

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

December 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. (November 19th)
- E. Any additions, removals, or disclosures from the Posted Agenda?

WELCOME

7:30 Public Hearing: Cadwallader Site-Plan-Approval

7:45 Public Hearing: Records Retention Commission

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.

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. Other

IX New Business:

Questions or Concerns of the Bills: [Motion to Approve Bills presented for payment.]

A. Legislation:

RESOLUTION 2024-123 SUPPLEMENTAL FUNDING SOURCE FOR THE BID FROM RTM ROOFING, LLC. FOR SHINGLE ROOF REPLACEMENT ON THE WAYNE TOWNSHIP ADMINISTRATION BUILDING
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

RESOLUTION 2024-124 REPLACEMENT OF THE TWO REMAINING HVAC SYSTEMS IN THE ADMINISTRATION BUILDING: PROJECT AWARDED TO RAFFOUL HEATING & AIR, LLC
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

RESOLUTION 2024-125 RESOLUTION TO APPROVE THE PURCHASE OF A FALCON TWO TON HOT-BOX TRAILER FROM THE MCLEAN COMPANY

RESOLUTION 2024-126 SUPPLEMENTAL FUNDING SOURCE FOR THE MCLEAN COMPANY FOR THE PURCHASE OF A FALCON TWO TON ASPHALT HOT BOX TRAILER
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

RESOLUTION 2024-127 CONTRACTING WITH PHOENIX SAFETY OUTFITTERS FOR THE PURCHASE OF TEN (10) SETS OF TURN OUT GEAR WITH HELMETS AND BOOTS
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

RESOLUTION 2024-128 CONTRACTING WITH FIRST IN-LAST OUT FIRE EQUIPMENT & TRAINING, LLC FOR THE PURCHASE OF (22) SECTIONS 1.78" FIRE HOSE AND ELKHART HANDLINE NOZZLES
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

RESOLUTION 2024-129 CONCERNING AN APPLICATION FOR SITE PLAN APPROVAL FROM CHRIS CADWALLADER FOR 3119 E. ST. RT. 73 (PID: 0513300001) FOR BOAT AND RV SELF-STORAGE

RESOLUTION 2024-130 ACCEPTING THE RESIGNATION OF JOHN KRONENBERGER FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2024-131 ACCEPTING THE RESIGNATION OF TIFFANY KRONENBERGER FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

B. Other:

X Correspondence:

XI Elected Officials' Comments:

XII Work Session:

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 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.)