

February 9, 2022

## Wayne Township Board of Trustees Meeting Agenda

### **Special Meeting**

- 10:00 a.m. Special Meeting: The purpose is to interview Full Time Staff of Wayne Township
- Executive Session: 121.22 G (1) to consider (b, e, g) the employment, promotion and compensation of public employees of Wayne Township.

### **Regular Meeting**

Call to Order

Pledge

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

Motion to approve the 2/9/2022 agenda.

Fiscal Officer Report: Audit Report, 2022 Fire/EMS Appropriations, Fiscal Officer Report

Motion to pay all bills

Motion for Then and Now certificates

Motion to approve Meeting minutes

- Sign – 12/8/2021
- Approve – 12/29/2021, 1/3/2022, 1/12/2022, 1/25/2022

Department Reports:

- Fire:
- Roads:
- Cemetery:
- Zoning: Zoning Commission Appointment

Old Business:

New Business:

- ARP Funds – Legal
- OTARMA Renewal Questionnaire
- Group use of Township Buildings – Set the Calendar for 2022
  1. Newtonsville Activity Group: Easter Egg Hunt, Music Fest, Car Show, Chili Cook-Off, Veteran's Dinner, Santa Shop
  2. Sustenance Food Pantry – Leases of Back room for storage for food and supplies, Weekly Pick-up on Thursdays
  3. WT Fire Auxiliary: Meetings, Fish Fry, Functions

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4. WT Republicans' Group
  5. Clermont County Child Focus – miscellaneous times to serve local residents at the Community Center.
- Motion to the following groups, **Newtonsville Activity Group, WT Auxiliary, WT Republicans Group, Clermont Child Focus,** to use the Township Buildings as requested for the year, with the understanding and agreement that when the lease papers, or rental agreements are completed by the Prosecutor, they will abide to all written policies, including proof of insurance, to be specified and required by the Township's Insurance Carrier and Prosecutor.
  - Motion to permit the **WT Fire Auxiliary** to schedule 2022 Meetings and Functions without rental and security deposit.
  - Motion to permit **WT Republicans' Club** to meet in the Wayne Township Administration Building for 2022 without rental fee. The Security deposit shall be: \_\_\_\_\_
  - Motion to permit **Child Focus** to periodically call to use the Wayne Township Community Center, without the need to fill out the rental agreement, or pay the stated security deposit and rental fee.
  - Motion to prepare a lease for "**Substance Food Pantry**", organized by Mrs. Rebecca Moore, the back room. \$50.00 monthly rental suggested. Security Deposit: \_\_\_\_\_

(Executive Session would go here)

Motion to Adjourn.

*Please take personal conversations outside*