

**Wayne Township Board of Trustees
Special Trustee Meeting
June 15, 2019**

Call to Order: Jason Ritter at 9 a.m.

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

Guests: None

Prayer & Pledge: Waived

Purpose: Determine Property & Casualty Insurance Provider

20190615-01S: Jason Ritter moved to stay with OTARMA for Property & Casualty Insurance.

2nd by Warren Walker

Vote: WW, JR, TH-NO

2/3 Aye

Motion Carried

20190615-02S: Jason Ritter moved to adjourn at 9:23 a.m.

2nd Warren Walker

Vote: WW, JR, TH

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer