

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

August 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. (July 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: Fire Chief, Jason Beckett

V Zoning Department Report: Zoning Inspector, Stacey Lowing

VI Administrator's Report: Gus Edwards

VII Fiscal Officer Report: Scott Fitzsimmons

VIII Old Business:

- A. Website
- B. 165 Miami Street
- C. Other

IX New Business:

A. Questions or Concerns of the Bills:

B. Legislation:

RESOLUTION 2024-84 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION AND MULTI JURISDICTIONAL PARTICIPATION AGREEMENT THEREOF BY THE VILLAGE OF WAYNESVILLE, OHIO AND THE WAYNE TOWNSHIP BOARD OF TRUSTEES IN THE OHIO PUBLIC WORKS PROGRAM FOR "FOURTH STREET PROJECT"

RESOLUTION 2024-85 RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN-AND-NOW CERTIFICATE FOR PAYMENT OF AN EXPENDITURE TO JOHN DEERE AND DECLARING AN EMERGENCY

RESOLUTION 2024-86 RESOLUTION AUTHORIZING THE TOWNSHIP FISCAL OFFICER TO ISSUE A THEN-AND-NOW CERTIFICATE FOR PAYMENT OF AN EXPENDITURE TO A.E. DAVIDS COMPANY AND DECLARING AN EMERGENCY

RESOLUTION 2024-87 A RESOLUTION TO ADOPT AN INVESTMENT POLICY IN ACCORDANCE WITH OHIO REVISED CODE 135 FOR WAYNE TOWNSHIP, WARREN COUNTY, OHIO

RESOLUTION 2024-88 A RESOLUTION AUTHORIZING WAYNE TOWNSHIP, WARREN COUNTY, OHIO, TO ENTER INTO AN INVESTMENT MANAGEMENT AGREEMENT WITH MEEDER PUBLIC FUNDS, INC.

C. Other:

Public Hearing: 7:30 pm

James Danis, Construction Managers of Ohio, to rezone property located adjacent to 4488 St. Rt. 73, (Bentley's Pawsome Resort) Waynesville, PID # 0507200010, from R-1 and B-1 to B-2

X Correspondence:

XI Elected Officials' Comments:

XII Work Session:

XIII Executive Session: None

XIV 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, August 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.)