

Regular Trustee Meeting
Monday, December 30, 2013

Call to order: Harold Grosnickle at 7:13 p.m.
Roll Call: Jason Ritter, Harold Grosnickle, Sandy Borchers
Guests: Chief Moulden, Sue Allen, Beverly Thomas, Eric Thomas, Kathy Zimmer
Prayer and Pledge: Jason Ritter

123013-01 Jason Ritter moved to pay all bills. 2nd by Harold Grosnickle

Vote: HG, JR All Aye Motion Carried

123013-02 Harold Grosnickle moved to accept revisions for Appropriation Funds General, refer to December 18 folder. 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

123013-03 Harold Grosnickle moved to carry over sick leave and vacation of any remaining hours for Fire/EMS, DH, CDM, and JJ. 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

123013-04 Harold Grosnickle moved to accept end of year inspection reports of the Wayne Township Fire & Rescue Department (runs and business inspections). 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

123013-05 Harold Grosnickle moved to accept end of year report of the Wayne Township Fire & Rescue Statistical information. 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

123013-06 Jason Ritter moved to allow carryover of sick and vacation leave for Jason Browning and Joe Combs. 2nd by Harold Grosnickle

Vote: HG, JR All Aye Motion Carried

123013-07 Harold Grosnickle moved to approve all the relocated line item transfers to cover year-end expenses. 2nd by Jason Ritter

Vote: HG, JR All Aye Motion Carried

123013-22 Harold Grosnickle moved to approve the minutes, with corrections, from the Regular Trustees Meeting dated December 5. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

123013-23 Jason Ritter moved to enter Executive Session under ORC: 121.22 G (1) at 8:57 p.m. for the purpose of Part-Time Maintenance Personnel Applicant and Wayne Township Fire & Rescue employee issue. 2nd by Harold Grosnickle

Vote: HG, JR

All Aye

Motion Carried

123013-24 Harold Grosnickle moved to return to Regular Session at 10:30 p.m. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

Overlay: Employee Wages

123013-25 Harold Grosnickle moved to adjourn at 11:00 p.m. 2nd by Jason Ritter

Vote: HG, JR

All Aye

Motion Carried

Harold Grosnickle, Chairman

C. Jason Ritter, Trustee

Sandra Borchers, Fiscal Officer