

**Wayne Township Board of Trustees
End of Year Meeting
December 29, 2018**

Call to Order: Chairperson, Warren Walker

Roll Call: Sandra Borchers

Prayer & Pledge: Chairperson, Warren Walker

1. Set and approve Temporary Appropriations for 2019

<u>Fund</u>	<u>Amount</u>
1000	\$30,000.00
2011	\$5,000.00
2021	\$20,000.00
2031	\$30,000.00
2111	\$60,000.00
2041	\$5,000.00
2191	\$8,000.00
2231	\$10,000.00
2281	\$50,000.00
2181	\$3,000.00

2. 2019 Budget

3. Follow End of Year Template

4. Sign Deed

- Dunn

5. Review/Approve Minutes

- 11/28/2018
- 12/5/2018
- 12/12/2018

6. Sign Approved Minutes

7. Adjournment