

**Wayne Township Board Of Trustees  
Special Meeting  
May 16, 2016**

**Call To Order:** Chairman, Harold Grosnickle at 7:02 p.m.

**Roll Call:** Harold Grosnickle, Carl J. Ritter, Warren Walker, Sandra Borchers

**Guests:** Sue Allen, Jeff Markovic, Craig Hibner, David Moulden, Kevin Castle, Jason Browning

**Prayer & Pledge:** Waived

**Purpose of Meeting:** Determine Property & Casualty Insurance Carrier and any other business that comes before the Board.

**05162016-01S:** Jason Ritter moved to go into Executive Session under ORC 121.22(G)1 at 7:40 p.m. regarding the Property & Casualty Insurance Contract quotes.  
2<sup>nd</sup> by Warren Walker

**Vote: HG, WW, JR                      All Aye                      Motion Carried**

**05162016-02S:** Jason Ritter moved to return to Regular Session at 8:00 p.m.  
2<sup>nd</sup> by Warren Walker

**Vote: HG, WW, JR                      All Aye                      Motion Carried**

- Overlay of Executive Session – Discussion of Insurance Contract
- Jason Ritter asked if the Township could have a 30-day extension thru the current carrier. Jeff Markovic stated that coverage could be Pro-rated for 30 days if the Township chooses to leave the current plan of coverage.

**05162016-03S:** Jason Ritter moved to have a 30-day extension on the current Property & Casualty Insurance coverage.

2<sup>nd</sup> by Warren Walker

**Vote: HG, WW, JR                      All Aye                      Motion Carried**

- Chief David Moulden stated that there was a fire on 3231 Ernies Lane on 4-1-2014. The Township received a payment from the Insurance Company for the Fire Loss Claim. Chief researched under ORC 2929.86 Fire Loss Claim. The Township shall hold the monies in an Escrow Account to be used for the clean-up of debris. Payable to the insured if the insured does the work or payable to the Township if the work is done by the Township. The money shall be deposited into a Special Revenue Fund as Escrow.

**05162016-04S:** Jason Ritter moved to adopt ORC 3929.86 Fire Loss Claims #2 Section C & D regarding 60% of Fire Loss Aggregate Limits. A Special Revenue Fund 2192 shall be set up to handle the Funds.

2<sup>nd</sup> by Warren Walker

**Vote: HG, WW, JR                      All Aye                      Motion Carried**

**05162016-05S:** Jason Ritter moved to adjourn at 8:25 p.m.

2<sup>nd</sup> by Warren Walker

**Vote: HG, WW, JR                      All Aye                      Motion Carried**

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**Harold Grosnickle, Chairman**

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**Carl Jason Ritter, Vice Chairman**

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**Warren Walker, Trustee**

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**Sandra Borchers, Fiscal Officer**