

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

May 3, 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. (April 5, 2022 and April 19, 2022)
- E. Any additions, removals or disclosures from the Posted Agenda?

WELCOME

Beth Rogers: Waynesville Food Pantry

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: Verbal

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. Sandy Run Drive: (Sheriff's speed trailer up and running.)
- C. Video recording
- D. Other

VIII New Business:

A. Questions or Concerns of the Bills:

B. Legislation:

RESOLUTION 2022-26 A RESOLUTION FOR REINSTATEMENT OF AN EMPLOYEE FROM ADMINISTRATIVE LEAVE

RESOLUTION 2022-27 APPROVE THE ACCEPTANCE AND HIRING OF DARIA O. TIKHONOVA TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER EMT-P

RESOLUTION 2022-28 AUTHORIZING INCREASE IN MICRO-PURCHASE THRESHOLD AND ADOPT UNIFORM GUIDANCE PROCUREMENT POLICY

RESOLUTION 2022-29 OPWC THIRD STREET PY-37
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

RESOLUTION 2022-30 OPWC FRANKLIN ROAD PY-37
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

C. Other:

IX Correspondence:

X Elected Officials' Comments:

XI Work Session:

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, May 17, 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.)