

**Wayne Township Board of Trustees
Work Session
December 19, 2018**

Call to Order: Chairperson, Warren Walker at 7:00 p.m.

Roll Call: Warren Walker, Teresa Hinnners, Jason Ritter – absent, Sandra Borchers

Guests: Kathy Fuchs, Rebecca Moore, Dennis Elchlinger, James Kidwell, Rob Rosser, Allan Dierker, Sue Allen, Ken Miller, Beverly Thomas, Robin Hays-Haw, Brandon Bryant

Prayer & Pledge: Waived

Public

- Dennis Elchlinger stated a complaint regarding Trustee Walker's discussion with Rebecca Moore's Fire Department complaint. Mr. Kidwell voiced his concern as well.
- Robin Hays-Haw asked how to make a complaint regarding zoning violations. She was referred to the website and email.

20181219-01: Teresa Hinnners moved to pay all bills.

2nd by Warren Walker

Vote: WW, TH

Both Aye

Motion Carried

- Discussion about Records Retention RC-1.

20181219-02: Teresa Hinnners moved to approve then & now certificates of purchase.

2nd by Warren Walker

Vote: WW, TH

Both Aye

Motion Carried

- End of Year Meeting scheduled for 12/29/2018 at 9:00 a.m.
- 1st Organizational Meeting scheduled for 1/5/2019 at 9:00 a.m.
- Hazard Mitigation Update discussed by Board. A list of possible hazards in our community will be compiled and will be discussed at the 1/24/2019 County meeting.

Cemetery

- No change in revenue.
- Trees have been removed at Plainview.

Fire/EMS

- Nothing

Roads

- Sign Grant installation complete.

Zoning

- YTD Revenue = \$9,145.00
- Fee Schedule and other questions tabled until 2019.

20181219-03: Warren Walker moved to authorize the advance of Real Estate Taxes.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

Old Business

- None

New Business

20181219-04: Warren Walker moved to approve minutes from 11/14/2018.

2nd by Teresa Hinnners

Vote: WW, TH

Both Aye

Motion Carried

- The Board worked on 2019 Budget and Tabled until 12/29/2018.

20181219-05: Warren Walker moved to adjourn at 8:15 p.m.

2nd by Teresa Hinners

Vote: WW, TH

Both Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer

**Wayne Township Board of Trustees
Record Retention Meeting
December 19, 2018**

Call to Order: Chairperson, Warren Walker at 8:15 p.m.

Attendees: Warren Walker, Sandra Borchers

20181219-01RR: Warren Walker moved to approve RC-1 Records Retentions Schedule to be sent to Ohio State History Archives.

2nd by Sandra Borchers

Vote: WW, SB

Both Aye

Motion Carried

- No other Business

20181219-02RR: Sandra Borchers moved to adjourn at 8:17 p.m.

2nd by Warren Walker

Vote: WW, SB

Both Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer