

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

November 19, 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. (November 5th)
- 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. Trees B. 165 Miami Street C. Roof

D. Other

**IX New Business:**

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

**B. Legislation:**

**RESOLUTION 2024-117** RESOLUTION TO ESTABLISH WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING DATES FOR THE YEAR 2025

**RESOLUTION 2024-118** A RESOLUTION TO AMEND THE FISCAL POLICY FOR WAYNE TOWNSHIP PURSUANT TO OHIO REVISED CODE SECTION 118.02 AND APPROVED PER RESOLUTION 2024-97

**RESOLUTION 2024-119** A RESOLUTION ESTABLISHING AN AMENDED FEE SCHEDULE FOR THE WAYNE TOWNSHIP ZONING DEPARTMENT.

**RESOLUTION 2024-120** A RESOLUTION DETERMINING THE ANNUAL PAY ROLL ADJUSTMENTS AND MERIT PAY BASED ON PERFORMANCE EVALUATIONS OF ALL EMPLOYEES

**RESOLUTION 2024-121** RESOLUTION TO AMEND RESOLUTION 2024-114 THAT APPROVED THE PURCHASE OF TWO LUCAS DEVICE 3.1 CPR MACHINES FROM STRYKER FOR THE FIRE DEPARTMENT

**C. Other:**

**X Correspondence:**

**XI Elected Officials' Comments:**

**XII Work Session:** 1. Zoning Fee Schedule 2. Property 3. ARPA

**XIII Executive Session:**

**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, December 3, 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.)**