

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

December 19, 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. (Dec. 5, 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 2023-83 ACCEPTING THE RESIGNATION OF BRYCE LINKOUS FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2023-84 NOTIFICATION OF INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF WAYNE TOWNSHIP THROUGH GOVDEALS

RESOLUTION 2023-85 A RESOLUTION RE-ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN WAYNE TOWNSHIP AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE

RESOLUTION 2023-86 A RESOLUTION AUTHORIZING THE HANDLING OF VACATION AND COMPENSATORY TIME FOR EMPLOYEES THAT MAY OR MAY NOT BE CONSISTENT WITH THE WAYNE TOWNSHIP POLICY AND PROCEDURE MANUAL OR EMPLOYEE CONTRACT

RESOLUTION 2023-87 RESOLUTION TO APPROVE THE PURCHASE OF 'IT' ITEMS FOR UPGRADES TO CURRENT BASIC FUNCTIONS OF TOWNSHIP SERVICES AS RECOMMENDED THE 'IT' COORDINATER

- C. Other:

IX Correspondence:

X Elected Officials' Comments:

XI Work Session:

XII Executive Session:

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 29, 2023 @ 12:00 Noon

(Trustees have a work session 30 minutes before each meeting to pay bills and sign documents that is open to the public.)