
VILLAGE OF WAYNE LAKES

COUNCIL MEETING

January 23, 2025

7:00 p.m.

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

Council members present: SHyatt, CWion, LPrice, TOberman, JWeaver

Visitors: DCampbell, BCoriell, Dpethtel, GMitterman, Chelsea

SHyatt motioned to accept the meeting agenda as presented; second by LPrice. Yea – Hyatt, Wion, Price, Oberman, Weaver

Fiscal Officer presented December 2024 Financial reports. LPrice motioned to accept the December 2024 Bank Reconciliation as presented; second JWeaver. Yea – SHyatt, CWion LPrice, TOberman, JWeaver.

Public: Diana Pethtel spoke of her interest in filling the Council seat vacated by JWathen.

Mayor:

Appreciation acknowledging the efforts by DCampbell and NFellers for there work on snow removal, keeping the roads and building entries clear and getting the machinery put back into operation.

Help wanted ads update – Fiscal Officer ad. Lifeguard help wanted ad placed in the Hometown Opportunity.

Weather – meeting date change resulted from low temperatures. Residence are encouraged to sign up for One-Call notification to be notified of changes.

Sewer update read.

Exterior Maintenance Ordinance provided at last meeting no questions raised.

Boat Ramps on North Drive, Seneca lake entrance and across street, Mayor discussing and will get on schedule. TOberman asked if he replaced drain pipe.

Council Approved:

Land Lease Cromwell – SHyatt motioned to accept the land lease agreement as drawn up on by the Solicitor with adding the lease is for one year; second by TOberman. Yea – SHyatt, CWion, LPrice, TOberman, JWeaver

Zoning Board Members – TOberman motioned to accept the zoning board members; second by CWion. Yea – SHyatt, CWion, LPrice, TOberman, JWeaver

Doss Business Systems contract – SHyatt motioned to accept the Sonicwall TZ270 Quote for the 3-year Essential Subscription with initial cost \$1,593.80 + 3-year Essential Subscription \$1,178.10 note sales tax not included.

Baraga Heating estimate to replace furnace at Community Building- TOberman motioned to accept the estimate to replace the furnance as defined in Estimate Dated 11/11/2024for the amount of \$4,125.00; seconded by SHyatt.

Yea – SHyatt, CWion, LPrice, TOberman, JWeaver

Community Building Manager CWion motioned to set the per event kept pay to \$80.00, hourly rate will remain unchanged; seconded by SHyatt. Yea – SHyatt, CWion, LPrice. Abstained – JWeaver. Nay – Toberman.

Resolutions/Ordinances:

RESOLUTION 2025-01-21-001 To Designate Zoning Inspector Services – TOberman motioned to waive the three-reading rule; second by SHyatt. Yea – SHyatt, CWion, LPrice, TOberman, JWeaver. TOberman made motion to declare an emergency for immediate adoption; second by SHyatt. Yea – SHyatt, CWion, LPrice, TOberman, JWeaver. TOberman made motion to adopt Resolution 2025-01-21-001 To Designate Zoning Inspector Services; second by SHyatt. Yea – SHyatt, CWion, LPrice, TOberman, JWeaver.

Department/Committee Reports:

BCoriell Community Building kitchen remodel started January 15, 2024. 1-Rental in January. The kitchen door was identified to be replaced as an interior door was installed as an exterior door. Doors will need to be painted in Spring. Request to replace current propane tanks with a larger 500gallon tank – Tabled to all Fiscal Officer to secure quotes. Propane used for 2-furnances and fireplace. A meeting is scheduled for Monday with Select Flooring to review the work completed on the floors.

SHyatt reviewed the Community Forum minutes request by 10-Committee members to get a formalized 5- and 10-year plan. Before and after pictures to be taken to share with residence. Downed trees including those in lakes to be reviewed in Maintenance meeting to define a plan.

LPrice Trees Committee meeting Monday with ATree next committee meeting Monday February 3, 2025. Price will work with maintenance to review downed trees and which need to be quoted from ATree. A list of downed trees in the Lakes (Hurricane) was provided previously.

Maintenance Committee to meet Monday January 27, 2025 at 6:00pm discussion will surround a plan to remove downed trees.

SHyatt mentioned the Community Building Rental Agreement needs to be updated to reflect Non-resident rental at \$500.00.

Executive Session: SHyatt motioned to enter executive session; second by JWeaver. SHyatt motioned to return from executive session at 8:10pm; second by TOberman. JWeaver abstained.

Being no further comments/business meeting was adjourned at 8:14 Motion Hyatt/ second CWion all present voted yea.

Respectfully submitted by
Johna Wathen (Jan 24,2025)