

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

**April 4, 2023**

### **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. (March 21st 2023)
- 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. Convention of States Project
- B. Website update status
- C. Other

**VIII New Business:**

**A. Questions or Concerns of the Bills:**

**B. Legislation:**

**RESOLUTION 2023-23** NOTIFICATION OF INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF WAYNE TOWNSHIP FOR THE CALENDAR YEAR 2023

**RESOLUTION 2023-24** A RESOLUTION TO "OPT-IN" TO THE NATIONAL OPIOID SETTLEMENT OF: TEVA, ALLERGAN, CVS, WALGREENS, WALMART WHICH OHIO IS A PARTICIPANT IN

**RESOLUTION 2023-25** 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

**C. Other:**

**IX Correspondence:**

**X Elected Officials' Comments:**

**XI Work Session: Cyber Security: IT**

**XII Executive Session: None**

**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 18, 2023 @ 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.)***

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