

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

**August 19, 2025**

### **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 5th)
- E. Any additions, removals, or disclosures from the Posted Agenda?

## WELCOME

### **Guests:**

**Sheriff, Barry K. Riley**

**Major Steve Arrasmith, Commander of the Warren County Drug Task Force**

### **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. Cadet Program Bylaws  
B. Fire Dept. “SAFER” Grant  
C. Other

**IX New Business:**  
Questions or Concerns of the Bills:  
[ Motion to Approve payment of bills presented for payment.]

A. Legislation:

**RESOLUTION 2025-53** A RESOLUTION LEVYING A SPECIAL ASSESSMENT ON LANDS IN WAYNE TOWNSHIP FOR STREET LIGHTING DISTRICTS

**RESOLUTION 2025-54** A RESOLUTION ADOPTING THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5 – YEAR PLAN UPDATE

**RESOLUTION 2025-55** A RESOLUTION ESTABLISHING FUND 4401, PUBLIC WORKS COMMISSION PROJECT FUND, FOR ISSUE 2 GRANT PROCEEDS TO RESURFACE CORWIN AVENUE AND CLARKSVILLE ROAD

B. Other :

**X Correspondence:**

**XI Elected Officials’ Comments:**

**XII Work Session: Zoning Code Amendments**

**XIII Executive Session:** **ORC 121.22(G)(2)** *To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.*

**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 2, 2025 @ 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.).