

WAYNE TOWNSHIP SUPERVISORS
AGENDA JULY 8, 2024

Call to order _____ pm. with the Pledge of Allegiance.

Attendees of the meeting:

Reading of minutes from June 10, 2024 Regular meeting.

Motion to accept as read/amended by _____, second _____, all in favor.

Treasurer's Report for June 2024

Motion to accept as read/amended by _____, second _____, all in favor.

PUBLIC COMMENT:

OLD BUSINESS:

- Armstrong Road – Ordinance Agreement/Adoption?
- Agreement for EMC Shared Services - Status
- Employees retiring and hiring... Advertise for an employee???
- Rynd Road Grant – Status
- ACT 13 Frenchtown Road Grant – Sign Agreement? Motion _____ 2nd _____ All.
- Aggregates w/ARPA Funds: Review RFQ's received, Motion by _____ for:
3,500 ton 2A (Type S) for \$ _____ from _____ Total: \$ _____
2,000 ton 2A Limestone for \$ _____ from _____ Total: \$ _____
1,500 ton AAHSTO #57 for \$ _____ from _____ Total: \$ _____
Seconded by _____ with all in favor.

NEW BUSINESS

Peterson Septic Issue

Hazard Mitigation Project(s)/Meeting

Fire Dept Financial Reports 2023

2025 Budget

F.Y.I.:

June Construction Permits

Fire Department 3-year Contract renewal is due for 2025

PSATS NW Regional Forum – Wednesday, August 7th, 8:30-4:00 pm

SUPERVISOR COMMENTS:

Next Regular Meeting Public: Monday, August 12, 2024, at 7:00 p.m.

Motion to pay bills _____ second _____, all in favor.

Motion to adjourn _____ second _____, all in favor.

Meeting adjourned _____ (time)