

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

April 21, 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 meeting (April 7)
- 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 2026-45** A RESOLUTION AUTHORIZING THE HIRING OF COLIN PENG AS A PART-TIME FIREFIGHTER/EMT FOR THE WAYNE TOWNSHIP FIRE DEPARTMENT

**RESOLUTION 2026-46** A RESOLUTION AUTHORIZING THE HIRING OF DARRIN WISEMAN AS A PART-TIME SHIFT LIEUTENANT FOR THE WAYNE TOWNSHIP FIRE DEPARTMENT

**RESOLUTION 2026-48** RESOLUTION APPROVING AND AUTHORIZING THE TOWNSHIP BOARD PRESIDENT TO EXECUTE AND DELIVER A QUIT CLAIM DEED FOR ALL INTEREST, IF ANY, WAYNE TOWNSHIP MAY HAVE IN LOT 3 IN MIAMI SQUARE OF THE PLAT OF THE VILLAGE OF WAYNESVILLE

**RESOLUTION 2026-49** A RESOLUTION APPROVING OF A HEALTHCARE AND BENEFIT PACKAGE WITH OHIO INSURANCE SERVICES AS AGENT AND SOCA UHC PLAN AND AUTHORIZING, TOWNSHIP ADMINISTRATOR TO ACT AS OUR REPRESENTATIVE AND EXECUTE ALL DOCUMENTS

## C. May 1 Health Insurance renewal

10. Correspondence:

11. Elected Officials' Comments:

12. Work Session:

13. Executive Session:

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, May 5, 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)