

**Wayne Township Trustees Special Board Meeting**

**THURSDAY APRIL 2, 2015 7PM**

**Wayne Township Hall**

**AGENDA:**

**Block Grant Status**

**Call To Order**

Chairman Warren Walker called meeting to order at 7pm.

**Block Grant Application Due April 3, 2015**

Chief Moulden described a requirement of successful applicants for a Community Block Grant that may require the board to reconsider applying this session. Item #7 in the documentation states only the county may enter into contract negotiation for design and construction for projects utilizing grant funds. This may present a scenario where the accepted bid is higher than expected by the township. The maximum amount of a grant is expected to be \$150,000. The township would not have input on contractor selection or have the ability to utilize cost saving alternatives for planning or construction.

**040215-15** - Harold Grosnickle moved to bypass applying for the Community Block Grant due to the restrictions of acceptance of grant funds and the potential for exceeding project estimates by the township. 2<sup>nd</sup> Jason Ritter

Vote: WW, HG, JR – All Aye Motion Carried

Harold Grosnickle and Chief Moulden met with Hal Heron, Jackson Township, to discuss forming a Joint District of Fire/EMS. It was a positive conversation and more details will be discussed in upcoming meetings.

Warren Walker requested the start time for the April 6, 2015 Trustee Meeting be changed to 8PM.

**040215-30** Harold Grosnickle moved to adjourn the meeting at 7:26PM. 2<sup>nd</sup> Jason Ritter

Vote: WW JR HG – 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