

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING  
HELD DECEMBER 30, 2022**

Ms. Colvin called the meeting to order at 12:00 pm.

Roll call: Ms. Colvin – present; Mr. Jacobs-present; Mr. Patrick-absent.

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

The following guests/residents were present: Dale Edwards

Ms. Colvin led all present in the pledge of allegiance to the flag.

The minutes from the December 20, 2022, meeting will be held until the January 3, 2023 meeting.

**Administrator’s update:**

Mr. Edwards provided information regarding the Washington Township contract for fire services.

The trustees will discuss the contract at the January 3, 2023 meeting.

**NEW BUSINESS:**

**A.** Questions or Concerns Regarding the Bills: None

**B.** Legislation: None

**C.** Other: reorganization meeting appointments discussion

Chief Scherer asked if there was information from the Volunteer Fire Fighters Dependency Fund, as there are appointments that are needed for this.

Mr. Edwards said that there is a resolution for next meeting for president of the board and vice president of the board of trustees. The Board recommended the following for the resolution; Ms. Colvin will be the president, and Mr. Jacobs will be the vice president.

For the Warren County Health District Advisory Board, Ms. Colvin will be the township’s representative, with Mr. Jacobs as the alternate.

**Correspondence:** A Christmas card from Clearcreek Township.

**ADJOURNMENT:**

With no further business, at 12:19 pm Mr. Jacobs motioned to adjourn. Ms. Colvin seconded the motion, and both were in favor.

---

President, Board of Trustees