

WAYNE TOWNSHIP SUPERVISORS
AUGUST 10, 2009
MINUTES

As Approved by the Board of Supervisors on August 24, 2009

ROLL CALL

Chairman Richard A. Warner called the meeting to order at 7 p.m. at the Township Municipal Building with Supervisor Jim Hulings and John Moore present. Also in attendance was the secretary.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitors were present

ROAD REPORT:

- STORM DAMAGE

Mark reported road damage to Greeley and Sciota with the heavy rains of this morning. Small washouts were also found on Stateline and Proctor. Residents reported rains in this area to be excessively heavy and recurrent over a short period time. As such, Mark believes the current storm water system is adequate for all but the rare storm. Repair will be made from current material inventory. In other road business:

- Bank cutting is complete on Buffalo Road.
- A Dirt & Gravel Project Application for Proctor Road will be prepared for 2010 funding.
- Wm. Vaugh has been asked to provide the specifications for the mandoor he proposes to install.
- The floor drain in the far bay is plugged. Mark will schedule exploratory "surgery" before winter.
- Winter road salt will again be supplied by Morton for \$48.41/ton under the state contract. A seasonal supply will be ordered in October.

ZONING and
NUISANCE REPORT

The secretary reported on current zoning activity.

- Richard reported that the camper will be in residence at 16808 Stuart Road only until the owner's father returns to Florida.
- The board requested an advisory letter be sent to Wm. Rick concerning the nuisance advertising signs peppering Route 6. Mr. Rick was similarly warned in 2006.

ECATO REPORT

The chairman reported on a brief business meeting held at the ECATO picnic. A letter of support will be sent to Erie County on our request for reimbursement from Erie County Emergency Liquid Fuels. In response to the costs incurred during its first UCC Appeal hearing, ECATO amended the required deposit for an appeal to \$1500 from \$750. Richard also reported Dave Mitchell will pursue county funding for the 911 tower driveway on Buffalo Road.

MINUTES

The minutes of July 27, 2009 stood approved as read.

CORRESPONDENCE
INCL. CLASS
AUTHORIZATIONS

The Board reviewed correspondence.

- Erie County Health is again distributing oral rabies vaccine bait for raccoons during August & September.
- The Dept. of the Auditor General conducted a 2007-2008 audit of the Liquid Fuels accounts on 8/7 & 8/10.
- No one from the township attended the public forum on the use of remaining gambling funds when it was learned testimony was not to be project specific.

HIGHWAY
OCCUPANCY
ORDINANCE

Following a brief review of the final changes to the proposed highway occupancy ordinance and associated forms, John moved, Jim seconded, to advertise the intent to adopt at the August 24th meeting. Motion carried all. It was noted that the engineer contends that an application review is necessary for driveway repair/replacements, as well as new installations, and the ordinance has been clarified on this issue.

MARSH SUBDIVISION

Following zoning review, John moved, Jim seconded, to sign the planning module and subdivision maps for the Michael & Cindy Marsh Subdivision of parcel #49-11-31-14 for residential development of a 2.63 acre parcel fronting both Donation & Turnpike Roads. Residual acreage will carry a non-building waiver. Motion carried all.

RECORD DISPOSITION
RESOLUTIONS #0911
and #0912

Jim moved, John seconded, to adopt Resolution #0911 indicating the township's intent to follow the disposition schedules as set forth in the Municipal Records Manual approved by the Local Government Records Committee on December 16, 2008; and further, by Resolution #0912, restating the records disposition approved in January 2009. Motion carried all.

UCC APPEALS FEE
AMENDMENT

Jim moved, Richard seconded, to amend Resolution #0901 to increase the deposit required for filing an UCC Appeal Application from \$950 to \$1500. Motion carried all.

PAYMENT
AUTHORIZATION

Jim moved, John seconded, to pay bills and payroll as follows: General #3578-3589 & transfers totaling \$9088.68, State #1164-1165 & transfer totaling \$4405.18, Sewer #1548-1550 totaling \$2769.10. Motion carried all.

ADJOURNMENT

Richard moved, John seconded, to adjourn the meeting at 8:09 p.m.
