

**Wayne Township Board of Trustees
Special Meeting
October 8, 2015**

Call To Order: Vice Chairman Harold Grosnickle at 8:03 p.m.

Roll Call: Harold Grosnickle, Jason Ritter, Warren Walker absent, Sandra Borchers

Prayer and Pledge: Waived

Purpose of Meeting

1. Approve Tax Rates determined by County Auditor.
2. Draw ample monies from Road Funds to pay for 2015 paving to be done, and contact Brown County Construction of their award.

100815-01S: Harold Grosnickle moved to:

1. Pull from 2011 Cash Carryover \$5,000.00 to be used for paving line item 2011-330-360-2000
2. Fund 2021 pull down from Cash Carryover \$40,000.00 to be used for paving line item 2021-330-360-2000
3. Fund 2031 pull down \$50,000.00 from Cash Carryover to line item 2031-330-360-0000 to be used for paving up \$125,180.75. Which is current appropriations plus pull down of Cash Carryover monies. This amends all appropriations for funds 2011, 2021, and 2031.

2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

- Fiscal Officer to notify Brown County Construction that they were awarded the Paving of 2015 Roads: Moler, Jordan, Ulrich, Leuders and Ingle.

100815-02S: Harold Grosnickle moved to accept the 2016 Tax Rates as determined by the County Auditor.

2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

100815-03S: Jason Ritter moved to adjourn the meeting at 8:18 p.m.

2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice Chairman

Carl Jason Ritter, Trustee

Sandy Borchers, Fiscal Officer