

**WAYNE TOWNSHIP BOARD
REGULAR MEETING MINUTES
August 8, 2024**

1. **Call to Order:** Supervisor Butts called the meeting to order at 7:31 P.M.
2. **Attendance:** David Davis, present; Kurt Reich, present; Judith Fusko, present; James Griggs, present; Frank Maley, present.
Citizens: Dora Hetel, Scott Erwin, Greg Strom, Craig Yeager, Katherine Yoder, Kathy Swaller, Joe Mikalow, Mandy Wallace, Jeff Saylor, Sarah Saylor
3. **Pledge of Allegiance:** The pledge to the United States flag was led by Trustee Maley
4. **Invocation:** Trustee Maley gave the invocation.
5. **Approval of Minutes:** Township Board meeting minutes, July 1, 2024: *Motion by Fusko to approve the minutes of the July 1, 2024 Board meeting. Support by Maley. Motion carried.*
6. **Treasurer's Report:** General Fund Balance: \$630,206.63; Receipts: \$63,669.84; Expenditures: \$119,978.81 New General Fund Balance: \$573,897.66; Fire Department Fund Balance (includes Sinking Fund); \$380,446.79; Receipts: \$3,215.66; Expenditures: \$24,548.97; New Fire Department Fund Balance: \$359,113.48; Trust and Agency Accounts (Property Taxes, Special Assessment, and Fire Escrow) Balance: \$112,110.22. *Motion by Reich to accept the Treasurer's Report as printed. Support by Griggs. Motion carried.*
7. **Agenda:** There was no request to amend the agenda. *Motion by Reich to adopt the agenda. Support by Fusko. Motion carried*
8. **Guest Speaker:** none
9. **Public Comments: Hetzel:** Hetzel asked where a person could find building codes for the township. Most of the codes can be found at the township's website under forms.
10. **Reports:**
 - A. **Building Inspector:**
 - B. **Zoning Report:** There was no report from Mark Davis.
 - C. **Electrical Inspector:** Twelve Electrical Permits were issued for \$2,024.00.
 - D/E. **Mechanical/Plumbing Inspector:** Six Mechanical Permits were issued for \$1,050.00 and zero Plumbing Permits had been issued.
 - F. **Assessor:** There was no report.
 - G. **Cemetery Report:** Yeager said that there had been one lot sold and there had been one cremation burial.
 - H. **Fire Board:** Chief Yeager said that there had been 19 calls in July. He said that truck 1230 is back in service. Yeager said the firemen's kitchen had been well run.
 - I. **Blight:** Judy said there was a report for July. She has sent out a couple of letters to the property owners.
 - K. **Zoning Violations:** There was no report.
 - L. **Planning Commission:** The regular meeting that had been scheduled was not held due to the lack of a quorum.
 - M. **Zoning Board of Appeals:** There were no new variance applications.
 - N. **Dowagiac District Library:** Reich said that finances are good.
 - O. **Emergency Services Authority:** Kevin Anderson is the new chairman. There is now 24 hour Ambulance service in the Authority's area.
 - P. **Treasurer:** Fusko went over Revenue Sharing payments and property tax collections. She went over for roadwork. *Motion by Griggs to pay the balance due on roadwork. Support by Maley. Motion carried.*
 - Q. **Clerk:** Reich said the election went well but that the turnout was poor.
 - R. **Supervisor:** There was no report.
 - S. **Township Website:** No update.
 - T. **MEANDRS:** There had not been a meeting.
10. **Payment of Bills:** *Motion by Fusko to approve the list of bills. Support by Maley. Motion carried.*
11. **Old Business:**
 - A. **Cleanup:** The Cleanup is August 24 from 10:00 until 2:00. Fusko said she will attend to check in people for their legal participation. She said a couple of volunteers are needed to "direct" traffic. Mandy Wallace said that getting out information is the key to a successful cleanup.

12. **New Business:** No new business.
13. **Public Comment:** None
14. **Adjournment:** *Motion by Maley to adjourn the meeting. Support by Griggs. Motion carried.*
The meeting was adjourned at 8:40 P.M.

Respectfully submitted by Kurt E. Reich, Wayne Township Clerk