

**Wayne Township Board of Trustees  
Special Meeting  
January 25, 2017**

**Call to Order:** Chairman, Carl Ritter at 7:04 p.m.

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

**Guests:** Sue Allen, Beverly Thomas, Chief David Moulden, Doug Brown

**Prayer & Pledge:** Waived

**Purpose:** To discuss hiring a Captain for the Fire Department, and any other business that may come before the board.

**01252017-01S:** Warren Walker moved to pay all bills.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

**01252017-02S:** Harold Grosnickle moved to accept all then and now certificates as needed.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

- The Board conducted an employment interview with Doug Brown.

**01252017-03S:** Harold Grosnickle moved to go into Executive Session under ORC 121.22(G)1 at 7:30 p.m.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

- Purpose of Executive Session is consideration of employment for fire personnel.

**01252017-04S:** Carl Ritter moved to return to Regular Session at 7:38 p.m.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

- Overlay: The hiring of WTRF personnel, Doug Brown as Captain.

**01252017-05S:** Carl Ritter moved to hire Doug Brown as full time firefighter/medic at \$17.00/hour on 1 year probationary period. Rank will be Captain.

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

**Vote: CR, HG (abstain), WW                      Both Aye                      Motion Carried**

- The Board approved the replacement of the furnace at Station 55 (Newtownville)

**01252017-06S:** Carl Ritter moved to adopt Bond Resolution for Community Center construction authorizing issuance and sale of \$175,000 bonds for 15 years by Wayne Township, Clermont County Ohio.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

**01252017-07S:** Carl Ritter moved to accept Clermont County Engineers Office Resolution for Communication Tower Easement under Parcel ID# 47-3406A-093.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

**01252017-08S:** Warren Walker moved to agree to the terms of the agreed-upon procedures (AUP) performed, as an alternative to a financial statement audit.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

**01252017-09S:** Harold Grosnickle moved to adjourn at 8:30 p.m.

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

**Vote: CR, HG, WW                      All Aye                      Motion Carried**

---

**Carl Jason Ritter, Chairman**

---

**Warren Walker, Vice Chairman**

---

**Harold Grosnickle, Trustee**

---

**Sandra Borchers, Fiscal Officer**