

**Wayne Township Board of Trustees
January 20, 2018
Special Meeting**

Call to Order: Chairperson, Warren Walker at 8:57 a.m.

Roll Call: Warren Walker, Teresa Hinners, Carl Ritter, Sandra Borchers, David Moulden

Guests: Sue Allen

Prayer & Pledge: Waived

- Purpose of the Meeting – Milford/Miami Township Chamber of Commerce Membership and Health Insurance to 5/19/2019.

01202018-01S: Warren Walker moved to apply for membership to the Milford/Miami Township Chamber of Commerce for \$225.00 yearly membership fee and a one-time administration fee of \$50.00.

2nd by Teresa Hinners

Vote: CR, TH, WW

All Aye

Motion Carried

01202018-02S: Warren Walker moved to enroll in the Anthem Chamber Health Care Program for Medical only for the year 2018 with the Township paying 80% of the premium and employees paying 20% of the premium.

2nd by Carl Ritter

Vote: WW, TH, CR

All Aye

Motion Carried

01202018-03S: Warren Walker moved to adjourn at 9:10 a.m.

2nd by Teresa Hinners

Vote: WW, TH, CR

All Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Carl Ritter, Trustee

Sandra Borchers, Fiscal Officer