

WAYNE TOWNSHIP SUPERVISORS  
Jan 15<sup>th</sup> 2023 MINUTES

Meeting called to order at 7 pm at the township building by Chairman Mark Sander, with supervisors Jon Maker, Mark Lawboski was absent

Pledge to flag

Visitors:

- Lloyd Whitman, Mr. & Mrs. Wellington

Roads and equipment:

- Plowing is being done as needed, employees are working in the township building on general maintenance when not plowing

Minutes:

- Minutes for Jan 2<sup>nd</sup> 2024 were approved by motion from Jon Maker and seconded by Mark Sander

Zoning:

- Ray Wiggers has a pending permit waiting on construction cost

Correspondence:

- Corry ISO Fire PPC report was given to Wayne Township. Mark was going to ask more question and give a report back to the findings

Old Business:

- Check with Campbell's on 98 truck still waiting on parts
- Application for Gap fund Grant was submitted
- Employee Wage and Benefit package was approved by a motion from Mark Sander and second by Jon Maker

New Business:

- Motion to approve change order to Mill Bridge was made by Jon Maker and Seconded by Mark Sander
- Motion to pay second payment request for Mill Bridge in the Amount of \$227,055 with check #11910 was made by Mark Sander Seconded by Jon Maker
- The motion to accept the Fee Resolution 24-05 was made by Mark Sander seconded by John Maker
- Mark Sander and Jon Maker signed the CREMA resource requestors form

Bills and Payroll:

- Motion to pay the bill was made by Jon Maker and seconded by Mark sander Checks were signed by supervisors

Paid from General account ck#11893-11915 \$241,318.90, Paid from General Savings CK#1376 \$90,006.18 Transfers from General Sewer Fund \$60.62

Meeting adjourned at 8:02 pm, motion by Jon Maker, second by Mark Sander

NEXT MEETING: Feb 12th