

**Wayne Township Board of Trustees
Special Trustee Meeting
August 2, 2019**

Call to Order: Chairman, Jason Ritter at 6:34 p.m.

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

Guests: Sue Allen, Tony Schwab, Dennis Elchlinger

Prayer & Pledge: Waived

- Purpose – To accept or reject the Audit Findings Report from Perry & Associates.
- The Board reviewed and discussed the Findings from the report.

20190802-01S: Jason Ritter moved to accept the Audit Report from Perry & Associates for 2017 and 2018.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

20190802-02S: Teresa Hinnners moved to adjourn at 6:59 p.m.

2nd by Warren Walker

Vote: WW, TH, JR

All Aye

Motion Carried

Jason Ritter, Chairperson

Teresa Hinnners, Vice Chairperson

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer