

WAYNE TOWNSHIP SUPERVISORS
Minutes March 11, 2024

Call to order at 7:00 pm by Chairman Mark Sander, supervisors Jon Maker and Mark Labowski

Pledge to flag

Visitors ~ Gary Dietz

- Asked if township has burn ordinance (no), neighbor is burning trash, smoke is overwhelming at times; supervisors will send letter(s) requesting more consideration of neighborhood and environment
- Inquired about Fenno Road and need for gravel (township doing work as weather permits)
- Asked why tar and chip the ends of certain dirt roads, Mark Sander explained it's to help get salt off vehicles so it doesn't harm the dirt roads

Minutes from February 26 accepted ~ Motion to accept/Mark Sander, 2nd/Jon Maker, approved by all

ROADS AND EQUIPMENT: Planed Fenno/Mill roads, 1998 truck will be done by end of week, used city's bucket truck to trim trees on several roads, worked in-house on equipment and building maintenance

ZONING AND BUILDING: None

CORRESPONDENCE: Invitation for ECATO annual dinner and Northwestern REC delegate meeting at Elgin VFD

OLD BUSINESS:

- Received quotes for backhoe tires ~ AG Tire \$2,375 (they install at township), Johnson Tire \$2,500, supervisors approved the AG Tire proposal
- Reviewed old documents and policies for current relevance

NEW BUSINESS:

- Supervisors voted to approve new rugs (mats) for office from Cintas, changed out on average 4x a year
- 2024 liquid fuels funds and annual maintenance payment (turnback program) received: Liquid Fuels \$122,670.29 and turnback \$6,600
- Supervisors asked secretary to reach out to township attorney about his retainer fee for 2024, will revisit at next meeting

BILLS AND PAYROLL: checks for payroll and bills from General/Sewer funds signed

ADJOURNMENT at 7:27 pm

Next meeting: 7 pm on March 11, 2024