

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

January 16, 2024

### **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. (Jan. 2<sup>nd</sup> )
- 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:**

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

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

**VII Old Business:**

- A. Website
- B. Other

**VIII New Business:**

**A. Questions or Concerns of the Bills:**

**B. Legislation:**

**RESOLUTION 2024-08** RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL, TRAVEL EXPENSES

**RESOLUTION 2024-09** REPLACEMENT OF TWO HVAC SYSTEMS IN THE ADMINISTRATION BUILDING: PROJECT AWARDED TO RAFFOUL HEATING & AIR, LLC  
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

**RESOLUTION 2024-10** APPROVE ENTERING INTO A CONTINUING EDUCATIONAL CONTRACT WITH LT. DAVID DOWELL FOR A LEVEL 2 FIRE FIGHTING CLASS THROUGH THE WARREN COUNTY CAREER CENTER

**RESOLUTION 2024-11** APPROVE THE PAY INCREASE OF TANNER J. PATTERSON AS A WAYNE TOWNSHIP FIRE DEPARTMENT FULLTIME FIREFIGHTER EMT INTERMEDIATE

**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, February 6, 2024 @ 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.)**