

**Wayne Township Board of Trustees  
Special Meeting  
January 31, 2015**

**Call to Order:** Chairman, Warren Walker at 1:07 p.m.

**Roll Call:** Warren Walker, Harold Grosnickle, Carl Ritter, Sandra Borchers

**Guests:** Sue Allen, Chief David Moulden

**Prayer & Pledge:** Chairman, Warren Walker

**01312015-01S:** Harold Grosnickle moved to pay all bills.

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

**Vote: CR, HG, WW**

**All Aye**

**Motion Carried**

**01312015-02S:** Harold Grosnickle moved to approve all reallocation of line items while in temporary appropriations.

2<sup>nd</sup> by Carl Ritter

**Vote: WW, CR, HG**

**All Aye**

**Motion Carried**

**Department Reports:**

Fire/EMS – Chief David Moulden

Chief Moulden reported on the possible new Community Center. Legal advertising will close as of 1/31/2015 at 4 p.m. So far ten architects replied, two (Wydner Design and McCarty Associates) have provided information about cost and descriptions. Block Grant meeting at the County on 2/3/2015. The Board is to meet and go over the architect's criteria.

**01312015-03S:** Harold Grosnickle moved to meet with architects on February 16, 2015 at 7:00 p.m.

2<sup>nd</sup> by Carl Ritter

- There was discussion about the proposed project and its wordage.

**Vote: WW, HG, CR**

**All Aye**

**Motion Carried**

Administrative – Sandra Borchers

Sandra Borchers reported highlights of the Township Trustee Convention and issues to be checked upon for the Township.

Cemeteries – Carl Ritter

Carl Ritter reported that monument repair from car accident (@ Plainview Cemetery) is to be under \$1,000.00, waiting on insurance payment. No monies received from Attorney representing family of Indigent Burial last year, checking upon for further information.

**01312015-04S:** Warren Walker moved to go into Executive Session at 2:12 p.m. under ORC 121(G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

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

**Vote: CR, HG, WW**

**All Aye**

**Motion Carried**

**01312015-05S:** Warren Walker moved to return to Regular Session at 3:05 p.m.

2<sup>nd</sup> by Carl Ritter

**Vote: HG, WW, CR**

**All Aye**

**Motion Carried**

Overlay of Executive Session – Modify responsibilities of workforce.

**01312015-06S:** Warren Walker moved that Anette Shumard will assist Fiscal Officer, Sandra Borchers with minutes and cemetery deeds. Fiscal Officer will bring any other tasks or duties to the Board for assessment.

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

**Vote: CR, HG, WW**

**All Aye**

**Motion Carried**

Budget Appropriation work began on the General Fund. Worked approximately 1 hour.

**01312015-07S:** Harold Grosnickle moved to minutes of 1/3/2015 with corrections.

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

**Vote: CR, HG, WW**

**All Aye**

**Motion Carried**

**01312015-08S:** Carl Ritter moved to adjourn at 4:15 p.m.

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

**Vote: CR, HG, WW**

**All Aye**

**Motion Carried**

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**Warren Walker, Chairman**

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**Harold Grosnickle, Vice Chairman**

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**Carl Jason Ritter, Trustee**

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**Sandra Borchers, Fiscal Officer**