

**Wayne Township Board of Trustees  
Special Trustee Meeting Minutes  
December 5, 2023**

**Call to Order:** Harold Grosnickle at 10:36 a.m.

**Roll Call:** Harold Grosnickle, Teresa Hinners, Jason Ritter – absent, Sandra Borchers

**Guests:** None

**Prayer & Pledge:** None

- Purpose: To pull cash balances down for payroll to make it through the remaining part of 2023.
- Trustee Grosnickle doesn't like the way the meeting was called, making it a special meeting, just a little over 24 hours from the time of the meeting. He thinks it is sneaky and unfair to the residents of the township. Yes, maybe it was within the legal binds, but he thinks it should have been an emergency meeting. That is his opinion. He wants to be fair with the residents. He would like future meetings to be posted in a timely manner in both stores (Buc's and Dollar General). Many residents don't have internet and are old school. They don't go on the website. Trustee Grosnickle would like Scott Nause to get a percentage or number of visitors to the website.

**20231205-01S:** Harold Grosnickle moved to pull from cash balances \$12,500.00 from 2111 Fire Fund, and \$12,500.00 from 2281 Fund for the purpose of payroll until the end of the year.

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

**Vote: TH, HG**

**Both Aye**

**Motion Carried**

**20231205-02S:** Harold Grosnickle moved to pull from cash balances \$3,145.00 from 1000 General Fund for payroll, and \$2,000.00 from 1000 General Fund for 2021 – 2022 Audit.

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

**Vote: TH, HG**

**Both Aye**

**Motion Carried**

- Trustee Hinners responded to the earlier comments from Mr. Grosnickle. She understands and agrees that it could have been an emergency meeting or have taken place on Wednesday. She reminded those present of the program previously discussed with the Board and Chief Groatorex that provides text or email notifications to residents. This program would resolve the issues brought up by Trustee Grosnickle. Trustees Grosnickle and Hinners would like an update and to see the program implemented.

**20231205-03S:** Trustee Grosnickle moved to adjourn at 10:45 a.m.

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**Harold Grosnickle, Chairman**

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**Jason Ritter, Vice Chairman**

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**Teresa Hinners, Trustee**

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**Sandra Borchers, Fiscal Officer**