

**Wayne Township Board of Trustees  
Special Meeting Minutes  
January 27, 2024**

**Call to Order:** Teresa Hinnners at 11:00 a.m.

**Roll Call:** Teresa Hinnners, Jason Ritter, Harold Gosnickle, Sandra Borchers

**Guests:**

**Prayer & Pledge:**

- The purpose of this meeting is to work on 2024 appropriations, and appointment of a new Clermont County 911 Board Resolution.

**20240127-01S:** Jason Ritter moved to schedule a budget meeting for 5:30 p.m. on February 6, 2024, and to reschedule the regular trustee meeting for 7:00 p.m. on February 6, 2024.

2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

**20240127-02S:** Jason Ritter moved to approve the 2024 Certificate of Estimated Resources.

2<sup>nd</sup> by Harold Grosnickle

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

- The Board reviewed the Clermont County 911 Board Resolution, but did not sign.

**20240127-03S:** Teresa Hinnners moved to adjourn at 3:30 p.m.

2<sup>nd</sup> by Jason Ritter

**Vote: TH, HG, JR**

**All Aye**

**Motion Carried**

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**Teresa Hinnners, Chairman**

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**Harold Grosnickle, Vice Chairman**

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**Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**