

**Regular Meeting**  
**Wayne Township Board of Trustees**  
**Monday, December 12, 2011**

**Call to order:** Harold Grosnickle @ 7:00 p.m.

**Roll Call:** Paul Ritchey, Don Wilson, Harold Grosnickle, Sandra Borchers

**Guests:** Chief Moulden, Jason Ritter, Mike Borchers, Sue Allen, Dianna Cornett, Dennis Elchlinger

**Prayer and Pledge:** Waived

**Purpose of Meeting:** To look at 2011 final and appropriations per line item for 2012.

The Board discussed and reviewed the appropriations and prospects for the new year.

**121211-1:** Don Wilson moved to pay all bills.

2<sup>nd</sup> by Paul Ritchey

**HG , DW, PR**

**All Aye**

**Motion Carried**

Much discussion ensued regarding the budget and health insurance for 2012.

**121211-2:** Don Wilson moved to set the next meeting for 9:30 a.m. on December 27, 2011 to continue reviewing the 2012 budget and health insurance and any other business.

2<sup>nd</sup> by Paul Ritchey

**HG , DW, PR**

**All Aye**

**Motion Carried**

**121211-3:** Harold Grosnickle moved to accept the Fiscal Officer's report to amend the 2011 appropriations and we attach a page of that typed report to the minutes of the meeting to be submitted to the Clermont County Budget Commission.

2<sup>nd</sup> by Don Wilson

**HG , DW, PR**

**All Aye**

**Motion Carried**

**Harold Grosnickle** noted that he did get an application and permit to perform telephone company work. They are wanting to do two bores. One under Ulrich Road for Cincinnati Bell. Cincinnati Bell is not performing it. AMS Construction, Inc. out of Loveland's is performing it. There is a bore under Bishop and a bore under Ulrich and I am going to stamp it approved but I am going to put on here that I need a copy of a \$1,000,000 general liability insurance and a copy of Worker's Comp before work is performed. I signed off on it. So noted in the minutes that there is going to be a permit issued for telephone work for Cincinnati Bell performed by AMS Construction, Inc.

**Paul Ritchey** thanked Sandy and the Board for the clock for his retirement.

**Jason Browning** reported the call he received during the meeting was from the Sheriff's department stating that the bronze plaque from the Jordan cemetery was stolen.

**121211-4:** Harold Grosnickle moved to adjourn the meeting at 8:43 p.m.

2<sup>nd</sup> by Don Wilson

**HG , DW, PR**

**All Aye**

**Motion Carried**

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Harold Grosnickle, Chairman

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Paul Ritchey, Vice Chairman

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Don Wilson, Trustee

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Sandy Borchers, Fiscal Officer