

**Wayne Township Board of Trustees
Work Session Agenda
February 28, 2018**

Call to Order: Chairperson, Warren Walker

Roll Call: Fiscal Officer, Sandra Borchers

Prayer & Pledge: Chairperson, Warren Walker

- Adele Evans, Assistant Director, Clermont County Department of Community and Economic Development will discuss the Ohio Enterprise Zone Act.

- Zoning Employee interviews.
 1. Motion to pay all bills
 2. Motion to approve all then & now certificates of purchase
 3. Department Reports
 - Cemetery
 - Fire/EMS
 - Road
 - Zoning
 4. Old business that may come before the Board
 5. New business that may come before the Board
 - Adele Evans on Rural Enterprise Zone and Opportunity Zones
 - Request of Township Association for funds for new website
 6. Approve/Revise 1/10/2018 and 1/24/2018 Minutes
 7. Sign 1/10/2018 Minutes for Record of Proceedings. Sandy only sign 12/29/2017 and 1/3/2018 Minutes.
 8. Adjournment