

**Wayne Township Board of Trustees
Special Meeting
February 19, 2020**

Call to Order: Jason Ritter at 6:20 p.m.

Roll Call: Jason Ritter, Warren Walker, Sandra Borchers, Teresa Hinnners – absent

Guests: David Moulden, Mark Greatorex, Jason Browning, Jeff Markovic

Prayer & Pledge: Waived

Purpose – Discussion of Health Insurance for remainder of 2020.

- Mr. Markovic presented 2 plans, but the increase was around 40%. Mr. Markovic will present various options at the 3/11/2020 meeting.

20200219-01S: Jason Ritter moved to meet on 3/11/2020 at 6:00 p.m. for the purpose of reviewing Health Insurance rates with Mr. Markovic.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

20200219-02S: Jason Ritter moved to go into Executive Session at 7:05 p.m. under ORC 121 G 2 for the purpose of employee compensation.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

Overlay – Compensation of employees regarding Health Insurance and options

20200219-03S: Jason Ritter moved to adjourn at 7:40 p.m.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer