

MINUTES
TOWN OF WAYNE BUSINESS MEETING
CLOSING OF THE BOOKS FOR 2014
Wayne Town Hall, January 6, 2015 6:00 - 6:35 p.m.

1. Call to order – Carl Klemme
2. Pledge of Allegiance – led by Carl Klemme
3. Members attending: all members present
4. Public notice: Shaske confirmed in the three designated public places and on the internet.
5. Agenda **MOTION**(Samann/Schulteis) to approve the agenda, adding in a Clerk report. Motion carried
6. Visitors Comments/Concerns: No comments received.

NEW BUSINESS

7. Financial Report – **MOTION**(Schulteis/Samann) to approve the balance sheet, (which includes Accounts Payable and Payroll) dated December 31, 2014. Motion carried.
8. Tax issues - Treasurer mentioned a concern of a Wayne resident. **MOTION** (Schulteis/Samann) to direct Treasurer to write a letter to the Wayne resident. That issue needs to be addressed at The Board of Review.
9. Election paperwork - **MOTION** (Schulteis/Samann) to approve election paperwork; motion carried. Chairman picked names; Schulteis will be first on the ballot; Samann will be second (for supervisor)
10. Clerk report - Gordon Hoffman will be present at the January 14 meeting. Maps for the Gordon Darmody agenda items were distributed, maps for Planning Commission and Gordon Hoffmann will be mailed.
11. Visitors Comments/Concerns - none
12. Adjournment- **MOTION**(Schulteis/Samann) to adjourn. Motion carried. Meeting adjourned at 6:35 p.m.