

EMERGENCY MEETING
Thursday September 10, 2015

CALL TO ORDER: Chairman Warren Walker

ROLL CALL: Warren Walker, Harold Grosnickle, Sandy Borchers, Trustee Ritter was on the telephone as a Conference call for his voting input. No guests present

PRAYER AND PLEDGE: WAIVED

PURPOSE: ROAD BIDS FOR WAYNE TOWNSHIP

091015-01E: Harold Grosnickle moved to bid out the Township roads to be paved for the 3rd. time for 2015. Information will be placed in the Clermont Sun and Brown County Press for 2 weeks. Bid packets can be obtained thru the website and from the Township Hall by appointment. Bids packets will be opened at the October 5, 2015 Regular Trustee Meeting at 7:45 p.m. 2nd. Warren Walker.

Vote: HG WW JR (via telephone) All aye Motion Carried

091015-02E: Harold Grosnickle moved to adjourn the meeting @5:32p.m. 2nd. Warren Walker.

Vote All aye Motion Carried

Warren Walker, Chairman

Harold Grosnickle, Vice-Chairman

Carl Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer