

24th Day
Tuesday, December 13, 2011
10:00 a.m.

The Board of Supervisors met pursuant to adjournment in their room in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Spickerman. Upon roll call, all Supervisors were present, except Supervisor Bender who was absent.

County Administrator James Marquette and County Attorney Daniel Connors were also present.

APPROVAL OF MINUTES:

Ms. Park moved, seconded by Mr. LeRoy, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

PRIVILEGE OF THE FLOOR:

Chairman Hoffman reported to Board members, that at this time, no one had requested to address the Board for opinion under privilege of the floor.

OTHER BUSINESS

Mr. Plant moved, seconded by Mrs. Collier that one (1) resolution be allowed on the floor under other business. Motion carried.

RESOLUTION NO. 750-11: ADOPTING SPECIAL DISTRICT TAX RATES FOR FISCAL YEAR 2012

Mr. Hammond presented the following:

RESOLVED, that the Wayne County Board of Supervisors hereby adopts the following schedule of Special District Tax Rates and unit charges for 2012.

<u>2012</u>	<u>SPECIAL DISTRICT</u>	<u>RATES</u>	
ARCADIA			
	ARCADIA RFP	0.778199	
	SOUTHWEST WATER	0.000000	
	SOUTHWEST BNFT #1	0.000000	
	TELLIER RD WATER	0.000000	
	FAIRVILLE WTR #4	270.711111	Units Charge
	FAIRVILLE WTR #5	258.958333	Units Charge
	FAIRVILLE WTR #6	335.604396	Units Charge
	ARCADIA WTR #7	301.701571	Units Charge
	HYDES/SAND #8	355.610619	Units Charge
	ARCADIA WTR #9	303.022901	Units Charge
	ARCADIA WTR #10	311.421053	Units Charge
	ARCADIA WTR #11	431.209150	
BUTLER			
	WESTBURY LT	0.551095	
	SO. BUTLER LT	0.636160	
	BUTLER FIRE	0.710360	
	SO. BUTLER FIRE	1.984114	
GALEN			
	LOCK BERLIN LIGHT	0.994909	

	GALEN-CLYDE FIRE	0.913243	
HURON	HURON-WOL FIRE 1	0.293408	
	HURON-ALTON FIRE 2	0.492170	
	HURON-N ROSE FIRE	0.529165	
	AQUATIC WEED	0.931414	
	AQUATIC WEED #4	0.000000	
	AQUATIC WEED #5	0.931414	
	AQUATIC WEED #6	0.931414	
	HURON WTR #3	266.785238	Units Charge
	HURON WTR #4	286.120150	Units Charge
	HURON WTR #5	329.453953	Units Charge
	HURON WTR #6	325.631442	
	HURON WTR #7	248.550725	
LYONS	LYONS FIRE	1.763427	
	GRISTMILL LIGHT	45.000000	
	GRISTMILL WATER	48.571429	
MACEDON	MAC CTR LT	0.311351	
	GANANDA LT	0.191541	
	MAC-COMMONS LT	0.196614	
	PARKWOOD LT	0.234561	
	MAC CTR FIRE	0.678936	
	MAC-FARM FIRE	0.458453	
	MAC-WAL FIRE 1	1.266766	
	CONSOLIDATED WTR	0.000000	
	SPEC AMBULANCE	0.000000	
	MACEDON DRAINAGE	0.270041	
	GANANDA SDWLK 1	0.143364	
MARION	MARION FIRE	1.010481	
	MARION LIGHT	0.243828	
	MARION SEWER	0.000000	
	SIDEWALKS	0.000000	
	MARION WATER	0.000000	Units Charge
	WATER NW PHASE 1	403.320000	Units Charge
	WATER ARBOR RD	200.000000	Units Charge
	WATER WD4, RT 21	0.000000	Units Charge
	WATER NW PHASE 2	415.235669	Units Charge
	WATER NE PHASE 1	250.122449	Units Charge
	WATER NW PHASE 3	446.611111	Units Charge
	MARION DRAINAGE DIST	1.249349	Units Charge
	WATER NE PHASE 2	309.075000	Units Charge
ONTARIO	BID DISTRICT #1	0.467469	
	ONTARIO SEWER	0.262019	

	SEWER 2	0.261278	
	UNION HILL FIRE	0.602603	
	ONTARIO FIRE	0.602135	
	ONTARIO LIGHT #1	0.146737	
	CREEKWOOD LIGHT #2	0.418846	
	WATERSHED DIST	2.445114	Units Charge
PALMYRA			
	PALMYRA FIRE	0.454322	
	EAST PALMYRA FIRE	0.924438	
	PORT GIBSON FIRE	0.608111	
	WATER EAST PAL #5	0.277298	
	CENTRAL WATER	1.822557	
	CENTRAL WT EXT 1	1.889559	
	CONSOLIDATED WTR	0.297289	
	GARNSEY-SHILLING	2.302904	
	HYDESVILLE WTR EX 5	355.538462	Units Charge
	SOUTHWEST QUAD SWR	157.820513	Units Charge
	PALMYRA COMM LIBRARY	1.129134	
	JOHNSON/FLOODMAN WTR		578.780488
ROSE			
	NORTH ROSE LIGHT 1	0.422293	
	ROSE LIGHT 2	0.538678	
	ROSE-N.ROSE WD1	0.379417	
	ROSE-N.ROSE WD2	1.505177	
	ROSE-N.ROSE WD5	3.048541	
	N.ROSE-HURON FIRE	0.493305	
	ROSE FIRE 2	1.872259	
	ROSE-N.ROSE WD6	3.069132	
SAVANNAH			
	SAVANNAH LIGHT	0.987825	
	SO. BUTLER LIGHT	1.309848	
	SAV FIRE DIST.	1.593047	
	SO. BUTLER FIRE	2.204575	
	SAVANNAH SEWER 1	167.000000	flat fee
	SAVANNAH SEWER 2	125.000000	flat fee
	SAVANNAH SEWER 3	160.000000	flat fee
	SAVANNAH WATER	2.522249	
SODUS			
	RURAL HYDRANT	0.029079	
	FIRE PROTECTION	0.774538	
	SODUS CENTER FIRE	1.996361	
	WALLINGTON FIRE	1.588903	
	ALTON FIRE	1.584269	
	ALTON LIGHT	0.580122	
	SODUS CTR LIGHT	0.769229	
	WALLINGTON LIGHT	0.614541	
	WATER 1	0.317081	
	WATER 1 EXT 8	2.611090	

WATER 5 LAKE RD	1.347274	
WATER 5 EXT 1, LK RD	1.076831	
WATER 5 EX2,CENT.RD	3.555670	
WATER 5 EX3,HALCUS	0.000000	
WATER 6	521.409396	Units Charge
WATER 8 AIRPORT	\$0.000000	Units Charge
WATER 7	\$353.440367	Units Charge
WATER 9	\$381.477273	Units Charge
FAIRWAYS DRAINAGE	\$20.000000	

WALWORTH

WAL DRAINAGE	0.048654
CRYSTAL CRK DRAIN	0.000000
WAL-MAC FIRE DIST	1.274420
W WAL FIRE DIST	0.736400
LINCOLN FIRE DIST	1.394182
WAL LT DIST	0.446101
HAR HILL LT	0.989594
GANANDA LT	0.068052
BROOKSIDE LT DIST	0.029737
ORCHARD VIEW LT	0.164726
GANANDA SIDEWALK	0.017013
PARK VIEW PARK DIST	0.064953
BUSHWOOD RD EX 11	0.000000
ALBRT/BSHWD/HENNESS	0.000000
KUTT/CANAND EXT15	0.000000
MILDAHN RD EX 16	1.124755
WHITNEY RD	0.000000
COUNTY LN RD EX17	0.525995
PLANK RD EXT 18	1.101962
WALWORTH WTR 1	0.000000
CREAM RIDGE WTR 2	0.000000
WHITNEY MDWS EX 3	0.000000
GANANDA WTR 2 EX 4	0.000000
RT 350 EX 4 WD5	0.000000
FINLEY RD EXT	0.000000
DAANSEN RD EXT #5	0.000000
ROLFORD HGT EX 7	0.000000
OAKWOOD MDW EX 8	0.000000
ARBOR RD EXT 20	2.132613
WALWORTH EXT 19	1.020229

WILLIAMSON

DRAINAGE DISTRICT 1	0.250001	Units Charge
WILLIAMSON LIGHT	0.397693	
E WILLIAMSON LIGHT	0.339566	
PULTNEYVILLE LIGHT	0.260028	
E-WMSON 104-LIGHT	2.501936	
RURAL FIRE	0.000000	
WILLIAMSON FIRE	0.993467	
E WILLIAMSON FIRE	1.064578	
PULTNEYVILLE FIRE	0.806161	
WILLIAMSON SWR DIST	1.000000	Fee

WILLIAMSON SWR USE	100.000000	Units Charge
BUSINESS DIST	3.046289	
WOLCOTT		
WOLCOTT FIRE	0.586762	
SEWER - PHASE 1	0.000000	Units Charge
WATER - INGERSOLL	346.964064	Units Charge
WEST PORT BAY WATER	116.768559	Units Charge
WATERS/RED CREEK WTR	345.864662	
PORT BAY WATER	284.487896	

Mr. Plant moved the adoption of the resolution. Seconded by Mr. Miller. Upon roll call, adopted.

EXECUTIVE SESSION:

Mrs. Collier moved, seconded by Mr. Plant, that the Board go into Executive Session to discuss a personnel issue at 10:10 a.m. Upon roll call, carried.

REGULAR SESSION:

Mr. Miller moved, seconded by Mr. Plant, that the Board resume regular session at 10:55 a.m. Carried.

ADJOURNMENT:

The next scheduled meeting of the Board is Tuesday, December 20, 2011 at 9:00 a.m.

Mrs. Crane moved, seconded by Mr. LeRoy that the board be adjourned at 10:56 a.m. Carried.

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors
