

REORGANIZATIONAL MEETING FOR WAYNE TOWNSHIP (1/6/2025)

1. Call Meeting to order
2. Open to floor
3. Reorganize

Nominate: Chairman
Vice-chairman

Appoint: Sewage Enforcement Officer & Secondary - Page SEO Resolution 2025-1
Building Assessment Enforcement Officer-Ted Reed
Voting Delegate to State Convention and approval for others to attend.
Secretary/Treasurer – Ted Reed
Part time Secretary/Treasurer of the water department – Ted Reed
Tax Collector & commission – Appoint Mary Ellen Reed to collect 511 Taxes and Fire Tax. (Real Estate, Fire Tax and 511 taxes at present 9% commission)
Legal Counsel - James McClure @ BMZ Law
Engineer – Keller Engineers
Vacancy Board Chairman - Monty Kemler
Emergency Management Coordinator – Hunter Snyder
Depository - Kish Bank

Establish: Regular meeting night & place
Employees and their present wages: No changes
Employee Benefits: same as Personnel Policy adopted October 7, 2024
Grocery Gift Certificate for Christmas (\$25)

Bond: Treasurer's Bond: presently at \$1,000,000

Allow Secretary-Treasurer to pay bills that would otherwise be delinquent or charged a late fee or if a discount is allowed before the standard meeting date. Also, allow Secretary/Treasurer to reimburse security deposits for rentals of pavilion and community building before meeting date.
Set mileage reimbursement rate to correspond with the IRS rate (\$.70)

Adjourn:
Time: