

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

February 6, 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. 16th)
- 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 2024-12 ACCEPTING THE RESIGNATION OF BRAYDEN DIETZ FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2024-13 RESOLUTION TO CERTIFY THE 2023 TOWNSHIP HIGHWAY SYSTEM MILEAGE TO THE OHIO DEPARTMENT OF TRANSPORTATION

RESOLUTION 2024-14
UTHORIZING CONTRACT WITH WARREN COUNTY ENGINEER'S OFFICE FOR PURCHASE OF ROAD SALT

RESOLUTION 2024-15 APPROVE THE ACCEPTANCE AND HIRING OF TODD C. BRAMLEE TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER FIREFIGHTER II / EMT-B

RESOLUTION 2024-16 APPROVE THE ACCEPTANCE AND HIRING OF EVAN R. FLETCHER TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER FIREFIGHTER I / EMT-B

RESOLUTION 2024-17 APPROVE THE ACCEPTANCE AND HIRING OF JAMES D. HARRIS TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A VOLUNTEER FIREFIGHTER II / EMT-B

RESOLUTION 2024-18 RESCINDING 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

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, February 20, 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.)