

December 8, 2021

Wayne Township Board of Trustees Meeting Agenda

Call to Order

Pledge

Public Comments: Please sign in, state your name and address for the record.

Motion to approve the 12/8/2021 agenda.

Fiscal Officer Report:

- Finance Committee Meeting 12/29 at 6 – Review of Appropriations

Motion to pay all bills

Motion for Then and Now certificates

Motion to approve Meeting minutes

- Sign – Multiple
- Approve – 10/20/2021, 11/10/2021, 11/17/2021

Department Reports:

- Fire:
- Roads: Manilla Road Stump Removal Bid
- Cemetery: Sign Deeds, Continuing clean-up, Replacing of Policy Signs, Tree Removal Bids, Catch Basins and Drainage Evaluation
- Zoning: Set Public Hearing Date for Newtonsville Zoning Resolution, Wayne Township Zoning Resolution Text Amendments Changes, Dates available: a minimum of 10 days' notice is required and not more than 30 days' notice.

Old Business:

- Jackson Township EMS Contract
- Newtonsville Records Retention Policy

New Business:

- Resolution for "Failure to Perform" Bonds
- Procurement Policy Discussion
- Property Maintenance Plan Discussion
- Clearing of Newtonsville Rooms - Dumpster

(Executive Session would go here)

Motion to Adjourn.

*Please take personal conversations outside*