

**Wayne Township Board of Trustees
Special Meeting
December 5, 2018**

Call to Order: Chairperson, Warren Walker at 6:30 p.m.

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

Guests: Rick Grant, James Kidwell, Sue Allen, Dennis Elchlinger

Prayer & Pledge: Waived

20181205-01S: Warren Walker moved to appoint Jason Ritter as the point of contact for the Community Center Project

2nd by Teresa Hinners

Vote: WW, TH, JR

All Aye

Motion Carried

20181205-02S: Warren Walker moved to go into Executive Session under ORC 121.22 G(1) to consider the employment/dismissal of a public employee at 6:40 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

20181205-03S: Warren Walker moved to resume Regular Session at 8:08 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

- Overlay – Exit interview with Kevin Castle.

20181205-04S: Warren Walker moved to adjourn at 8:09 p.m.

2nd by Jason Ritter

Vote: WW, TH, JR

All Aye

Motion Carried

Warren Walker, Chairperson

Teresa Hinners, Vice Chairperson

Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer