

**Wayne Township Board of Trustees  
Regular Meeting  
February 14, 2018  
Agenda**

**Call to Order:** Chairperson, Warren Walker

**Roll Call:** Sandra Borchers

**Prayer & Pledge:** Chairperson, Warren Walker

- Public Session
  1. Motion to pay all bills.
  2. Motion to approve all then & now certificates of purchase.
  3. Motion to adopt Resolution (#02142018-03) to participate in the Rural Enterprise Zone Program.
  4. 2017 Clermont County Engineer/ODOT Road Mileage Certification.
  5. Approve payment of Community Center Loan Payment. Due 3/1/2018. Payment needs to be made before 2<sup>nd</sup> February Meeting.
  6. Department Reports.
    - Cemetery
      - Set date for Cemetery decoration removal.
  7. Old business that may come before the Board.
  8. New business that may come before the Board.
  9. Approve/Revise 1/10/2018, 1/20/2018 and 1/24/2018 Minutes.
  10. Sign 12/29/2017 & 1/3/2018 Minutes for Record of Proceedings. Sandy only sign 12/13/2017 Minutes.
  11. Adjournment.