORIZING THE SUBMISSION OF A PRE-APPLICATION AND MULTI JURISDICTIONAL PARTICIPATION THEREOF BY THE VILLAGE OF WAYNESVILLE, OHIO AND THE WAYNE TOWNSHIP BOARD OF TRUSTEES IN THE OHIO PUBLIC WORKS PROGRAM FOR PY 37.

RESOLUTION 2022-23 RESOLUTION AUTHORIZING THE SUBMISSION OF A "FRANKLIN STREET PHASE 1 WATER MAIN AND STREET IMPROVEMENTS" PRE- APPLICATION AND MULTI JURISDICTIONAL PARTICIPATION THEREOF BY THE VILLAGE OF WAYNESVILLE, OHIO AND THE WAYNE TOWNSHIP BOARD OF TRUSTEES IN THE OHIO PUBLIC WORKS PROGRAM FOR PY 37.

C. Other:

IX Correspondence:

X Elected Officials' Comments:

XI Work Session: Sandy Run

XII Executive Session: Personnel Matters (ORC. 121.22(G)(1)

(1)

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

XIII Adjournment

Thanks to everyone for your attendance at tonight's meeting.

Please make sure you have signed in on our attendance sheet at the back of the room for the Fiscal Officer's records.

Next Meeting: Tuesday, April 19, 2022 @ 7:00 PM

(Trustees have a work session at 30 minutes before each meeting to pay bills and sign documents that is open to the public.)