

**Wayne Township Board of Trustees  
Regular Meeting Agenda  
December 12, 2018**

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

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

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

- Public – Comments from members of the public.
  1. Motion to pay all bills
  2. Fiscal Officer Report
  3. Local Government Fund Resolution
  4. Department Reports
    - Cemetery
    - Fire/EMS
    - Road
    - Zoning
  5. Old business that may come before the Board
    - Edenton Cemetery fence replacement
    - Edenton and Newtonsville commercial assessment of value
    - Possible closing of Station 55
    - Records Retention Policy
  6. New business that may come before the Board
    - Roof repair at Edenton Fire Station
  7. Approve/Revise Minutes
    - 11/14/2018
  8. Sign Minutes for Record of Proceedings
    - 8/22/2018
    - 9/19/2018
    - 10/22/2018
    - 10/31/2018
  9. Sign Deeds
    - Gilkison
  10. Adjournment