

**Wayne Township Board of Trustees
Emergency Meeting
June 14, 2016**

Call to Order: Chairman, Harold Grosnickle at 6:10 p.m.

Roll Call: Harold Grosnickle, Carl Jason Ritter, Warren Walker, Sandra Borchers

Guests: Sue Allen, Chief David Moulden, Beverly Thomas

Prayer & Pledge: Waived

Purpose of the Meeting:

1. Property & Casualty Insurance is Paid – need to sign additional paperwork.
2. Audit paperwork deadline.
3. High bid on tractor.
4. Time on New Building is running out – Basement or not.

06142016-01E: Jason Ritter moved to place the tractor on Govdeals.com for one week with a reserve of \$13,000.00.

2nd by Harold Grosnickle

Vote: JR, HG, WW

All Aye

Motion

Carried

- The Board signed the paperwork needed for Property & Casualty Insurance with OTARMA.

06142016-02E: Harold Grosnickle moved not to sign the Audit Report at this time, due to the Board wishes to have a Post-Audit meeting before signing the Audit Report.

2nd by Warren Walker

Vote: JR, HG, WW

All Aye

Motion

Carried

06142016-03E: Warren Walker moved to resubmit the drawings for the Community Center stating not to have a basement.

2nd by Harold Grosnickle

Vote: HG (Aye), WW (Aye), JR (No)

2/3 Aye

Motion

Carried

- Discussion – Jason Ritter feels that there will not be any interested in bidding. Harold Grosnickle said that we can do excavation.

06142016-04E: Harold Grosnickle moved to adjourn at 6:45 p.m.

2nd by Jason Ritter

Vote: JR, HG, WW

All Aye

Motion

Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer