

Wayne Township Board of Trustees
Regular Meeting
February 14, 2018
Agenda

Call to Order: Chairperson, Warren Walker

Roll Call: Sandra Borchers

Prayer & Pledge: Chairperson, Warren Walker

- Public Session
 1. Motion to pay all bills.
 2. Motion to approve all then & now certificates of purchase.
 3. Motion to adopt Resolution (#02142018-03) to participate in the Rural Enterprise Zone Program.
 4. 2017 Clermont County Engineer/ODOT Road Mileage Certification.
 5. Approve payment of Community Center Loan Payment. Due 3/1/2018. Payment needs to be made before 2nd February Meeting.
 6. Department Reports.
 - Cemetery
 - Set date for Cemetery decoration removal.
 - Fire/EMS
 - Road
 - Zoning
 7. Old business that may come before the Board.
 8. New business that may come before the Board.
 9. Approve/Revise 1/10/2018, 1/20/2018 and 1/24/2018 Minutes.
 10. Sign 12/29/2017 & 1/3/2018 Minutes for Record of Proceedings. Sandy only sign 12/13/2017 Minutes.
 11. Adjournment.