



WAYNE TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda
September 1, 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 the previous meeting (August 18)
- E. Any additions, removals, or disclosures from the posted agenda

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

The Board of Trustees welcomes citizen input regarding Township concerns, issues, and matters of public interest. Up to 30 minutes will be provided near the beginning of each meeting for public comment. When appropriate, citizens are encouraged to first address concerns through the appropriate Township department or administrative office.

Each speaker is limited to three minutes and one opportunity to speak during the public comment period to allow as many individuals as possible to participate. Public comment is intended for citizens to address the Board. Questions may not always be answered during the meeting. When appropriate, the Township will provide a response following the meeting or place the matter on the agenda of a future meeting.

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, Scott Fitzsimmons

7. Fiscal Officer Report:

Fiscal Officer, Keith Gabbard

8. Old Business:

- A. Waynesville OPWC Cooperative Agreement
- B. Township Website
- C. 63 Marvin Lane Property
- D. Data Centers

9. New Business:

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

- B. **Legislation**

- **RESOLUTION 2026-71 A RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH THE VILLAGE OF WAYNESVILLE FOR THE OLD STATE ROUTE 73 PROJECT AND AUTHORIZING THE TOWNSHIP ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE THE AGREEMENT AND PAYMENT**
- **RESOLUTION 2026-74 A RESOLUTION RECOGNIZING THE VOLUNTARY RELINQUISHMENT OF BRYAN ARMOLD'S POSITION AS A VOLUNTEER FIREFIGHTER WITH THE WAYNE TOWNSHIP FIRE DEPARTMENT**
- **RESOLUTION 2026-75 A RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF JEFF PATTON FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT**

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- 10. Correspondence:**
- 11. Elected Officials' Comments:**
- 12. Work Session:** none
- 13. Executive Session:** none
- 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, September 15, 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)