

**VILLAGE OF WAYNE LAKES
COUNCIL MEETING
Village Office Building 1052 MAIN ST.
January 7, 2025**

Mayor Linda M. Clark called the meeting to order at 07:00PM, proceeding with The Pledge of Allegiance and prayer.

Council members present: SHyatt, LPrice, TOberman

Absent: CWion, JWeaver

Guest: DCampbell

Agenda: approved as presented. Motion by Oberman/ second by Price/ all present voted yea.

Mayor Updates:

Fiscal Officer position posted \$148.00

CAnderson advised Lake Pontiac water level is high, dock is flooded. Resident complaint as the dock had been painted previously.

Guest Speaker:

Addressing Council:

Community Building Report:

Old Business:

New Business:

Complaints

- received regarding One Call and unable to get signed up (**ACTION:** Mayor to provide Wathen the contact information for resolution)
- Homeless/squatter staying on Railroad. Campbell confirmed he found a tent, sleeping bag and mattress - Mayor advised to dispose of the items.- (**ACTION:** Campbell to disposej of items).
- East Drive – Water draining into Marks house

Council Business:

- Exterior Maintenance Ordinance provided by Mayor for review, copy is from Arcanum that went in this direction. (**ACTION:** review with updates to be made at next meeting.)
- Land Lease – Cromwell – allow temporary use, nothing permanent. (**ACTION:** Mayor will verify with Solicitor how long is considered temporary. Mayor to have Solicitor to draw up agreement/lease document). Hyatt/Oberman suggested lease amount of \$100 monthly.
- Boat Ramps-Seneca Lakes, North Dr and across the street near Roth property cleanup (**ACTION:** Lakes Committee to meet with LForman to secure quote, time of year to complete, also ask if he does drain tiles. Lake Committee to bring back to Council.
- Community Forum – SHyatt reported small group but good conversation; attendees: JAnderson, GMitterman, LPrice, Dpethel. (**ACTION:** Hyatt will provide minutes but did ask that Council consider a Resolution to define a 5 year and 10-year plan for addressing Community Groups feedback.)
- TObermanm suggested to get feeler out for Lifeguards post in newsletter, web site, and at YMCA.

Council Approved:

Referred to next meeting as quorum was not present:

Mike Bland - \$200 fee

Zoning Board members

Resolutions/Ordinances:

Being no further comments/business meeting was adjourned at 7:30 Motion Hyatt/ second Oberman all present voted yea.

Respectfully submitted by
Johna Wathen (Jan 21,2025)