

**Special Meeting**  
**Wayne Township Board of Trustees**  
**Monday, October 29, 2010**

**Call to order:** Don Wilson @ 10:01 a.m.

**Roll Call:** Paul Ritchey, Don Wilson, Sandy Borchers, Chief Moulden, Harold Grosnickle (Absent),

**Guests:** Tom Mantel, Sue Allen, Paul Lorenz, Al Carrier, John Krummen, Dennis Elchlinger

**Prayer and Pledge:** Waived

**Purpose of this Special Meeting:** The purpose of this special meeting will be to discuss a change order to enlarge the parking lot at the new Fire Station, to discuss road paving and any other business to come before the Board of Trustees.

Chief Moulden reported that they had extra dirt left over to put in back of the parking lot for an area of 20 ft. by 120 ft which could make an extra 15 parking spaces without interfering with truck traffic. Besides being a benefit to the Fire Department, it would become a benefit for a future community building. The cost for this additional parking area with 3-3/4" asphalt would be \$5,963.27 with the stipulation that Jason does the grading and we haul our own gravel. The Chief would like the Township to share in the cost for their future benefit. If Township is not willing, he would like to proceed with the additional parking lot with the Fire Department.

Harold Grosnickle indicated that Robert's Paving would like to place a bid for comparison; however, they did not have their bid in as yet. Harold recommended approving the expenditure while waiting for Robert's Paving.

**102910-1:** Don Wilson moved to extend the Fire Station parking lot to 120 ft. x 20 ft. at the cost of \$5,963.27. The cost will be split between the Township and Fire Department at one-half each. 2<sup>nd</sup> by Paul Ritchey.

**Vote: PR, HG, DW**

**All Aye**

**Motion Carried**

Harold reported that he talked with Robert's Paving and they had no problem with receiving their payment after the next regular meeting. Sandy reported that she sent them all the money that was currently left in the line item. So, Harold will discuss the pull-down at the next regular meeting.

A resident asked if anyone had checked with the building department engineers. Chief Moulden replied in the affirmative.

Residents questioned why we needed an extension to the parking lot and why they felt it should be split with the township.

Both Chief Moulden and Harold Grosnickle voiced the opinion that it was an opportunity to get the parking lot done while the main parking lot was being done so that in future plans for a community building the increased space needed would already be done at a cost savings to the Township.

Paul Lorenz, Dennis Elchlinger and neighbor, Mr. Sammons were not in favor of extending the parking lot at this time.

The residents also questioned why the Fire Department would be out in the community soliciting funds and also ask for money from the Township. It was explained to the public that the only fundraising going on was by the Auxiliary and that it was a nonprofit organization of volunteers who are selling pictures for their own projects. The Auxiliary uses a great deal of their funds to purchase much needed items for the Fire Department that do not come out of budgeted funds.

**Dennis Eichlinger** wanted to be on record that he objected to the expenditure for the parking lot extension.

102910-2: Don Wilson moved to adjourn the meeting at 10:40 a.m. 2<sup>nd</sup> by Harold Grosnickle.

**Vote: PR, HG, DW**

**All Aye**

**Motion Carried**

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Don Wilson, Chairman

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Harold Grosnickle, Vice Chairman

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Paul Ritchey, Trustee

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Sandy Borchers, Fiscal Officer