

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
HELD NOVEMBER 14, 2023**

Ms. Colvin called the meeting to order at 7:00 pm.

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

The following staff member was present: Donald Edwards, Administrator

The following guest was present: Katie Horvath, Warren County Prosecutor’s Office

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

EXECUTIVE SESSION:

Ohio Revised Code section 121.22 G(1)

A motion was made by Ms. Colvin at 7:01 pm and seconded by Mr. Patrick to enter executive session for Personnel Matters (ORC 121.22(G)(1) to: consider the employment, dismissal, discipline, or demotion of a public employee or the investigation of charges or complaints against a public employee.

The roll call to enter executive session was as follows: Mr. Patrick-yea; and Ms. Colvin-yea; Mr. Jacobs-yea.

ACTION:

At 7:23 pm, the trustees reopened the regular meeting, and a motion was made by Mr. Patrick to accept Resolution 2023-80. WAYNE TOWNSHIP BOARD OF TRUSTEES ACCEPTING RESIGNATION OF FIRE CHIEF, PAUL SCHERER.

Mr. Jacobs seconded the motion, and upon call of the roll thereon the vote resulted as follows: Mr. Jacobs – yea; Mr. Patrick – yea; Ms. Colvin – yea. The resolution was therefore adopted on the 14th of November 2023.

ADJOURNMENT: With no further business, at 7:24 pm Ms. Colvin motioned to adjourn. Mr. Patrick seconded the motion, and all were in favor.

President, Board of Trustees