

WAYNE TOWNSHIP SUPERVISORS

MAY 18, 2009

MINUTES

As Approved by the Board of Supervisors on June 9, 2009

ROLL CALL

Vice-Chairman John Moore called the meeting to order at 5 p.m. at the Township Municipal Building with Supervisor Jim Hulings present. Also in attendance was the secretary. Richard A. Warner arrived at 5:05 p.m. to conduct the remainder of the meeting.

PLEDGE FLAG

All present pledged allegiance to the US flag.

VISITORS

No visitors were present.

ROAD REPORT:

- SCIOTA RD. FENCE
- EQUIPMENT
- MESSENGER RD
- AGGREGATE RFQ

In the roadmaster's absence, the secretary provided a brief report on roads & equipment:

- Roland Ross has erected a fence encroaching on the traveled portion of Sciota Road. Richard moved, John seconded, to serve notice that the fence must be removed or set back behind the ditch line within 10 days. Motion carried all.
- Repairs are being undertaken on the '95 Ford (broken wheel stud) and the '98 Ford (steering arm is loose).
- The road drainage pipes on Messenger road have been opened and the field pipes grated.
- A.C.A. Gravel provided the low quote for 2A (\$8.80/ton stockpiled and \$9.50/ton tailgate spread); Glenn O. Hawbaker was low for the #57 Type C stone at \$10.47/ton.
- Gravel construction will be completed the week of 5/18; all roads will be graded and brined thereafter.

ZONING REPORT

The secretary reported on current zoning activity. Dave Sample filed application for the pavilion being erected at Leisure Lake Campground. He also advised that sale of the property is pending and introduced the prospective buyers. Board members have yet to review the pending property nuisance violations.

C2C &
STORMWATER
CLASS REPORT

The secretary briefly reported on the valuable *Connect 2 Communities* forum. Information received at the Stormwater management class held May 14th will be useful in evaluating material during the Erie County planning process.

MINUTES

The minutes of May 4, 2009 stood approved as read.

CORRESPONDENCE
INCL. CLASS
AUTHORIZATIONS

The Board reviewed correspondence.

- The second annual Erie County Recycling Summit will be held June 11. One township representative will be registered to attend.
- A detailed report listing qualifying Homestead/Farmstead applications was received from Erie County Assessment
- The secretary has registered for participation in a Penndot on-line auction. Issuance of a bidder number will allow access to the site to review available equipment.

TIRE COLLECTION

Richard reported that prices offered by Waste Management for the annual tire collection are 2-3 times the amounts charged in previous years. He will immediately contact other disposal companies who provide this service. If a reasonable price cannot be obtained, the township will be forced to cancel the event.

WHEELOCK
CEMETERY

John moved, Richard seconded, to accept Sinrae Goodwill's proposal to maintain Wheelock Cemetery in 2009 for \$300. Sinrae will supply the equipment and fuel. Motion carried all.

NEWSLETTER
DRAFT

The board received a preliminary draft of the June newsletter for review and comment. The newsletter will go to the printer the week of June 8th.

PAYMENT
AUTHORIZATION

John moved, Jim seconded, to pay bills and payroll as follows: General #3449-3459 totaling \$2178.22, Light #1072 totaling \$45.80. Motion carried all. The secretary reported interim bills and payroll paid May 11th as follows: General Fund #3436-3448 and transfers totaling \$6166.01, State Fund transfer totaling \$1623.25, Sewer #1536-1538 totaling \$5399.44, Light #1071 totaling \$106.50.

ADJOURNMENT

Richard moved, John seconded, to adjourn the meeting at 5:48 p.m.
