

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

**December 29, 2025**

### **I Call To Order: 12:00 PM**

- A. Welcome
- B. Roll Call
- C. Approval of the minutes of previous meetings. (Dec. 16th )

### **II New Business:**

#### **A. Questions or Concerns of Bills**

Motion to approve payment of bills.

#### **B. Legislation:**

**RESOLUTION 2025-101** A RESOLUTION REQUESTING THE WARREN COUNTY AUDITOR TO PROVIDE TAX ADVANCES FOR THE CALENDAR YEAR 2026 ACCORDING TO SECTION 321.34 OF THE OHIO REVISED CODE

**RESOLUTION 2025-102** RESOLUTION APPROVING 2025 REALLOCATIONS AND SUPPLEMENTAL APPROPRIATIONS

**RESOLUTION 2025-103** A RESOLUTION APPROVING AMENDMENTS TO THE WAYNE TOWNSHIP FIRE DEPARTMENT PART-TIME, DESCRIPTION, PAY SCHEDULE

- C. **Other:** re-organizational meeting appointments discussion.

### **III Adjournment**

**Thanks to everyone for your attendance at today'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 January 6, 2026 @ 7:00 PM**

**HAPPY NEW YEAR**