### WAYNE TOWNSHIP MEETING SEPTEMBER 16, 2024

The Wayne Township Board of Supervisors held a meeting on September 16, 2024, at 7:02 p.m., at the Wayne Township Municipal Building, with James B. Maguire, David W. Calhoun, and Terry Condo present.

Those also in attendance: Brian Styers, Rob Bowmaster, Rick Sheesley, EMC, Russ Johnson, Zoning Officer Terry Crawford, John Segursky, P. E., Shelly Davis and Paul Ryan, Esquire

Public Participation - There was nothing presented by the public.

### **Approval of Meeting Minutes**

Chairman Maguire asked if there were any questions on the August 19, 2024, meeting minutes, there being none, Supervisor Calhoun made a motion to approve the minutes as presented; seconded by Supervisor Condo, MCU.

### **Approval of Treasurer's Report**

Supervisor Calhoun made a motion to approve the Treasurer's Report as submitted; seconded by Supervisor Condo, MCU.

**Correspondence** – All correspondence received pertains to Items on the meeting agenda.

#### **Recreation Committee**

Brian Styers, Chair of the Recreation Committee, reported that the Recreation Committee would like to have a "Haunted Walk" on a Friday or Saturday evening in October and requested the Supervisors' permission for the Nature Park to remain open until 10:00 pm the night of the walk. He said if there is enough interest in the event this year the Committee will make it larger in 2025.

A motion was presented for approval for the Nature Park to remain open until 10:00 pm the night of the Halloween event by Chairman Maguire, seconded by Supervisor Calhoun, MCU.

Brian also reported that due to interest from individuals residing in the township and individuals who reside out of the township who are business owners and would like to make donations for the Holiday House, fundraising now includes businesses outside the township.

On behalf of the Recreation Committee, Brian requested a donation from the Supervisors to purchase Halloween and Fall decorations and candy for Trick or Treat.

Supervisor Condo made a motion to donate \$500.00 to the Recreation Committee; seconded by Supervisor Calhoun, MCU.

A discussion was held about individuals parking behind the fire hall up to the fence that was extended and the Supervisors indicated that parking is permitted up to the fence.

### **Zoning Officer's Report**

Zoning Officer Terry Crawford presented the monthly report, which included three land use permits issued for the month and three zoning and three code enforcement issues addressed.

Zoning Officer Crawford also spoke to the Board about the camper on the Bowmaster property being used as a home. He said Jeff Kreger, SEO, checked out the sewage system and it is working

properly; however, the township's zoning ordinance requires a dwelling to be at least 700 sq. feet and this camper does not meet that requirement.

The Zoning Officer also pointed out that the zoning ordinance requiring a dwelling to be 700 square feet also eliminates other people living in campers in the township.

### **Monthly Engineer's Report**

John Segursky, P.E., provided the following report for the month:

### Linnippi Village Road Project

HRI, Inc. has not completed the final road stripping. All authorizations are in place and once the work is completed, the final payment approved at the August township meeting can be released.

The Supervisors requested that John reach out to HRI, Inc. about painting stop bars at the red light and lines for the left-hand turn and turning lane by McDonald's.

### First Quality Parking Expansion Project

Buchart-Horn received a concept submission from Larson Design Group on behalf of First Quality for a parking lot expansion project. John Segursky, P.E. directed the consultant to the Township's Stormwater Ordinance to assist with the preparation of their submission. Upon receipt of the plans and report, John will complete his review of the submission on behalf of the Township.

### **Old Business:**

### **Bowmaster Property**

Supervisor Condo said there are a few items at the Bowmaster property that we need Matt Maguire to come back and clean up the property. He said the inside of the school bus has been cleaned out and it's ready to be moved out and there are still cars without titles on the property that need to be removed. Solicitor Ryan confirmed that a local scrap company will take the untitled vehicles.

Supervisor Condo said that the Supervisors received a verbal quote from Russ Johnson of \$135.00 per hour, using his truck to remove the bus and take it to the scrap yard. Supervisor Condo also said he spoke to Wayne Bowmaster's son and advised him that the vehicles had to go and that the Township has the right to remove the junk vehicles.

Supervisor Condo said he would speak to Wayne Bowmaster again to give notice of the Township's intentions to remove the old cars and trucks.

Supervisor Calhoun made the motion to hire Russ Johnson to remove the old bus and junk vehicles at the rate of \$135.00 per hour; seconded by Supervisor Condo, MCU.

### Linnwood Church Building

The Board of Supervisors agreed to give the owner of the Linnwood Church building 90 days to bring the building up to code and noted that repairs are in progress. The Attorney for the Township is preparing an agreement allowing the owner 90 days to resolve outstanding issues. If the issues are not resolved within those 90 days, the legal action taken by the township will move forward.

## New Business:

#### First Quality

Chairman Maguire reported that Ken Kremer of First Quality requested permission for trucks to utilize South Road explaining that South Road has approximately 700 feet that currently does not allow truck traffic and allowing First Quality to use South Road would take more traffic off McElhattan Drive.

First Quality agreed to enter into a maintenance agreement with the Township and would be responsible for all repairs and maintenance for South Road.

The Board discussed the possibility of turning ownership of the roads in the Industrial Park over to First Quality since they own all the facilities in the Industrial Park except for the Post Office.

Solicitor Ryan explained the process to vacate township roads stating that the Township must give notice to adjoining property owners, hold a public hearing, and adopt an ordinance to vacate the roads. Solicitor Ryan suggested waiting until First Quality brings the maintenance agreement back to the Supervisors and see if First Quality is interested in taking ownership of the roads before beginning the process of vacating them.

### Generator for Wayne Township Fire Hall/Emergency Service Center

Chairman Maguire said the Supervisors received two quotes from Tiadaghton Electric for an Emergency Standby Generator for the Fire Hall/Emergency Service Center so the building can be used for an emergency shelter. The quotes include installation and are as follows: (1) Generac Model 7290 26KW Generator with a five-year warranty - \$10,100.00; and (2) Briggs and Stratton PPDX26KW Emergency Standby Generator with 10-year warranty - \$11,000.00.

Supervisor Calhoun made a motion to purchase the Briggs and Stratton Emergency Standby Generator for \$11,000.00; seconded by Supervisor Condo, MCU.

### Appointment of CPA for 2024 Audit

Supervisor Condo made a motion to advertise appointing a CPA to perform the 2024 Audit; seconded by Supervisor Calhoun, MCU.

#### Resolution #09-15-2024 -Authorizing Broadband Ready Communities Application

Supervisor Calhoun made a motion to approve Resolution 09-15-24 authorizing Broadband Ready Communities Application submission by Clinton County; seconded by Supervisor Condo, MCU

#### **Approval of Invoices**

Supervisor Calhoun made a motion to approve the invoices as submitted, seconded by Supervisor Condo, MCU.

### **Executive Session**

Chairman Maguire called an Executive Session at 7:25 pm to discuss a legal matter and the regular meeting was called back to order at 7:35 pm.

# Adjournment

Supervisor Calhoun made a motion to adjourn the meeting; seconded by Supervisor Condo, MCU. Supervisor Maguire adjourned the meeting adjourned at 7:37 p.m.

Respectfully submitted,

Darlene G. Macklem

Darlene S. Macklem, Secretary