## AGENDA February 3, 2025

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Read & Approve Minutes
- 4. Public Comment
- 5. Current/New Business
  - A. Resolution 2025-4 Establishing Auditor Pay
  - B. Approve Flagger Training \$50/person
  - C. Renew banner for softball field \$200
  - D. Appoint Kevin Latherow to 5-year Recreation Board term
  - E. Fire extinguishers for shop and trucks
- 6. Old Business
  - A. Water Department Update
  - B. Grant Updates
  - C. Recreation Board Update
- 7. Public Comment
- 8. Pay Bills
- 9. Adjourn

"Notice: The meeting of the Wayne Township Board of Supervisors is electronically recorded and will be maintained as part of the record of the meeting until the minutes are typed and approved by the Board." Visit us at www.waynetwp.net