

WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

December 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. (November 18th)
- E. Any additions, removals, or disclosures from the Posted Agenda?

WELCOME

7:30 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.

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. Fire Dept. “SAFER” Grant
- B. Domain Name (On Hold)
- C. Other

IX New Business:

Questions or Concerns of the Bills:

[Motion to Approve payment of bills presented for payment.]

A. Legislation:

RESOLUTION 2025-86 A RESOLUTION DETERMINING THE ANNUAL PAY ROLL ADJUSTMENTS AND MERIT PAY BASED ON PERFORMANCE EVALUATIONS OF ALL EMPLOYEES

RESOLUTION 2025-89 APPROVE THE RESIGNATION OF LT. DAVID DOWELL FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2025-90 ACCEPTING THE RESIGNATION OF RACHEL SALISBURY A FIREFIGHTER / PARAMEDIC FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2025-91 ACCEPTING THE RESIGNATION OF ABBIE MUTERSPAW A FIREFIGHTER / EMT FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

RESOLUTION 2025-92 ELECTING TWO REPRESENTATIVES FOR WAYNE TOWNSHIP TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD FOR THE YEAR 2026

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 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.).