

**Wayne Township Board of Trustees  
March 6, 2018  
Special Meeting**

**Call to Order:** Chairperson, Warren Walker at 7:00 p.m.

**Roll Call:** Carl Ritter, Teresa Hinners, Warren Walker, David Moulden, Sandra Borchers - absent

**Guests:** Allan Dierker, Sue Allen, James Kidwell, Kathy Mast, Adam Mast, Jason Browning, Katie Rose, Rebecca Moore, Dennis Elchlinger, Chris Williams, Brandon Bryant, Luiza McQueen, Virgil Cromer, Ted Dietrich, Ted Hahn, Don Suffridge

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

**Purpose:** The purpose of this meeting is to discuss communication between the Board of Trustees and employees.

**03062018-01:** Warren Walker moved to copy all Trustees on all email sent from a Trustee to a Wayne Township Employee or Volunteer.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, CR                      All Aye                      Motion Carried**

- Allan Dierker, James Kidwell, Rebecca Moore, Dennis Elchlinger and Luiza McQueen, Chief David Moulden, Virgil Cromer, Kathy Mast, Jason Browning, Ted Dietrich, Ted Hahn and Don Suffridge spoke about the role of Township Administrator.

**03062018-02:** Carl Ritter moved to go into Executive Session at 8:18 p.m. under ORC121.22G (1) to consider the appointment, employment, discipline, promotion or compensation of public employee or official. 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. Session is to discuss compensation for employees for the year 2018 and the consideration for the employment of a public employee.

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

**Vote: WW, TH, CR                      All Aye                      Motion Carried**

**03062018-03:** Warren Walker moved to return from Executive Session at 9:19 p.m.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, CR                      All Aye                      Motion Carried**

- Overlay – Review the organization setup and staffing levels that were announced at the First Organizational Meeting and the Board agreed to make no changes.

**03062018-04:** Warren Walker moved to approve the minutes from 2/14/2018 with a grammar correction to paragraph one, under the public section.

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

**Vote: WW, TH, CR                      All Aye                      Motion Carried**

**03062018-05:** Warren Walker moved to adjourn at 10:18 p.m.

2<sup>nd</sup> by Teresa Hinners

**Vote: WW, TH, CR                      All Aye                      Motion Carried**

\_\_\_\_\_  
**Warren Walker, Chairperson**

\_\_\_\_\_  
**Teresa Hinners, Vice Chairperson**

\_\_\_\_\_  
**Carl Ritter, Trustee**

\_\_\_\_\_  
**Sandra Borchers, Fiscal Officer**