

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

December 6, 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. (November 15, 2022)
- E. Any additions, removals, or disclosures from the Posted Agenda?

WELCOME

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. BZA & Zoning applicants needed.
- B. Other

VIII New Business:

A. Questions or Concerns of the Bills:

B. Legislation:

RESOLUTION 2022-70 RESOLUTION APPROVING A CONTRACTUAL AGREEMENT WITH WASHINGTON TOWNSHIP, WARREN COUNTY, FOR FIRE AND EMERGENCY MEDICAL SERVICES TO A PORTION OF THEIR TOWNSHIP

RESOLUTION 2022-71 A RESOLUTION THAT WAYNE TOWNSHIP HAS COME TO AN AGREEMENT WITH THE FIRE CHIEF ON A ONE YEAR CONTRACT RENEWAL

RESOLUTION 2022-72 A RESOLUTION THAT WAYNE TOWNSHIP HAS COME TO AN AGREEMENT WITH THE ADMINISTRATOR ON A ONE-YEAR CONTRACT RENEWAL

RESOLUTION 2022-73 APPROVING AND AUTHORIZING THE WAYNE TOWNSHIP ADMINISTRATOR TO SIGN A RENEW APPLICATIONS WITH THE PUBLIC UTILITIES COMMISSION OF OHIO FOR GOVERNMENTAL AGGREGATION OF ELECTRIC AND NATURAL GAS

C. Other:

IX Correspondence:

X Elected Officials' Comments:

XI Work Session: Delivering Fire & EMS services and current equipment, structures, and personnel.

XII Executive Session: None

XIII Adjournment

**7:30 PM
RECORDS COMMISSION
DARRELL COFFMAN, JOSH PATRICK
YEARLY MEETING AGENDA
12.06.22**

1. RECORDS RETENTION SCHEDULE (RC-2), REVISED SCHEDULE FOR REVIEW AND APPROVAL BY THE COMMISSION
2. ADJOURN

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, December 20, 2022 @ 7:00 PM

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

Speakers:
December 20th
Emilie Fisher
District Technician
Warren County Soil & Water Conservation District