

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES "SPECIAL" MEETING
HELD JULY 28, 2023**

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Ms. Colvin called the meeting to order at 5:00 pm.

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

The following staff were present: Donald Edwards, Administrator; and Darrell Coffman, Fiscal Officer.

The following guests/residents were present: Wade Easterling.

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

Legislation:

RESOLUTION Number: 2023-53 A RESOLUTION 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 A SPECIFIED NUMBER OF MILLS

Mr. Patrick motioned to adopt the resolution. Mr. Jacobs seconded the motion and upon call of the roll thereon the vote resulted as follows: Ms. Colvin – yea; Mr. Jacobs – yea; Mr. Patrick – yea. The resolution was therefore adopted the 28th of July 2023.

ADJOURNMENT: With no further business, at 5:03 pm Mr. Patrick motioned to adjourn. Mr. Jacobs seconded the motion, and all were in favor.

President, Board of Trustees