
Village of Wayne Lakes Council Meeting

June 16,2025

1. Call to Order
2. Pledge of Allegiance, Invocation
3. Roll Call
4. Agenda approval with noted changes:
 - a. Add tree quote Shawnee boat dock – Tabled for second quote (Susie/Jesse)
5. Approval of Minutes from June 3, 2025, motion by JWeaver, seconded by Jesse, all present voted yea.
6. Approval of Finance Reports May 2025, motion by JWeaver, seconded by REstes all present voted yea.
7. Guest Speaker – Brice/Access Engineering provided update on Sewer project.
8. **Special Orders/Approvals:**
 - a. Resolution 2025-06-16-001 2026 Tax Budget, declare an emergency, wave three reading rule. SHyatt motioned to approve, seconded by Valdez, all present voted yea.
 - b. Resolution 2025-06-16-002 Community Building Rental/Deposit Rates, declare an emergency, wave three reading rule. SHyatt motion to accept, seconded by JWeaver, all present voted yea.
9. **Old/Unfinished Business:**
 - a. 5-Year Plan Project Updates/Status
 - i. Pontiac to Ottawa new drain Quote (EPA Grant with Susan L/Darke Co.) – quote from Brumbaugh’s pending for submission of a dollar amount for EPA Grant application.
 - ii. Navajo and Seneca channels – JWeaver is pending quote from Muck Suckers on reopening Seneca Channel. JWeaver recommended the Navajo channel be cleaned up as it is shallow and has a nice boat ramp.
 - iii. Trees in Lake - Reference 5 Year Plan - Community Committee item #1 – Maintenance to work on trees in lakes.
 - b. Infraction letters - reference attached 2025 List. Two properties identified in violation of the Exterior Property Maintenance Code; one letter will be issued. Registered mowing letter to Lakeview resident will be sent via regular mail.
 - c. Community Building Dumpster – Dave reported after the weekend the dumpster was full and now thinking it be best to keep the dumpster and relocate it. No decision was made
10. **New Business:**
 - a. Beach new waterline to Turbo Chute – SHyatt/JValdez to secure second quote to add waterline from pump house up hill to Turbo Chute and for electric upgraded needed to support the new waterline.
 - b. Doss M365 email and email security services estimate – Tables till July 1st meeting to allow JWathen and GMitterman to review/discuss with DOSS to present recommendation on moving forward with M365 sharepoint and email to support rollout of new laptops and email addresses.
 - c. Lawn mower – estimates reviewed by JWeaver. SHyatt made motion to purchase 72” John Deere Z950R ZTrak mower from Truland Equipment Inc with trade in of 2015 John Deere Z930M; Purchase order to be issued for the Total Selling Price of \$15,548.44 as per Quote ID 32981795. JValdez second being no further discussion all present voted Yea.
11. **Administrative reports:**
 - a. Mayor –
 - i. Tabled discussion on pay rate for 2-Grounds Crew and 1-Lifeguard to secure certificate.
 - b. Fiscal Officer –
 - i. Fishing pass reconciliation – Jweaver asked to see monthly sales from 2024
 - ii. Beach status/update – to date 243 admissions which included free day of June 13, 2025.
12. **Reports updates from Committees:**
 - a. Finance/Grants: Chair Susan Hyatt, Co-Chair Ruth Estes

- b. Lakes: Chair Jim Weaver – appreciation was expressed to Dave and Jesse who worked endless hours on the catfish tournament, make sure everything was cleaned up. Appreciation to all who volunteered to help. Treating Cucumber, Mohawk, and Sauk as weather permits. Looking to dye Kickapoo. Fishing being delivered end of July.
- c. Maintenance: Chair Jesse Valdez – parking lot lines will be painted in the next week
- d. Personnel Policy/Procedure/Compliance: Chair Susan Hyatt
- e. PR/Media/Recreation: Chair Chelsea Jeffers, Co-Chair Jesse Valdez
- f. Sewer: Chair – Ruth Estes
- g. Tree: Chair Laura Price

13. **Executive Session:** To discuss personnel matters relating to the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. At 7:50pm JWeaver motioned to enter Executive Session, seconded by SHyatt, all present voted yea. Motion to return from executive session at 8:01pm by SHyatt, seconded by LPrice, all present voted yea. Motion by SHyatt to Hire Lifeguard JValdez Jr \$13.00 if 10 hours of grounds crew hours are worked in a week hourly pay would be \$15.00 and to Rehire HAnderson with a pay increase of 3.5% retro pay back to 2025 start date. Seconded by JWeaver, JValdez Sr abstained from vote, voting yea REstes, LPrice, and CJeffers.
14. Being not further business meeting was adjourned at 8:10pm motioned by SHyatt, seconded by CJeffers, all present voted yea.