
VILLAGE OF WAYNE LAKES

COUNCIL MEETING

April 1, 2025

7:00 p.m.

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

Council members present: SHyatt, CWion, JWeaver, CJeffer, REstes

Absent (Approved): LPrice,

Visitors:

Agenda: SHyatt motioned to approve as presented, JWeaver seconded; All present voted yea

Minutes:

Approval/Adoption:

- Ordinance 2025-03-001-A Tree Ordinance motion to adopt by CWion, JWeaver seconded there being no discussion, all present voted Yea.
- Council agreed to allow up to \$5,000 for a used pontoon to be purchased for maintenance use in the lakes; appropriation had already been made.
- Council approved up to \$1,500 for maintenance to add Risers to the catch Basin/storm drain at West Drive.

Mayor

- Solicitors and Peddlers Ordinance will be introduced next meeting
- Beach hiring of lifeguard update, hours consider later hours

First Reading:

- Ordinance No 2025-04-01-001 Prohibiting Recreational Marijuana Dispensaries, Cultivators, and Processors within the Village. First reading by REstes.

Old Business:

- Regional Resiliency Plan – Community Self-assessment was provided to all council members and FO request completion and return to JWathen.
- 5-Year Plan Project Update –
 - Navajo and Seneca channels, Dcampbell securing estimate and looking for clean fill concrete to build up Navaho channel to make it a parking lot; Seneca side will have a boat ramp. Dirt will be from sewer project.
 - Trees at Community Building completed. Maintenance has started removing other trees.
- Beach Project/Grant – Plan defined March 6th target completion date May 17, 2025
- Fishing permit sales volunteers needed beginning Saturday April 4th 8am – 12pm.
- Village Signage SHyatt working with REstes for designs to use repurpose the Arrow Sign
- Feral Cats – CJeffer presented information regarding a program that will trap, neuter/spayed and return. Cost \$60-\$85 dollars per. There are 3-areas in Village with excessive cats; Mayor advised letters were sent to residents. Discussion concluded Village would make a donation which would be matched by the program information.

New Business:

- Goose Addling Permit received, Maintenance will be scheduling
- Roads previously vacated – Hyatt will create Resolution and provide to Solicitor to review based on previous council approval to vacate the road.
- Financial Report Descriptors explained. Council was given copies of the current Appropriation status and requested to review and provide update to JWathen for Final Appropriation Ordinance.
 - Mayor requested Fishing Permit Sales be reconciled monthly and provided to her for sign off.
- Community Building Parking, suggestion from resident to remove grassy area to allow for additional parking. Discussion concluded would not be considered at this time.
- Beach 2025 – adding 10 hours to Fiscal Officer work hours to allow for scheduling and concession stocking.
- Budget discussion: Emergency Provision Purchases removed with approval of allotted amount for purchase of pontoon.

Administrative Reports:

- Mayor – Employment of summer help with 3 life guards contacted
- Fiscal Officer – seeking Final Appropriation Ordinance approval at next meeting

Committee Reports:

- Community Building –
- Lakes/Fish –
- Media/SHyatt – Forum will be rescheduled due to not being included in the Newsletter.
- Recreation/SHyatt –2025 Village Garage Sale planning started
- Maintenance/CJefferers – Attended Humane Society meeting and shared program for Feral Cats.
- Trees/ LPrice –
- Grants/ REstes – Attended Darke Co Parks meeting regarding upcoming events along with discussion of available Grant funds for Safety and Health Wellness in the amount of \$75k.

Being no further comments/business meeting was adjourned at 8:04pm Motion SHyatt, second LPrice, All present voted yea.

Respectfully submitted by

Johna Wathen (April 8, 2025)