

**Wayne Township Board of Trustees
Special Meeting Minutes
November 11, 2023**

Call to Order: Chairman, Harold Grosnickle at 6:07 p.m.

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

Guests: Jean Grosnickle, Cheryl Cox, Tracy Wright, Mark Greatorex

Prayer & Pledge: Waived

Purpose of the Meeting – Year end line item transfers and meeting with an employee about job status.

20231115-01S: Jason Ritter moved to pay for 794 Wright Street furnace out of AARPA monies.

2nd by Teresa Hlnners

Vote: TH, HG, JR All Aye Motion Carried

20231115-02S: Harold Grosnickle moved to have Fiscal Officer look at funds, reduce and or close some blanket certificates, and or purchase orders which will free up money to be placed in an other-other line item to then be moved to the needed line item.

2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

20231115-03S: Harold Grosnickle moved to go into Executive Session under ORC 121.22 (G1 & G2) for the purpose of promotion/demotion/discipline of a public employee at 7:50 p.m.

2nd by Teresa Hinnners

Vote: TH, HG, JR All Aye Motion Carried

Overlay – Discussed with personnel the registration of full time employee.

20231115-04S: Harold Grosnickle moved to accept the resignation of Tracy Wright effective 11/18/2023.

2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

20231115-05S: Harold Grosnickle moved to accept the registration of Keith Wright effective 11/18/2023.

2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

20231115-06S: Teresa Hinnners moved to adjourn at 8:15 p.m.

2nd by Jason Ritter

Vote: TH, HG, JR All Aye Motion Carried

Harold Grosnickle, Chairman

Jason Ritter, Vice Chairman

Teresa Hinnners, Trustee

Sandra Borchers, Fiscal Officer