

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

September 5, 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. (August 15, 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. Demo of New Website
- B. Other

VIII New Business:

- A. Questions or Concerns of the Bills:

- B. Legislation:

RESOLUTION 2023-61 ACCEPTING THE RESIGNATION OF DEPUTY CHIEF, TIM SALAS FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2023-62 APPROVE THE ACCEPTANCE AND HIRING OF OLIVIA K. DUBARD TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A FIREFIGHTER / EMT-B

RESOLUTION 2023-63 A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN WAYNE TOWNSHIP FOR STREET LIGHTING DISTRICTS

RESOLUTION 2023-64 A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR GRANT FUNDS FOR A MULTI JURISDICTIONAL PROJECT OF CORWIN AVENUE REPAVING

RESOLUTION 2022-65 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

RESOLUTION 2023-66 APPROVE THE ACCEPTANCE AND HIRING OF SADE M. SCHINDLER TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS AN EMT-B

RESOLUTION 2023-67 RESOLUTION AUTHORIZING THE SUBMISSION OF A "FURNAS FORGE CORWIN AREA STORM SEWER AND DRAINAGE IMPROVEMENT PROJECT" APPLICATION AND MULTI JURISDICTIONAL PARTICIPATION AGREEMENT BY THE VILLAGE OF CORWIN AND THE WAYNE TOWNSHIP BOARD OF TRUSTEES TO THE OHIO PUBLIC WORKS PROGRAM (OPWC)

- C. Other:

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, September 19, 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.)