

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

**May 7, 2024**

### **I Call To Order: 6:30 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 16th)
- E. Any additions, removals, or disclosures from the Posted Agenda?
- F. Work session / Executive session (if needed)

### **II Open Session: 7:00 PM**

**Oath of Office:  
Assistant Fire Chief, Kyle Lalich**

### **III 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.*

### **IV Public Hearing: 7:30 PM**

**Zoning Map Amendment**

3119 E. ST. RT. 73, PID #0513300001, owned by Mark C. Caldwellader,  
Cadwallader Properties LLC

**V Road Department Report:**  
Road Supervisor, Scott Camery

**VI Fire Department Report:**  
Fire Chief, Jason Beckett

**VII Zoning Department Report:**  
Zoning Inspector, Stacey Lowing

**VIII Administrator's Report:**  
Gus Edwards

**IX Fiscal Officer Report:** J.P. Morgan Commercial Card Program  
Scott Fitzsimmons

**X Old Business:**  
A. Website  
B. Tree replacement  
C. Other

**XI New Business:**  
A. Questions or Concerns of the Bills:

B. Legislation:

**RESOLUTION 2024-43** ACCEPTING THE RESIGNATION OF ERICA THOBE FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT

**RESOLUTION 2024-44** RESOLUTION TO APPROVE THE PURCHASE OF A PICKUP TRUCK FOR THE FIRE DEPARTMENT TO USE AS BATTALION

**RESOLUTION 2024-45** RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF UP-FITTING EQUIPMENT ON THE NEW PICKUP TRUCK FOR THE FIRE DEPARTMENT TO USE AS A BATTALION VEHICLE

**RESOLUTION 2024-46** APPROVE THE ACCEPTANCE AND HIRING OF ANDREW BRANSON TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME / P.O.C. EMT

**RESOLUTION 2024-47** APPROVE THE ACCEPTANCE AND HIRING OF FAITH FERNEDING TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME / P.O.C. FF/EMT

**RESOLUTION 2024-48** APPROVE THE ACCEPTANCE AND HIRING OF ALLISON BROWN TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A PART-TIME / P.O.C. FIREFIGHTER EMT

**RESOLUTION 2024-49** APPROVE THE ACCEPTANCE AND HIRING OF HANNAH WOLFENBARGER TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A / P.O.C. FF/EMT

**RESOLUTION 2024-50** APPROVE THE ACCEPTANCE AND HIRING OF ELAINA BENTON TO THE WAYNE TOWNSHIP FIRE DEPARTMENT AS A / P.O.C. - EMT

**RESOLUTION 2024-51** APPROVING THE TERMINATION OF CERTAIN MEMBERS FROM THE WAYNE TOWNSHIP FIRE DEPARTMENT THAT NO LONGER MEET OUR ACTIVITY OR PERFORMANCE STANDARDS

**RESOLUTION 2024-52** RESOLUTION ADOPTING A ZONING MAP AMENDMENT TO REZONE PROPERTY LOCATED AT 3119 E. ST. RT. 73 FROM NEIGHBORHOOD COMMERCIAL ZONE "B-1" FAMILY TO B-2, COMMUNITY COMMERCIAL ZONE

**RESOLUTION 2024-53** A RESOLUTION TO REALLOCATE APPROPRIATIONS WITHIN FIRE FUND "B" IN WAYNE TOWNSHIP, WARREN COUNTY, OHIO

**RESOLUTION 2024-54** A RESOLUTION TO REALLOCATE APPROPRIATIONS WITHIN THE ROAD DEPARTMENT OF WAYNE TOWNSHIP, WARREN COUNTY, OHIO

C. Other:

**XII Correspondence:**

**XII Elected Officials' Comments:**

**XIII Work Session:** None

**XIV Executive Session:** None

**XV 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, May 22, 2024 @ 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.)**