



AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, APRIL 4, 2022 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET

Call to Order

1. Pledge of Allegiance
2. Roll Call

Additions to the Agenda

Consent Agenda

1. Treasurer's Report
2. Bills
3. Minutes
4. Delinquent List
5. Ambulance Report

Action Items

Old Business:

1. Property Dispute with Dead Tree: Quotes for Dead Tree Removal (Tubbs)
2. Mental Health Awareness Facility (Chelsey Sterchi)

New Business:

1. Adopt Ordinance #603, Being an Ordinance of the Wayne City Ambulance Service Making its Annual Appropriation for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023
2. Adopt Resolution #2022-4-1 Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
3. Adopt Resolution #2022-4-2 Resolution to Include Taxable Allowances as IMRF Earnings
4. Adding Additional Capabilities to GIS Mapping for Julie's (Tubbs)
5. Ruritans (Sue Meyers)
6. Quote for Lights at Basketball Court in Park (Tubbs)
7. Water Draining Issues from Sweeties (Jason Anderson)

Discussion Items

1. Public Comments
2. Employee Reports
3. Trustee Reports

Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Open Session

Any Action Required from Closed Session

Adjournment