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# VILLAGE OF WAYNE LAKES

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## COUNCIL MEETING

### May 20, 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, LPrice, JWeaver, REstes CJeffer

Agenda was approved with noted changes. Motion SHyatt, seconded JWeaver, all present voted yea

Minutes: SHyatt motioned to approve the May 6, 2025 minutes. Motion JWeaver. Seconded SHyatt, all present voted yea

- Address council: Tom Brickman and Jesse Valdez
- Mayor read sewer project updated as provided by Brice/Access Engineering. Question regarding the shut off valves being placed close to the road side and risk of being ran over/hit by car due to narrow roadways, also limited ability to widen roads in the future. Mayor agreed to review with Brice and provided a response.
- No Department reports.

#### Approval/Adoption:

- Ordinance No 2025-04-21-2 Regulation of Peddlers and Solicitors in the Village. Motion to adopt by SHyatt. Second by JWeaver. No discussion. All present voted yea.
- Darke County Engineer's Office Invoice approval dated April 25, 2025 cutting brush along Railroad Dr and Imler on 4/24/25 and 4/25/25 in the amount of \$2,691 and May 2, 2025 invoice for cutting trees along Imler Drive and brush cutting on East Drive on 5/2/25, Boom mower will finish East Drive next week (2hrs) in the amount of \$5,160.00. Motion approving payment of these invoices by JWeaver. All present voted yea.
- Resolution 2025-05- Authorizing Operating the Beach for the summer of 2025. Motion to waive 3 reading rule by SHyatt. Seconded by REstes. All present voted yeah. Motion by SHyatt to make the Resolution an emergency; Seconded by CJeffer, all present voted yea.
- Darke County Parks 2025 Community Parks Improvement Grant Program – Council Resolution for a Community Park Improvement Grant application to be submitted with two priorities defined (1) LED Signage and (2) Roads.
  - Project Priority 1 – LED Community Message Sign; SHyatt motioned to set a match of \$3,500 towards this priority. Seconded by JWeaver. All Present voted yea.
  - Project Priority 2 – Office parking area to be updated for handicap and senior accessible. JWeaver motioned to set a match of \$5,000 towards this priority. Seconded by CJeffer. All Present voted yea.
- Square 9 contact to not be renewed; end date if July 26, 2025. Motion by SHyatt, Seconded by JWeaver. All present voted yea.
- Council seat – SHyatt motioned to accept CWion's resignation effective May 20<sup>th</sup> from council. Seconded by LPrice, all present voted yea.
  - SHyatt motioned to install Jesse Valdez to this now vacant council seat. JWeaver seconded. All present voted yea.
  - JValdez will receive Oath of Office at the next council meeting.
- Approved generator purchase for Sewer and Maintenance for the amount of \$325.00 take from Maintenance budget.
- Beach needs a push mower. Additional grounds equipment needed due to additional summer time hires. Maintenance budget.

#### Discussion/Old Business:

- 5-Year Plan Project –
  - Mayor spoke with Susan L/Darke County regarding EPA Grant for new drain Pontiac to Ottawa. First step is getting quote to give to Susan to know how much of a Grant will be applied for. JWeaver will call Brumbaugh to secure quote for this planning stage.
  - Navajo and Seneca channels – JWeaver spoke with several companies with clean fill. Mayor to provided Jim, contact information from Gary Cloyd of person to contact regarding clean concrete fill.
  - Trees in lakes still looking to secure a pontoon. No updates still looking for pontoon.
- Laptops – approval to increase appropriation for 4-laptops by \$678.92 for a total purchase price of \$4,678.92 based on Quote from SignsourcenIT. Motion by SHyatt. JWeaver second. All present voted yea.

### Mayor

- Darke County Health again received an EPA Mosquito grant for 2025 advising that 3-adulticide treatments will be provided by Bug-A-Boo. Treatments have been schedule and dates communicated in the newsletter.

### New Business:

- Complaints/Infractions: 6-mowing letters being sent this week.
- Ordinance inquiry shooting guns – discussion sound is outside of Wayne Lakes Corporation. Mayor advised an ordinance can be defined not allowing any discharging of a weapon in Village limits. Issue is outside of Village limits. Recommended by SHyatt from prior experience is to speak with the landowner. Shooting and sound is outside of the Village limits. Noise ordinance is in place however the issue is occurring outside of Village limits.
- 2026 Tax Budget due July 14,2025 – SHyatt will chair the Finance Committee. Meetings will begin Wednesday May 21<sup>st</sup>.

### Administrative Reports:

- Sewer – a defined contact phone number with mobile access has been defined, look for updates in the newsletter. Council approved the purchase of a generator to be used by maintenance and sewer to

### Committee Reports:

- -Lakes/Fish – lakes treated Beach and some of Algonquin, Shawnee, Chickapoo, Seneca, Iroquis, Ess lake, next Cherokee, Chippewa, and retreat Iroquis. Minnetonka lily pads. Focusing on area where fisherman go.
  - Booster club meeting focus on catfish tournament, donations received from unnamed person, JWeaver will be donating, he is also looking for apxly 2 other sponsors.
  - Game warded, State has asked to have kids fishing tournament, State giving grant of \$500 to purchase fish.
  - Fish delivery scheduled for this next week delayed due to weather.
  - Trout State Grant looking to put into Algonquin to run a kids/ family tournament in July. We are paying for some but State is paying also.
  - Catfish will be delivered two days prior to tournament
- Media/Recreation – one call being used more. Facebook seems to be a good way to get communication out will be sending information again on Garage Sales.
- Maintenance – 10 park benches are still to be received this week. What to be engraved in them ie Village of Wayne Lakes. Mayor suggested engraving with persons that have given to Wayne Lakes that are no longer with us. Share the information with Chelsea.
- Trees – Laura to call Cody to secure quote to get dead tree on boat ramp on Shawnee dropped this is a village tree, if someone wants the wood to burn is a Maple, hard wood.
- Grant – Darke County Parks grant application completed. Mayor will share the EPA grant information with Ruth, mainly Susan L/Darke County is doing it.

### E

- Motion by JWeaver to enter executive session.to hire and rates of pay defined for Lifeguards and/order Grounds Crew. Mayor will provide list of Hires, position(s), and rate of pay to Fiscal Officer.

Being no further comments/business meeting was adjourned at 8:00pm Motion SHyatt, second LPrice, All present voted yea.

Respectfully submitted by

Johna Wathen (May 27, 2025)