

**Wayne Township Board of Trustees
Special Meeting
January 13, 2016**

Call to Order: Chairman Harold Grosnickle moved to open the meeting at 7:08 p.m.

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

Guests: Assistant Chief Jason Jewett, Kevin Castle, Beverly Thomas, Sue Allen, Luke Roy

Pledge and Prayer: Waived

Purpose of Meeting: To approve 3 sets of Minutes, General 2016 Budget and any other business.

011316-01: Jason Ritter moved to pay all Bills.

2nd by Warren Walker

Vote: WW, HG, JR All Aye Motion Carried

011316-02: Jason Ritter moved to approve all Then & Now Purchase Orders.

2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

No Public Portion

Department Reports:

Fire/EMS – Jason Jewett

011316-03: Jason Ritter moved to approve the resignation of Mark Baird effective 12/31/2015.

2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

011316-04: Warren Walker moved to approve the dismissal of Fire Instructors effective 1/13/2016 due to no activity in 2015. Dave Herlensky, Don Trapp, Matt Todd, Jason Kiefer, Victor Vick, Charles Jones.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

011316-05: Warren Walker moved to hire Jeffrey Childers as a Contracted Fire Instructor on 1 year probation. Rate of pay is \$20.00/hr, effective on 1/13/2016.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

011316-06: Jason Ritter moved to hire Christopher Gilpin as a contracted Fire Instructor for WTF&R Training Academy on 1 year probation. Rate of pay is \$20.00/hr, effective on 1/13/2016.

2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

Administrative:

Sandra Borchers stated that fund 2281 monies paid for in error the Ferno purchase of a cot on 5-14-2015. Fund 2902 – Grant money should have been used as well as the balance to be paid from 2281.

011316-07: Harold Grosnickle moved to approve the reallocating of funds used to pay for the Ferno from 2902 fund and the balance of \$27,000.00 from 2281 fund.

2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

The Board then worked on the 2016 Appropriations for all Funds. Deputy Chief Jewett presented appropriations for all Fire/EMS Funds, 2011, 2191 and 2281.

011316-08: Jason Ritter moved to approve the Fire/EMS Appropriation as presented to the Board.

2nd Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

011316-09: Harold Grosnickle moved to approve minutes of 12-31-2014 as written.

2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

011316-10: Harold Grosnickle moved to approve minutes of 9-16-2015 Regular Trustee Meeting as written.

