

**Wayne Township Board of Trustees
Special Meeting
July 7, 2016**

Call To Order: Vice Chairman Carl Jason Ritter at 7:15 p.m.

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

Guests: Chief David Moulden, Sue Allen

Prayer & Pledge: Waived

Purpose – Estimated Budget for 2017 and any other business.

07072016-01S: Jason Ritter moved to accept 2017 Estimated Budget as written.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

07072016-02S: Jason Ritter moved to place Estimated Budget on the Township Website, stating that it may be reviewed at the Town Hall, and also place and advertisement in the newspaper for one week.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

07072016-03S: Jason Ritter moved that Audit Recovery payment of \$14,325.00 will be paid by Sandra Borchers by the end of her term as Fiscal Officer on 3-21-2020. If she is out of office before the end of her term she is still responsible for the debt.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

- Chief David Moulden stated that he has been subpoenaed to court as a witness to a fire on No. 9 Rd.

07072016-04S: Jason Ritter moved to have a Public Hearing regarding the 2017 Budget on 7-13-2016 at 6:45 p.m.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

07072016-05S: Jason Ritter moved to adjourn at 7:26 p.m.

2nd by Warren Walker

Vote: JR, WW

Both Aye

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer