

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

**January 6, 2026**

### **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 16<sup>th</sup>, December 29<sup>th</sup>)
- 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: No 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 2026-01** A RESOLUTION APPOINTING WAYNE TOWNSHIP OFFICERS AND REPRESENTATIVES FOR THE YEAR 2026

**RESOLUTION 2026-02** A RESOLUTION AUTHORIZING TOWNSHIP OFFICIALS TO ATTEND LOCAL, STATE AND NATIONAL CONFERENCES AND AUTHORIZING REIMBURSEMENT PAYMENT FOR EXPENSES INCURRED WHILE ATTENDING THOSE MEETINGS FOR 2026

**RESOLUTION 2026-03** A RESOLUTION APPROVING PAYMENT OF COUNTY AND STATE ASSOCIATION DUES FROM THE GENERAL FUND FOR THE YEAR 2026

**RESOLUTION 2026-04** TO SET OR FIX THE ANNUAL SALARY OF THE TOWNSHIP TRUSTEES AS PERMITTED AND DETERMINED BY O.R.C. 505.24

**RESOLUTION 2025-05** RESOLUTION APPROVING THE DISPOSITION OF TOWNSHIP PROPERTY BY MEANS OF INTERNET AUCTION

**RESOLUTION 2026-06** REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO WAYNE TOWNSHIP THE TOTAL CURRENT TAX EVALUATION OF WAYNE TOWNSHIP; AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A 2.45 MILL RENEWAL TAX LEVY

**RESOLUTION 2026-07** APPROVE THE RESIGNATION OF JOSHUA CARTER FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

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, January 20, 2026 @ 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.).