

**Wayne Township Board of Trustees
Regular Meeting
February 2, 2015**

Call to Order: Chairman, Warren Walker at 7:05 p.m.

Roll Call: Harold Grosnickle, Warren Walker, Carl Ritter, Sandra Borchers

Guests: Sue Allen, Annette Shumard

Prayer & Pledge: Waived

02022015-01: Harold Grosnickle moved to pay all bills.

2nd by Warren Walker

Vote: CR, WW, HG

All Aye

Motion Carried

02022015-02: Warren Walker moved to accept then and now certificates as needed.

2nd by Harold Grosnickle

Vote: CR, WW, HG

All Aye

Motion Carried

Public - None

02022015-03: Harold Grosnickle moved to approve the minutes of 01/23/2015 Special Meeting with corrections. Warren Walker to give corrections to Annette Shumard.

2nd by Warren Walker

Vote: HG, CR, WW

All Aye

Motion Carried

Department Reports

Zoning – Annette Shumard

One permit YTD to Mr. Harris on Jordan Rd. Four complaints and inquiries were discussed by the Board.

Roads – Harold Grosnickle

Ready to patch Township Roads. Erosion at intersection of Pringle and State Route 727 will be followed up on.

Cemetery – Carl Ritter

Two funerals coming up this week.

No further Business.

02022015-04: Warren Walker moved to adjourn at 7:38 p.m.

2nd by Harold Grosnickle

Vote: HG, CR, WW

All Aye

Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer