

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

December 17, 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. (December 3, & Special Mtg. Dec.10th)
- 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. Sell of properties
- B. Other

IX New Business:

Questions or Concerns of the Bills:

[Motion to Approve Bills presented for payment.]

A. Legislation:

RESOLUTION 2024-133 ELECTING TWO REPRESENTATIVES FOR WAYNE TOWNSHIP TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD FOR THE YEAR 2025

RESOLUTION 2024-134 APPROVE THE ACCEPTANCE AND HIRING OF ANDREW VALENTI TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME FF/PARAMEDIC

RESOLUTION 2024-135 APPROVE THE ACCEPTANCE AND HIRING OF BRADLEY R. LAWSON TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME FF/EMT

RESOLUTION 2024-136 APPROVE THE ACCEPTANCE AND HIRING OF ROBERT SCOTT TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME FF/EMT

RESOLUTION 2024-137 A RESOLUTION TO DISCONTINUE ADMINISTRATION OF AFLAC PLANS TO EMPLOYEES OTHER THAN FULLTIME OR ELECTED OFFICIALS

RESOLUTION 2024-138 A RESOLUTION AUTHORIZING THE HANDLING OF VACATION AND COMPENSATORY TIME FOR EMPLOYEES THAT MAY OR MAY NOT BE CONSISTENT WITH THE WAYNE TOWNSHIP POLICY AND PROCEDURE MANUAL OR EMPLOYEE CONTRACT

RESOLUTION 2024-139 RESOLUTION APPROVING 2024 REALLOCATIONS AND SUPPLEMENTAL APPROPRIATIONS

RESOLUTION 2024-140 RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2025

RESOLUTION 2024-141 APPROVING THE TERMINATION OF CERTAIN MEMBERS FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT THAT NO LONGER MEET OUR ACTIVITY OR PERFORMANCE STANDARDS

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 30, 2024 @ NOON

(Trustees have a work session 30 minutes before each meeting, to pay bills and sign documents, that is open to the public.).

