

**Wayne Township Board of Trustees
Special Meeting
July 28, 2018**

Call to Order: Warren Walker at 9:00 a.m.

Roll Call: Warren Walker, Jason Ritter, Teresa Hinners, Sandra Borchers – absent, Chief David Moulden

Guests: Sue Allen

Prayer & Pledge: Warren Walker

Purpose – Adoption of amended Resolution to proceed with Fire Levy.

- Mr. Walker read the amended portion of the Resolution.

20180728-01S: Jason Ritter moved to adopt the amended Resolution needed to proceed with the Fire Levy.

2nd by Warren Walker

Vote: JR, TH, WW

All Aye

Motion Carried

- Discussion followed

20180728-02S: Jason Ritter moved to adjourn at 9:14 a.m.

2nd by Teresa Hinners

Vote: JR, TH, WW

All Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer