

2nd by Warren Walker

Vote: HG, WW, CR

All Aye

Motion Carried

12292017-06: Carl Ritter moved to accept the End of Year Inspection Reports of WTF&R (business inspections). All complete and compliant.

2nd by Warren Walker

Vote: HG, WW, CR

All Aye

Motion Carried

12292017-07: Carl Ritter moved to accept 2017 Department Inventories.

2nd by Warren Walker

Vote: HG, WW, CR

All Aye

Motion Carried

12292017-08: Carl Ritter moved to hold the First Organizational Meeting on January 3, 2018 at 11:00 a.m.

2nd by Warren Walker

Vote: CR, WW, HG - abstain

2/3 Aye

Motion Carried

12292017-09: Warren Walker moved to pay all bills.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-10: Carl Ritter moved to approve year end Then and Now Certifications.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-11: Carl Ritter moved to approve submission for the advance of first half of 2018 Real Estate Taxes.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-12: Carl Ritter moved to have all Primary Checking Account Interest to be deposited in the General Fund due to it being small amounts.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-13: Carl Ritter moved that the Board set the compensation for Trustees and Fiscal Officer at the maximum amount permitted under ORC: Section 505.24 including cost of living raises, using the permitted process ORC: Section 505.24 through 507.09.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-14: Carl Ritter moved that the Trustees and Fiscal Officer shall be paid on a salary basis for the year 2018.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-15: Carl Ritter moved to allow Trustees and Fiscal Officer to attend hearings, seminars and conventions with reimbursements of \$50.00 per day for meals, mileage at the 2018 IRS rate of \$0.545 mile, and hotel.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-16: Carl Ritter moved to approve State and County Twp. Association membership fees for 2018.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-17: Carl Ritter moved that Wayne Township will provide the Maintenance, Administrative, Zoning, Cemetery Departments, Zoning Commission each a Christmas Dinner not to exceed \$1,000.00, to include a guest with each employee for 2018.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

12292017-18: Carl Ritter moved to provide a Veterans Day Recognition not to exceed \$500.00 including food and any other miscellaneous expense.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

12292017-19: Carl Ritter moved that the Township will provide Fire and Rescue access to the soft drink machine after runs, at the discretion of the Fire Chief. Refreshments including food items on the Fire and Squad runs and or training sessions, and association meetings as authorized by the Officer in charge at approval of the Fire Chief. Soft drinks cost \$250.00 for the WTF&R.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

12292017-20: Carl Ritter moved to approve the Resolution that members of the WTF&R be allowed to attend the Fire Department Instructors Conference in Indianapolis, Indiana on April 27, 2018. Cost not to exceed \$500.00, which is fuel, one meal and registration.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

12292017-21: Carl Ritter moved that Wayne Township will provide the WTF&R with an annual Summer Picnic and Christmas Dinner and awards per the following: \$2,400.00 for picnic, dinner and awards.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

12292017-22: Carl Ritter moved to establish the Trustees Compensation and Fiscal Officer for 2018 will be paid bi-weekly on salary basis.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

12292017-23: Carl Ritter moved to accept all Departmental Reports for 2017. They have all been submitted and accounted for.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

12292017-24: Carl Ritter moved that the Township reimburse mileage for Township business at the IRS rate of \$0.545 per mile. *without bank trips duplicating between Cemetery and Township.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

12292017-25: Carl Ritter moved to keep the current health Insurance plan through 2/1/2018.

2nd by Warren Walker

Vote: WW, CR, HG - abstain 2/3 Aye Motion Carried

12292017-26: Carl Ritter moved to have medical and hospitalization portion for employees remain at 20%, including life, eye and dental coverages until 2/1/2018.

2nd by Warren Walker

Vote: WW, CR, HG – abstain 2/3 Aye Motion Carried

12292017-27: Harold Grosnickle moved to adjourn at 12:10 p.m.

2nd by Warren Walker

Vote: WW, HG, CR All Aye Motion Carried

Carl Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer