

**MINUTES OF THE WAYNE TOWNSHIP BOARD OF TRUSTEES MEETING
MARCH 12th, 2026**

CALL TO ORDER

Board of Trustees President Diane Colvin called a special meeting of the Wayne Township Board of Trustees to order, followed by the Pledge of Allegiance. Elected officials present included: Trustee and Board President Diane Colvin; Trustee Andrew Jacobs, and Fiscal Officer Fitzsimmons*. Township Staff present included: Fire Chief Jason Beckett*, and Road Superintendent Scott Camery. **Arrived after the meeting had already begun.*

Guests and residents

Bruce McGary, Warren County Prosecutor's Office, via telephone.

Discussion

Bruce McGary explained that the township can legally transfer the old fire station property without obtaining a new survey because Ohio conveyancing standards allow political subdivisions to record deeds even if the legal description is imperfect. However, the buyer's bank will likely require a survey and resolution of a potential boundary dispute before approving the loan, meaning the financing issue primarily affects the buyer rather than Wayne Township. McGary recommended moving forward with the resolution and amendment while removing the township's obligation to pay for a survey and addressing any survey or title issues later, if necessary.

The Board reviewed Resolution 2026-34 authorizing the board president to sign Addendum No. 1 to the purchase agreement for the sale of the old fire station and to execute the deed and related closing documents. The trustees agreed to strike language that would have authorized the township to hire surveying services and pay related invoices, clarifying that the township is not responsible for survey costs. With those revisions, the board moved forward with the resolution to continue the closing process while addressing any future issues as they arise.

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RESOLUTION 2026-34 TOPIC OF RESOLUTION: APPROVING AND AUTHORIZING THE BOARD PRESIDENT TO SIGN ADDENDUM NO. 1 TO THE PURCHASE SALE AGREEMENT FOR THE OLD FIRE STATION, AUTHORIZING THE BOARD PRESIDENT TO EXECUTE A DEED OF CONVEYANCE TO THE BUYER, ALONG WITH ALL OTHER CLOSING DOCUMENTS IN THE NAME OF AND ON THE BOARD'S BEHALF

Motion

Mr. Jacobs motioned to adopt the resolution. **Ms. Colvin** seconded the motion, and a roll call vote was conducted: Mr. Coffman – absent; Ms. Colvin – yea; Mr. Jacobs – yea. The resolution was adopted.

ADJOURNMENT

Ms. Colvin motioned to adjourn. **Mr. Jacobs** seconded the motion, and a voice vote was taken: 2 yea / 0 nay / 0 abstain. The Wayne Township Board of Trustees adjourned its meeting at 7:32 a.m.

Diane Colvin – President, Board of Trustees

Scott Fitzsimmons – Fiscal Officer