

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

**November 21, 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. (Nov. 7, 2023 & Nov. 14, 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:** No Report

### **V Zoning Department Report:** Zoning Inspector, Stacey Lowing

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

**VII Old Business:**

- A. Demo of New Website (On Hold)
- B. Other

**VIII New Business:**

- A. Questions or Concerns of the Bills:
  
- B. Legislation:

**RESOLUTION 2023-78** RESOLUTION TO ESTABLISH WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING DATES FOR THE YEAR 2024

**RESOLUTION 2023-79** RESOLUTION APPROVING A CONTRACTUAL AGREEMENT WITH WASHINGTON TOWNSHIP, WARREN COUNTY, FOR FIRE AND EMERGENCY MEDICAL SERVICES TO A PORTION OF THEIR TOWNSHIP

**RESOLUTION 2023-80** (Approved on November 14, 2023)

**RESOLUTION 2023-81** RESOLUTION DETERMINING THE ANNUAL PAY ROLL ADJUSTMENTS AND MERIT PAY BASED ON PERFORMANCE EVALUATIONS OF ALL EMPLOYEES

- C. Other:

**IX Correspondence:**

**X Elected Officials' Comments:**

**XI Work Session:**

**XII Executive Session: Personnel Matters (ORC. 121.22(G)(1))**

(1)

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. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

**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, December 5, 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.)**