

**Wayne Township Board of Trustees  
October 31, 2018  
Special Meeting**

**Call to Order:** Chairperson, Warren Walker at 7:11 p.m.

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

**Guests:** Dennis Elchlinger, Sue Allen, Allan Dierker

**Prayer & Pledge:** Waived

Teresa Hinners raised question validity of meeting since the Special Meeting Notice was not posted on the website calendar nor the outside board, as well as adding employment motions since they were not the reason for the meeting. Board contended with the past boards' method of posting in Township Hall announcing Special Meetings, verses Trustee Hinners' experience of them being put on the Website Calendar this year. Also discussed was prior counsel's recommendation that the phrase "and any other business that comes before the Board of Trustees". Notification was posted on the website under the Agenda section. Paper notice was placed in the Township Hall. Scott called the residents on the "Please Call List". Chief has posted the meeting notice as he has always done in the past. He stated he will do whatever the Board officially directs him to do. Chief Moulden asked board to make an official motion to specify what the Board wants done as notification of Special and Emergency Meetings.

D. Elchlinger asked when did the Board stop posting at Bucks's on 727? Chief replied about 5 years ago when the Sunshine Laws changed. D. Elchlinger disagreed with the lack of posting in Public Businesses.

- Tree removal and trimming at Plainview Cemetery estimates of \$4,975.00 and \$6,000.00 received.
- Board agreed not to spend money on the Newspaper or job sites postings yet.

**20181031-01:** Jason Ritter moved to approve removal and trimming of trees along State Route 131 at Plainview Cemetery for \$4,975.00 by Tree Top Trimming, providing all proper paperwork.

2<sup>nd</sup> by Warren Walker

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Zoning Administrator position was posted on the "Ohio Means Jobs" website for free for 30 days.

**20181031-02:** Warren Walker moved to adopt the following requirements for Special Meeting Notification: place on website calendar, send to email list, contact all Board members, notify any one on call tree and post in Township Office.

2<sup>nd</sup> by Jason Ritter

**Amended to include notification for Emergency Meeting Notice if time is available.**

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20181031-03:** Warren Walker moved to go into Executive Session at 7:21 p.m. under ORC 121.22 (G) 1 for employment issues.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**20181031-04:** Jason Ritter moved to resume Regular Session at 7:34 p.m.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

- Overlay – Discussion of possible employees

**20181031-05:** Jason Ritter moved to hire Eric Nause, Ryane House, and Joshua Ruh as a Paid On Call EMT in training on a one-year probationary basis effective October 31, 2018 at the POC pay rate once certified.

**20181031-06:** Warren Walker moved to adjourn at 7:36 p.m.

2<sup>nd</sup> by Jason Ritter

**Vote: WW, TH, JR**

**All Aye**

**Motion Carried**

**Warren Walker, Chairperson**

**Teresa Hinnners, Vice Chairperson**

**Jason Ritter, Trustee**

**Sandra Borchers, Fiscal Officer**