

**SPECIAL TRUSTEE MEETING
WEDNESDAY APRIL 15, 2015**

CALL TO ORDER: Chairman Warren Walker @ 6:38p.m.

ROLL CALL: Harold Grosnickle, C. Jason Ritter, Warren Walker, Sandy Borchers

Guests: Sue Allen, Bev Thomas, Roger Winemiller, Dave Moulden

PRAYER AND PLEDGE WAIVED

PURPOSE OF MEETING: To evaluate and determine the IPA firm to conduct the County Township's biennial audit for years 2013 to 2018, and any other business.

*Five vendors submitted applications stating price, experience and ways of auditing the townships.

041515-01S Harold Grosnickle moved to recommend Bastin and Associates, LLC of Cincinnati Ohio to do the Clermont County Township audit for the years of 2013 thru 2018 for the total cost of **\$25,650 for Wayne Township, Clermont County Ohio**. This price does not include the other townships mentioned in the applications. 2nd. Warren Walker

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

041515-02S Harold Grosnickle moved to authorize David G. Moulden to attend training in Florida for the purpose of radio programming. 2nd. Warren walker

VOTE: HG, WW, JR All Aye Motion Carried

0415-15-03S Harold Grosnickle moved to Adjourn the meeting @ 6:43 p.m.

Warren Walker, Chairman

Harold Grosnickle, Vice-Chairman

C. Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer