

Special Meeting

Monday, March 3, 2010

Call To Order: Chairman Don Wilson @ 3:00 p.m.

Roll Call: Paul Ritchey, Don Wilson, Sandy Borchers, Harold Grosnickle absent

Guests: None

Prayer and Pledge: Waived

Purpose: Interviews for Admin Assistant and any other business that may come before the trustees.

030310-1S: Don Wilson moved to establish fund 4302 for the new firehouse.

2nd : Paul Ritchey

Vote: PR, DW All Aye Motion Carried

030310-2S: Don Wilson moved to approve the 2010 Wayne Township Appropriations.

2nd: Paul Ritchey

Vote: PR, DW All Aye Motion Carried

030310-3S: Paul Ritchey moved to donate \$100 to 20/20. 2nd by Don Wilson

Vote: PR, DW All Aye Motion Carried

Meeting terminated to proceed with Admin Assistant Interviews at 3:10 p.m.

030310-4S: Don Wilson Moved to hire Joyce Bierman for Administrative Assistant at \$10/hr to work three 6-hour days, Monday, Wednesday and Thursday for 1 year probation effective 3/3/2010, The hours will be 9 a.m. – 3:00 p.m. 2nd by Paul Ritchey

Vote: PR, DW All Aye Motion Carried

Don Wilson moved to adjourn meeting @ 5:30 pm. 2nd Paul Ritchey

Don Wilson, Vice Chairman

Harold Grosnickle, Trustee

Paul Ritchey, Chairman

Sandy Borchers , Fiscal Officer