

# WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

May 21, 2024

### I 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 16th)
- E. Any additions, removals, or disclosures from the Posted Agenda?
- F. Work session / Executive session (if needed)

### WELCOME

### II 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.*

### III Road Department Report: Road Supervisor, Scott Camery

### IV Fire Department Report: Fire Chief, Jason Beckett

### V Zoning Department Report: Zoning Inspector, Stacey Lowing

### VI Administrator's Report: Gus Edwards

### VII Fiscal Officer Report: J.P. Morgan Commercial Card Program Scott Fitzsimmons

**VIII Old Business:**

- A. Website
- B. Tree replacement
- C. 165 Miami Street
- D. Other

**IX New Business:**

A. Questions or Concerns of the Bills:

B. Legislation:

**RESOLUTION 2024-56** RESOLUTION TO APPROVE THE PURCHASE OF A JOHN DEERE 6110M CAB TRACTOR AND "TIGER" BENGAL MID-MOUNT BOOM MOWER FOR THE ROAD DEPARTMENT, OFF OF STATE PRICING

**RESOLUTION 2024-57** PURCHASING OF A TRACTOR AND BOOM MOWER FOR THE ROAD DEPARTMENT  
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

**RESOLUTION 2024-58** AUTHORIZING PARTICIPATION AND CONTRACTING WITH WARREN COUNTY ENGINEER'S OFFICE FOR WARREN COUNTY 2024 PAVING, STRIPING AND CHIP SEAL PROGRAMS

**RESOLUTION 2024-59** CONTRACTING WITH WARREN COUNTY ENGINEER'S OFFICE FOR WARREN COUNTY 2024 CHIP SEAL PROGRAM  
A RESOLUTION AUTHORIZING EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT FUNDS USING "THE STANDARD ALLOWANCE" AND ITS PRESUMPTION OF REVENUE LOSS DUE TO THE PUBLIC HEALTH EMERGENCY

**RESOLUTION 2024-60** APPROVE ENTERING INTO A CONTINUING EDUCATIONAL CONTRACT WITH KEGAN CAMBELL AN ADVANCED EMERGENCY MEDICAL TECHNICIAN CLASS

C. Other:

Confirm moving the June 4<sup>th</sup> Board meeting to June 11<sup>th</sup>.

**X Correspondence:**

**XI Elected Officials' Comments:**

**XII Work Session:** None

**XIII Executive Session:** None

**XIV 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, June 11, 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.)**