

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

May 16, 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. (April 18th 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: No Report** Zoning Inspector, Stacey Lowing

### **VI Administrator's Report:** Gus Edwards

**VII Old Business:**

- A. Website update status
- B. Other

**VIII New Business:**

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

**B. Legislation:**

**RESOLUTION 2023-32** APPROVING A QUOTE FROM "PAVEMENT TECHNOLOGY INC." FOR THE USE OF "RECLAMITE ®" ASPHALT SEALING ON COOK-JONES ROAD WITHIN WAYNE TOWNSHIP

**RESOLUTION 2023-33** WAYNE TOWNSHIP 2023 RECLAMITE REJUVENATOR PROJECT  
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 2023-34** REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO WAYNE TOWNSHIP THE TOTAL CURRENT TAX EVALUATION OF WAYNE TOWNSHIP; AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY EACH 1.0 MILL OF NEW TAX LEVY

**RESOLUTION 2023-35** CONCERNING AN APPLICATION FOR SITE PLAN APPROVAL FROM JAMES DANIS, AGENT FOR BENTLEY'S PAWSOME RESORT, FOR A MAJOR MODIFICATION TO PREVIOUSLY APPROVED SITE PLAN, 4488 E. ST. RT. 73 (PID: 0507200002) FOR A DOG RESORT/GROOMING/DAYCARE/TRAINING AND PATRON CAFÉ

**RESOLUTION 2023-36** WAYNE TOWNSHIP 2023 CHIP-SEALING PROJECTS  
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 2023-37** RESOLUTION TO APPROVE AN AMENDMENT TO RESOLUTION 2021-08 FOR PURCHASE OF A FIRE ENGINE THROUGH SEAGRAVE FIRE APPARATUS, LLC.

**RESOLUTION 2023-38** WAYNE TOWNSHIP 2023 SURCHARGE AMENDMENT TO SEAGRAVE FIRE ENGINE CONTRACT PROJECT  
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:**

**Public Hearing 7:30 P.M.**

Site Plan Review

Bentley's Pawsome Resort Site Plan Modification

**IX Correspondence:**

**X Elected Officials' Comments:**

**XI Work Session:**

**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, June 6, 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.)