Special Trustee Meeting

Thursday, February 26, 2015

Call to order: Chairman Warren Walker at 6:45 p.m.
Roll Call: Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers
Guests: Sue Allen
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Purpose of meeting is to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies to the County Auditor. In addition, acquire approval for the annual appropriated resolution to be taken to the County Auditor.

022615-01S: Jason Ritter moved to approve the rates & tax levies as determined by the Clermont County Budget Commission for Wayne Township and the Resolution delivered to the County Auditor. 2nd by Warren Walker

Vote: WW, JR, HG **All Aye** **Motion Carried**

022615-02S: Warren Walker moved to accept the 2015 Township Appropriations as prepared the Fiscal Officer. The Appropriations shall be filed with the County Auditor. 2nd by Jason Ritter

Vote: WW, JR, HG **All Aye** **Motion Carried**

022615-03S: Warren Walker moved to accept the resignation of the Zoning Administrator, Annette Shumard, and effective 02/26/15. The two week notice was provided on 02/23/15 and the last day of employment will be 03/10/15. 2nd by Harold Grosnickle.

Vote: WW, JR, HG **All Aye** **Motion Carried**

Discussion regarding filling the open Zoning Administrator position. The use of temporary employees will be used until hiring a replacement is completed. Kevin Castle will work with Trustee Walker to address open issues and new requests. An advertisement for the Zoning Administrator position will be advertised on the Township website for a period of one week.

022615-04S: Harold Grosnickle moved to adjourn at 7:00pm – 2nd by Jason Ritter

Vote: WW, JR, HG **All Aye** **Motion Carried**

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Warren Walker, Chairman Harold Grosnickle, Vice-Chairman

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Carl Jason Ritter, Trustee Sandra Borchers, Fiscal Officer