

**Wayne Township Board of Trustees
Emergency Trustee Meeting
April 29, 2020**

Call to Order: Jason Ritter at 7:00 p.m.

Roll Call: Jason Ritter, Teresa Hinners, Warren Walker, Sandra Borchers

Guests: Jason Browning, Dave Moulden

Prayer & Pledge: Waived

- Purpose of Meeting: Health Insurance for Employees

20200429-01E: Jason Ritter moved to keep Group Health Insurance, Medical, Dental, Vision Insurance coverages.

2nd by Warren Walker

Vote: JR, WW, TH All Aye Motion Carried

20200429-02E: Jason Ritter moved to purchase a Group Health Insurance Plan.

2nd by Warren Walker

Vote: JR, WW, TH-no 2/3 Aye Motion Carried

20200429-03E: Jason Ritter moved to continue Doug Brown's stipend/bonus of \$1,100.00 per quarter to be paid bi-weekly as a bonus instead of taking Township Health Insurance.

2nd by Warren Walker

Vote: JR, WW, TH-no 2/3 Aye Motion Carried

20200429-04E: Jason Ritter moved to pay Jason Browning \$1,400.00 per month to be paid bi-weekly as a bonus instead of taking Township Health Insurance.

2nd by Warren Walker

Vote: JR, WW, TH-no 2/3 Aye Motion Carried

20200429-05E: Jason Ritter moved to pay Chris Williams \$800.00 per month to be paid bi-weekly as a bonus instead of taking Township Health Insurance.

2nd by Warren Walker

Vote: JR, WW, TH-no 2/3 Aye Motion Carried

20200429-06E: Warren Walker moved to adjourn at 7:55 p.m.

2nd by Teresa Hinners

Vote: JR, WW, TH All Aye Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer