

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

April 2, 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. (March 19th)
- E. Any additions, removals, or disclosures from the Posted Agenda?

WELCOME

Major Steve Arrasmith

Commander Warren County Drug Task Force

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:

Chief, Jason Beckett

V Zoning Department Report:

Zoning Inspector, Stacey Lowing

VI Administrator's Report:

Gus Edwards

VII Old Business:

- A. Website (on hold)
- B. Other

VIII New Business:

A. Questions or Concerns of the Bills:

B. Legislation:

RESOLUTION 2024-35 APPROVE THE ACCEPTANCE AND HIRING OF KIMBERLY A. KONCZ TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME FIREFIGHTER / PARAMEDIC

RESOLUTION 2024-36 ACCEPTING THE RESIGNATION OF LT. MATHEW MUMMA FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2024-37 A RESOLUTION APPROVING OF A HEALTHCARE AND BENEFIT PACKAGE WITH OHIO INSURANCE SERVICES AS AGENT AND AUTHORIZING DONALD EDWARDS, ADMINISTRATOR TO ACT AS OUR REPRESENTATIVE AND EXECUTE ALL DOCUMENTS

RESOLUTION 2024-38 AUTHORIZING ADMINISTRATOR, ON BEHALF OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES, TO ENTER INTO A NEW FIVE-YEAR LEASE AGREEMENT WITH MODERN OFFICE METHODS FOR THE LEASE AND INSTALLATION OF TWO NEW PRINTER, COPIER, SCANNER, FAX SYSTEMS

C. Other:

IX Correspondence:

X Elected Officials' Comments:

XI Work Session:

XII Executive Session:

XIII Adjournment

**Please come and help us celebrate.
the 40 years of Public Service
of Fiscal Officer, Darrell E. Coffman,
immediately after our meeting.**

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, April 16, 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.)