

**Wayne Township Board of Trustees  
October 22, 2018  
Special Meeting**

**Call to Order:** Chairperson, Warren Walker at 7:00 p.m.

**Roll Call:** Warren Walker, Teresa Hinners, Jason Ritter, Sandra Borchers – absent, Chief David Moulden

**Guests:** Sue Allen

**Prayer & Pledge:** Waived

**Purpose:** The purpose of the meeting is to discuss the Morton Salt Contract for 2018-2019. The contract arrived after the 10/10/2018 meeting and the deadline to accept is Wednesday October 24, 2018 which is technically before our evening meeting on the 24<sup>th</sup>.

- Chief Moulden explained the contract is for 125 tons at \$77.60 per ton delivered. This is less than our request for 250 tons from last year. Letter also stated, “while supplies last”, which is new wording not previously in prior contract letters. We currently have 60 tons of salt in our reserves now.
- Board discussed whether to purchase part or whole allotment. We have \$4,134.06 in the salt line account. There is money in the road funds and we would need to pull down \$5,577.19 to purchase the whole allotment.
- Last year we purchased at \$58.60 per ton from Morton. We used approximately 200 tons last year.

**20181022-01S:** Jason Ritter moved to pull down \$6,000.00 from road fund 2021 to purchase the full allotment of 125 tons at contract price of \$77.69 per ton for a total of \$9,711.25.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20181022-02S:** Jason Ritter moved to adjourn at 7:15 p.m.

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

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

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**Warren Walker, Chairperson**

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**Teresa Hinners, Vice Chairperson**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**