

**Wayne Township Board of Trustees
Work Session Agenda
December 19, 2018**

Call to Order: Chairperson, Warren Walker

Roll Call: Fiscal Officer, Sandra Borchers

Prayer & Pledge: Chairperson, Warren Walker

1. Motion to pay all bills
2. Motion to approve all then & now certificates of purchase
3. 2019 Budget
4. Choose dates for EOY and 1st Organizational Meetings
5. Hazard Mitigation Update 2019-2024 – Worksheets due 1/4/2019 next meeting 1/24/2019
6. Department Reports
 - Cemetery
 - Fire/EMS
 - Road
 - Zoning
 - Fee Schedule
 - Fiscal Officer Report
7. Old business that may come before the Board
8. New business that may come before the Board
9. Approve/Revise Minutes
 - 11/14/2018
10. Sign Minutes for Record of Proceedings
 - 8/22/2018 – SB only
 - 9/19/2018 – JR & SB only
 - 9/26/2018 - All
 - 10/10/2018 - All
 - 10/22/2018 – SB only
 - 10/31/2018 – JR & SB only
11. Adjournment