

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING  
HELD DECEMBER 29, 2023**

Ms. Colvin called the meeting to order at 12:00 pm.

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

The following staff were present: Donald Edwards, Administrator; and Darrell Coffman, Fiscal Officer.

The following guests/residents were present: none

Ms. Colvin led all present in the pledge of allegiance to the flag.

Ms. Colvin asked for a motion to approve the December 19, 2023, minutes. Mr. Patrick motioned to approve the minutes, and Mr. Jacobs seconded the motion. All were in favor.

**NEW BUSINESS:**

**A. Questions or Concerns Regarding the Bills: NONE**

**B. Legislation:**

**RESOLUTION 2023-90 RESOLUTION APPROVING 2023 REALLOCATIONS AND SUPPLEMENTAL APPROPRIATIONS**

Mr. Patrick motioned to adopt the resolution. Ms. Colvin seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Ms. Colvin – yea; Mr. Jacobs – yea. The resolution was therefore adopted the 29th of December 2023.

**RESOLUTION 2023-91 RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2024**

Mr. Patrick motioned to adopt the resolution. Ms. Colvin seconded the motion and upon call of the roll thereon the vote resulted as follows: Mr. Patrick – yea; Ms. Colvin – yea; Mr. Jacobs – yea. The resolution was therefore adopted the 29th of December 2023.

**C. Other: Reorganization meeting-discussion about appointments**

In 2024, Mr. Jacobs will serve as Board President, and Mr. Patrick as Vice-President.

**ADJOURNMENT:** With no further business, the meeting was adjourned at 12:11 pm.

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President, Board of Trustees