

WAYNE TOWNSHIP SUPERVISORS
Minutes Dec 18th, 2023

Call to order at 7:00 by Richard Warner
Pledge to flag

Supervisors in attendance ~ Richard Warner, Mark Sander

Visitors ~ Lloyd Whitman, Gerri Wellington, William Wellington, Jon & Renee Maker

- a. Bill Wellington gave his opinion that spending the extra money on a diesel was not worth the money.

Minutes from November 20th were approved Mark Sander & Sparky Warner

ROADS AND EQUIPMENT:

Filled holes and greased equipment

ZONING AND BUILDING: None

CORRESPONDENCE: Received Christmas cards & 2024 convention packet.

OLD BUSINESS:

- a. Still waiting on driveshaft for 98 would have to pay an extra \$3200 to have Driveshaft now.
- b. Sparky made the motion to buy 2023 Chevy $\frac{3}{4}$ Ton Truck from Hallman Chevrolet at the price of \$59,050 Mark Sander seconded the motion to purchase

NEW BUSINESS:

- a. 23-12 Resolution 2024 Budget
- b. 23-13 Resolution Tax Levy
- c. 23-14 Resolution Hillcrest Street Lighting
- d. 23-15 Resolution Beaverdam Street lighting
- e. 23-16 Erie County Municipal Infrastructure Gap Funding application.
- f. Motion to advertise to hire CPA firm to audit 2023 Township accounts
- g. Motion to appoint Krista Night to 4 year term & Nancy Watrous to 2 Year term to vacant auditor positions.
Sparky made motion to pass the above Resolution motions and Mark Sander Seconded the motions.

BILLS AND PAYROLL: Rick Warner made the motion to pay bills and Mark Sander seconded.

ADJOURNMENT at 7:54pm

Next meeting Jan 2nd 2024