WAYNE TOWNSHIP BOARD MONTHLY MEETING MINUTES JUNE 2, 2025

Supervisor Davis called the meeting to order at 6:37 p.m.

Attendance: David Davis, Supervisor; Judith Fusko, Treasurer; James Griggs,

Trustee; Mandy Wallace, Trustee

Absent: Kurt E. Reich, Clerk

Citizens: Tom Langley, Commissioner; Craig Yeager, Fire Chief; Thomas Jaslowski, Dora Hetzel

Pledge of the United States of America was led by Supervisor Davis

Invocation: Trustee, Mandy Wallace led in prayer for the meeting

Minutes: A motion to accept May 5, 2025 Minutes as written by Fusko; support by Griggs. Motion carried.

Treasurer's Report: General Fund Balance: \$636,642.37; Receipts: \$62,830.16; Expenditures: \$27,279.16; New General Fund Balance: \$672,193.37; Fire

Department Fund Balance (includes Sinking Funds); \$417,533.34; **Receipts: \$ 1,**032.52; **Expenditures:** \$ 0.00; **New Fire Department Fund**

Balance: \$ 418,566.06; Trust & Agency Accounts (Property Taxes, Special Assessment, and Fire Escrow) Balance: \$165,326.88 Motion to accept treasurer's report by Davis. Support by Wallace. Motion carried.

Agenda Approval/Amendments: Motion to accept agenda as written by Davis. Support by Fusko. Motion carried.

Public Comment: Commissioner Tom Langley said a new County Administrator has been selected. The county ambulance project that Commissioner Jim Lawrence had been working on, (previously reported) was voted down by the Board of Commissioners. A follow up meeting is scheduled

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Reports:

Building Administrator: 8 permits

Zoning Administrator: 4 permits

Electrical Inspector: 4 permits

Mechanical Inspector: 6 permits

Plumbing Inspector: 1 permit

Assessor Report: None

Cemetery Mgr. Report: 1 full burial and 1 cremation no lot sales

Fire Board Report: See attached **Fire Board Minutes.** All fire bills are paid current and a cost recovery check was received. Truck#1230 (pumper truck) was in for the replacement motor on the pump. Chief Yeager reported 20 calls for the month of May; 5 calls - Volinia; 3 EMS assists. General discussion about cleaning the fire trucks, & fire department building, and how to proceed, nothing decided.

Blight Report: The blight report was received just prior to the meeting, see attached report. A motion was made by Griggs to send a letter from the township to first offenders, prior to passing it to Zoning Solutions. Support by Fusko. Motion carried.

Planning Commission: Meeting scheduled for June 12, 2025

Zoning Board of Appeals: 2 pending variances

Emergency Services Authority: Supervisor Davis reports a final contract should be available for July 2025 meeting. The ambulance service is functioning. Fees may change some due to ambulance transfer of patients.

Treasurer's Written Report: Report attached. Deputy Treasurer will be here on Monday 2-5 p.m. and Treasurer will be Tuesday, 1-4 p.m. Township Newsletter is being prepared and printed to be sent out with Summer Tax bills. Mr. Bryer, auditor for the township sent a letter of engagement with the cost of \$7,000. or less, for the 2024-2025 audit. A motion to accept the engagement letter made by Griggs. Support by Wallace. Motion carried

Supervisor Davis updated the gravel pit.

Trustee Griggs updated his recent changes and additions to the Township Website. It is definitely a work in progress.

Bill Listing as been updated to include account information, and total of expenditures for the month. A motion to pay bills by Fusko. Support by Griggs. Motion carried.

Unfinished Business:

A motion to approve fireworks at the residence of Todd Bounds was made by Griggs. Support by Wallace. Motion carried.

A motion to pay for road contracts: 25-15-17,18,19 Fosdick Rd by Fusko. Support by Davis. Motion carried.

Consensus of the Board to inform residents, via website, of available meeting minutes at the Township Hall.

New Business:

Supervisor Davis explained that Wayne Township is not subject to the Indemnity Agreement. Resolution 25-06-01 gives Wayne Township the authority to assess property taxes at a rate of: 08465. A motion to pass Resolution 25-06-01 was made by Griggs Support by Davis. Motion carried. Roll Call: James Griggs – Aye; David Davis – Aye; Judith Fusko - Aye; Mandy Wallace – Aye; Kurt Reich – Absent

A motion to pay monthly, via auto debit, Michigan Withholding, was made by Griggs. Support by Davis. Motion carried.

Motion to adjourn by Griggs. Support by Wallace. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted, Carol M Reich Deputy Clerk Wayne Township