

# WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

April 7, 2026

**1. 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 meetings (March 17 and March 30)
- E. Any additions, removals, or disclosures from the posted agenda

**2. Citizen's Comments: (Statements only please!)**

Note: A period of no more than 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 allotted 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.

**3. Road Department Report:**

Road Supervisor, Scott Camery

**4. Fire Department Report:**

Fire Chief, Jason Beckett

**5. Zoning Department Report:**

Zoning Inspector, Stacey Lowing

**6. Administrator's Report:**

Administrator, Gus Edwards

**7. Fiscal Officer Report:**

Scott Fitzsimmons

**8. Old Business:**

- A. ADA website
- B. Other

**9. New Business:**

- A. **Questions or concerns regarding the bills:** (motion to approve payment of bills presented for payment)

**B. Legislation**

**RESOLUTION 2026-41** RESOLUTION TO APPROVE THE PURCHASE OF MICROSOFT ENTRA ID P1 AND MICROSOFT EXCHANGE ONLINE PLAN 1 LICENSES FOR TOWNSHIP OPERATIONS

**RESOLUTION 2026-42** RESOLUTION TO APPROVE ENTERING INTO A SERVICE AGREEMENT WITH ELITE COMPUTERS INC. FOR HARDWARE AS A SERVICE (HAAS) FOR TOWNSHIP IT INFRASTRUCTURE

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**RESOLUTION 2026-43** RESOLUTION TO APPROVE THE UPGRADE OF THE FIRE STATION ACCESS CONTROL SYSTEM TO BRIVO CLOUD THROUGH LAFORCE INC

**RESOLUTION 2026-44** RESOLUTION ACCEPTING THE RESIGNATION OF ANDREW VALENTI FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

### C. May 1 Health Insurance renewal

#### 10. Correspondence:

#### 11. Elected Officials' Comments:

#### 12. Work Session:

#### 13. Executive Session: Personnel Matters (ORC 121.22(G)(1))

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

#### 14. Adjournment

Thanks to everyone for your attendance at tonight's meeting

Please be sure to sign the attendance sheet at the back of the room for the Fiscal Officer's records

**Next Meeting: Tuesday, April 21, 2026, at 7:00 pm.**

(Trustees have a work session 30 minutes before each meeting to pay bills and sign documents. This is open to the public)