

**Wayne Township Board Of Trustees
Emergency Meeting
May 18, 2016**

Call To Order: Chairman, Harold Grosnickle at 7:00 p.m.

Roll Call: Carl J. Ritter, Harold Grosnickle, Warren Walker – Absent, Sandra Borchers – Absent

Guests: Scott Nause

Prayer & Pledge: Waived

Purpose: The purpose of this meeting is to accept or reject highest bid from GovDeals.com for 1977 International 986 Tractor.

05182016-01E: Jason Ritter moved to accept high bid on 1977 International 986 Tractor for \$13,950.00, advertised on GovDeals.com. Reserve was set at \$15,000.00.

2nd by Harold Grosnickle

Vote: HG, JR

All Aye (2/3)

Motion Carried

05182016-02E: Jason Ritter moved to adjourn at 7:15 p.m.

2nd by Harold Grosnickle

Vote: HG, JR

All Aye (2/3)

Motion Carried

Harold Grosnickle, Chairman

Carl Jason Ritter, Vice Chairman

Warren Walker, Trustee

Sandra Borchers, Fiscal Officer