

**Wayne Township Board of Trustees
Special Meeting Minutes
August 22, 2023**

Call to Order: Teresa Hinnners at 7:30 p.m.

Roll Call: Teresa Hinnners, Jason Ritter, Harold Grosnickle, Sandra Borchers

Guests: Dave Moulden, Tony & Cindy Dolan

Prayer & Pledge: Waived

- The purpose of this meeting is to discuss and move forward on the upcoming Grant opportunities with Ohio Public Works and the State Capital Bill with application deadlines September 2023, and any other matters that come before the Board.
- Trustee Hinnners – In June she met with lobbyists from Kugler Brown for the 2024 Capital Bill funds. Trustee Hinnners presented a project to upgrade/replace the old mens and womans restrooms of 794 Wright Street. They were not sure if the project would be acceptable and suggested a park and bike trail. Monies, if received, would be approved in 2024 and project development would happen in 2025. Grant applications are due to county on September 25, 2023. Possible things would be storm drain replacing in Newtonsville, culverts on roads. Dave Moulden is willing to write the OPW Grant Application. Jason Browning to gather costs of storm drains in Newtonsville and cost of culverts on Roads. Also need to see if there is enough acreage or space for a small park.

20230822-01S: Jason Ritter moved to adjourn at 8:00 p.m.

2nd by Teresa Hinnners

Vote: TH, HG, JR

All Aye

Motion Carried

Harold Grosnickle, Chairman

Jason Ritter, Vice Chairman

Teresa Hinnners, Trustee

Sandra Borchers, Fiscal Officer