

**Wayne Township Board of Trustees  
Special Meeting  
July 16, 2014**

**Call to Order:** Chairman, Jason Ritter at 7:02 p.m.

**Roll Call:** Harold Grosnickle, Warren Walker, Carl J. Ritter, Sandra Borchers (absent)

**Guests:** Joe Combs, Jason Browning, Chief David Moulden, Sue Allen, Dennis Elchlinger

**Prayer & Pledge:** Waived

**Purpose:** Discuss employee issue and any other business that comes before the board.

- Joe Combs last day of employment will be Friday July 18, 2014. Mr. Combs cell phone is on a Township wireless plan along with Maintenance Supervisor, Jason Browning. The Township does not own the phones used on this plan, they were purchased by the employees. Mr. Combs requested the Board to allow him to keep his current cell phone and plan as long as he pays his share of the bill in full each month. Mr. Combs is willing to do IT consulting for the Township in the future, which would allow him to remain on his current cell phone plan. Keeping the cell phone is critical for contacting him for IT work requests.
- Harold Grosnickle would like to check with Mr. Ramos to ensure legality.
- Harold Grosnickle stated:
  - Mr. Combs would be a value to the Township as an IT consultant.
  - If Mr. Combs pays his bill in full it will not cost the Township anything.
  - Removing Mr. Combs from the plan will probably increase the cost of the plan.

**07162014-01:** Jason Ritter moved to go into Executive Session under ORC 121.22 G1 for the purpose of the compensation of an employee (Joe Combs).

2<sup>nd</sup> by Harold Grosnickle

**Vote: WW, HG, JR**

**All Aye**

**Motion Carried**

**07162014-02:** Jason Ritter moved to return to Regular Session at 8:10 p.m.

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

**Vote: HG, WW, JR**

**All Aye**

**Motion Carried**

- Overlay: Discussion about the compensation of employee, Joe Combs, with phone service and the possibility of entering into a contract for IT services.
- The Board would like to seek legal counsel from Ernie Ramos before making a decision.
- Warren Walker would like Mr. Combs to provide login and passwords for all accounts.
- Chief David Moulden requested vacation days for July 17 & 18, 2014.

**07162014-03:** Harold Grosnickle moved to adjourn at 8:27 p.m.

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

**Vote: WW, HG, JR**

**All Aye**

**Motion Carried**

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**Carl J. Ritter, Chairman**

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**Warren Walker, Vice Chairman**

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**Harold Grosnickle, Trustee**

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**Sandra Borchers, Fiscal Officer**