

**Wayne Township Board of Trustees  
Regular Meeting Agenda  
June 13, 2018**

**Call to Order:** Chairperson, Warren Walker

**Roll Call:** Fiscal Officer, Sandra Borchers

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

1. Public – Comments from members of the public
2. Fiscal Officer Report
3. Motion to pay all bills
4. Motion to approve all Then & Now Certificates of Purchase if needed
5. Sign Contract with Patriot Engineering for Gas Station Cleanup project remediation
6. Resolution of necessity for fire levy
7. Begin working on 2019 Budget
  - a. Current Revenue Status and Appropriation Status documents have been emailed to the Board and copies have been provided with agendas.
8. Clean-up Days discussion
9. Department Reports
  - a. Cemetery
    - i. Woodville Cemetery Update
  - b. Fire/EMS
  - c. Road
    - i. Discussion of purchase of a new plate compactor or small roller for road repair work.
  - d. Zoning
10. Old business that may come before the Board
  - a. Update on Goal Setting
11. New business that may come before the Board
12. Approve/Revise Minutes
  - a. 4/4/2018 Planning Session
13. Sign Cemetery Deed
14. Adjournment