

**Wayne Township Board Of Trustees
Work Session
June 22, 2016**

Call To Order: Vice Chairman Carl J. Ritter at 7:05 p.m.

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

Guests: Chief David Moulden, Chris Barkley (IPA), Roger Winemiller, Sue Allen, Beverly Thomas, Jason Browning

Prayer & Pledge: Waived

06222016-01: Jason Ritter moved to accept all Then and Now Certificates of Purchase.
2nd by Warren Walker

Vote: JR, WW Both Aye Motion Carried

06222016-02: Warren Walker moved to pay all bills.

2nd by Jason Ritter

Vote: JR, WW Both Aye Motion Carried

06222016-03: Jason Ritter moved to go into Executive Session under ORC 121.22 D2 for the purpose of Audit Review at 7:10 p.m.

2nd by Warren Walker

Vote: WW, JR Both Aye Motion Carried

06222016-04: Jason Ritter moved to return to Regular Session at 7:53 p.m.

2nd by Warren Walker

Vote: JR, WW Both Aye Motion Carried

- Overlay – Review of Perry & Associates Audit for 2013 & 2014.

Zoning Commission Interview:

06222016-05: Jason Ritter moved to appoint Beverly Thomas to The Board of Commissioners.

2nd by Warren Walker

Vote: JR, WW Both Aye Motion Carried

Cemeteries:

- No further update on Plainview Cemetery Scatter Garden.

Community Center Plans:

- Cost of \$3,000.00 to have McCarty & Associates change Community Center Drawings from a basement to a slab.

06222016-06: Jason Ritter moved to have Hembree Paving & Sealcoating perform repairs and sealing at Stations 55 & 56. The total cost will be \$12,534.00 with funds to come from the following line items:

2281-230-319-9702	\$5,000.00
2191-110-230-0000	\$1,500.00
2111-220-381-7800	\$3,000.00
2111-220-230-0000	\$334.00
2111-220-420-3000	\$1,000.00
2111-220-420-3500	\$1,700.00
<hr/>	
Total:	\$12,534.00

2nd by Warren Walker

Vote: JR, WW Both Aye Motion Carried

Fire/EMS:

06222016-07: Harold Grosnickle moved to get update from architect and bid out Community Center Construction.

2nd by Warren Walker
Vote: HG-Aye, WW-Aye, JR-No 2/3 Aye Motion Carried

06222016-08: Jason Ritter moved to have a Special Meeting on July 7, 2016 at 7 p.m.

2nd by Warren Walker
Vote: JR, WW, HG All Aye Motion Carried

- Zoning Resolution Fee to be discussed later.

06222016-09: Jason Ritter moved to clarify the Health Reimbursement Policy recorded in the 2013 & 2014 Records of Proceedings were correct as stated and reflected the Boards opinion.

2nd by Warren Walker
Vote: JR, WW, HG All Aye Motion Carried

- The repairs on the Ford Explorer are complete.

06222016-10: Jason Ritter moved that employees use the Ford Explorer for any business outside of the Township.

2nd by Warren Walker
Discussion
Vote: JR, WW, HG All Aye Motion Carried

- Trustees signed minutes

06222016-11: Harold Grosnickle moved to approve the following minutes: 6-8-2016 Regular Meeting - with corrections, 6-14-2016 Emergency Meeting as written.

2nd by Jason Ritter
Vote: JR, WW, HG All Aye Motion Carried

06222016-12: Harold Grosnickle moved to adjourn at 9:30 p.m.

2nd by Warren Walker
Vote: JR, WW, HG All Aye Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer