

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD OCTOBER 25, 2023**

Ms. Colvin called the meeting to order at 7:05 pm.

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

The following staff were present: none.

The following guests/residents were present: none.

Ms. Colvin led the trustees in the pledge of allegiance to the flag.

EXECUTIVE SESSION:

Ohio Revised Code section 121.22 G(1)

Ms. Colvin made a motion to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. The motion was seconded by Mr. Patrick at 7:07 pm, the roll call was as follows: Mr. Jacobs-yea; Ms. Colvin-yea; Mr. Patrick-yea.

A motion was made by Mr. Patrick at 8:44 pm to leave the executive session, and it was seconded by Ms. Colvin. The motion passed unanimously.

ACTION: No action was taken.

ADJOURNMENT: With no further business, at 8:47 pm Ms. Colvin motioned to adjourn. Mr. Patrick seconded the motion, and all were in favor.

President, Board of Trustees