

WAYNE TOWNSHIP SUPERVISORS
DECEMBER 7, 2009
MINUTES

As Approved by the Board of Supervisors on December 21, 2009

ROLL CALL

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

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitors were present.

ROAD REPORT:

There were no road or equipment problems to report.

ZONING REPORT

The secretary reported no zoning activity. The local planning commission's annual report was received. The commission has submitted their recommendations for zoning amendment to the township secretary for draft creation. Only two subdivision reviews were completed in 2009.

The secretary reviewed a request for a subdivision waiver from Gary Dietz for a ten acre parcel off the Hatch property identified by tax #49-3-6-11 to be transferred to and become an integral part of the Dietz parcel #49-3-6-13. The Hatch deed describes a pre-existing lot. Contrary to the existing tax map, a certified survey plat signed by Gerry Pike locates this land locked undeveloped ten acre parcel to be adjacent to the Diehl property. Planners at Erie County Planning and the map room are supporting this submission. Noting the proposed integral lot is consistent with zoning regulations, the board approved this request.

MINUTES

The minutes of November 23, 2009 stood approved as read.

CORRESPONDENCE:

- NEW SUPERVISOR CLASSES
- FEMA MEETINGS

The Board reviewed correspondence.

- An introductory course designed for new supervisors will be held in Meadville in January. Acknowledging the benefit gained, the board approved extending an early invitation to Kendrick Knight to attend.
- FEMA will be holding meetings on December 17th at 1927 Wager Road to discuss community responsibilities in introducing and adopting the new county-wide Digital Flood Insurance Rate Maps and the new Flood Insurance Study. It was agreed the secretary will attend the 2 -4 p.m. session on Ordinances and Mapping, while Richard will attend the 6 – 8 p.m. session on Community Outreach.

ICS 300 TRAINING

Richard confirmed the availability of an ICS 300 trainer for the dates of February 4, 6, & 7. However, the Smith Center is not available. Class size is limited to 25 persons and it was noted that the township building could accommodate 20 persons. A specific attendance count will be determined.

2010 ORGANIZATION

The board agreed to schedule the 2010 organization meeting for January 4, 2010 at 5 p.m. The secretary reviewed a list of the pending appointments.

DIESEL FUEL BID
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Richard moved, John seconded, to advertise for 6500 gallons Ultra Low sulfur diesel fuel delivered to the township in 2010 for letting on January 4, 2010; bids to include an escalator clause, and requiring a 10% bid bond, successful bidder to provide a certificate of insurance, 50% performance bond, and a statement of compliance with CDL program within 14 days of award. Motion carried all.

PAYMENT
AUTHORIZATION

Richard moved, John seconded, to pay bills and payroll as follows: General #3764-3785 & transfers totaling \$4429.33, State transfer totaling \$294.35, Sewer transfer totaling \$55.48, Light #1085 totaling \$67.29. Motion carried all.

ADJOURNMENT

John moved, Richard seconded, to adjourn the meeting at 7:28 p.m.