

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

September 2, 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 19th)
- 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. Cadet Program
- 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 2025-56 RESOLUTION REAPPOINTING NICK DRISCOLL TO THE WAYNE TOWNSHIP BOARD OF ZONING APPEALS

RESOLUTION 2025-57 INDEFINITELY PROHIBITING ADULT USE CANNABIS OPERATORS LICENSED UNDER CHAPTER 3780 OF THE OHIO REVISED CODE IN THE UNINCORPORATED TERRITORY OF WAYNE TOWNSHIP, WARREN COUNTY, OHIO, AND DIRECTING THE FISCAL OFFICER TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO THE OHIO DEPARTMENT OF COMMERCE’S DIVISION OF CANNABIS CONTROL AND THE WARREN COUNTY BUILDING AND ZONING DEPARTMENT; AND INITIATING A ZONING TEXT AMENDMENT TO THE WAYNE TOWNSHIP ZONING RESOLUTION TO PROHIBIT ADULT USE CULTIVATORS, ADULT PROCESSORS, OR ADULT USE DISPENSARIES LICENSED UNDER CHAPTER 3780 OF THE OHIO REVISED CODE IN WAYNE TOWNSHIP, WARREN COUNTY, OHIO

RESOLUTION 2025-58 RESOLUTION INITIATING AMENDMENTS TO THE WAYNE TOWNSHIP ZONING CODE AS REFLECTED IN ATTACHMENT

RESOLUTION 2025-59 APPROVING THE TERMINATION OF CERTAIN MEMBERS FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT THAT NO LONGER MEET OUR ACTIVITY OR PERFORMANCE STANDARDS

RESOLUTION 2025-60 RESOLUTION APPROVING A CONTRACTUAL AGREEMENT WITH WASHINGTON TOWNSHIP, WARREN COUNTY, FOR FIRE AND EMERGENCY MEDICAL SERVICES TO A PORTION OF THEIR TOWNSHIP

B. Other :

X Correspondence:

XI Elected Officials’ Comments:

XII Work Session: Zoning Code Amendments

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, September 16, 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.).