

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

September 3, 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. (August 20th)
- E. Any additions, removals, or disclosures from the Posted Agenda?

Board Organization:

RESOLUTION 2024-102 ACCEPTING THE RESIGNATION OF JOSHUA V. PATRICK FROM THE WAYNE TOWNSHIP BOARD OF TRUSTEES

RESOLUTION 2024-103 APPOINTING A RESIDENT OF WAYNE TOWNSHIP TO FILL THE VACANT SEAT ON THE BOARD OF TRUSTEES

OATH OF OFFICE

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 2024-104 A RESOLUTION APPROVING THE RENEWAL OF A CONTRACT FOR STREET LIGHTS AND SERVICE AGREEMENT WITH MIAMI VALLEY LIGHTING, LLC, ("MVL")

RESOLUTION 2024-105 A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN WAYNE TOWNSHIP FOR STREET LIGHTING DISTRICTS

RESOLUTION 2024-106 RESOLUTION ACCEPTING THE RATES AND AMOUNTS AS DETERMINED BY THE WC BUDGET COMMISSION

- C. Other:

X Correspondence:

XI Elected Officials' Comments:

XII Work Session:

XIII 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.

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, September 17, 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.)