
VILLAGE OF WAYNE LAKES

COUNCIL MEETING

June 3, 2025 7:00 p.m.

Council President S. Hyatt called the meeting to order at 07:03 PM, proceeding with The Pledge of Allegiance and Invocation.

Council members present: S. Hyatt, J. Weaver, R. Estes

Absent approved: Mayor, L. Price, C. Jeffers

Agenda was approved with noted changes as reflected below. Motion S. Hyatt, seconded J. Weaver, all present voted ye

Minutes: J. Weaver motioned to approve the May 20, 2025 minutes. Seconded S. Hyatt, all present voted ye

Attendees: J. Fritz, B. Coriel, D. Pethtel

Address council:

J. Fritz advised beaver seen on Minnetonka; noted concern with exteriority property appearance white house corner of North Dr and South Creek; Beach was mowed and looks good; and reminded Booster club looking for volunteers for Catfish Tournament.

S. Hyatt gave the Oath of Office to Jesse Valdez. Jesse was made aware of the mandatory training Sunshine Law and Ethics.

Approval/Adoption:

- Quote to add WIFI to the Garage building for the amount of \$1,918.61. Doss Business will complete the work.

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.
 - Jim advised Brumbaugh was unavailable to give immediate quote but will contact Jim as available.
 - Navajo and Seneca channels –
 - Jim reached out to Muck Sucker for Seneca Channel, 2 foot of muck with hard bottom. Looking for ways to reduce cost will Seneca channel be a good place for muck suckers. Jim/Jesses will provide update.
 - Trees in lakes still looking to secure a pontoon.
 - Pontoon liability and safety voiced previously as many trees have been in lakes for some time; list of trees requested. J. Wathen will share list of trees for review and to support discussion on which should be considered for removal and which should remain for fish structure.
- Infraction letters - S. Hyatt asked if the infraction had been resolved. J. Wathen was uncertain.
- Laptops – arrived, pending Doss to implement shared drive, village emails, Microsoft.

New Business:

- Clubhouse Rentals loss of bookings nonresidents – Bernadetta lost 12 rentals due to increase in nonresident rental cost; Nonresident does not want to rent for 2-3 hours for the increased rate. Requested to reduce from \$500- to \$300 + \$100 deposit, council agreed Resolution will be introduced at next meeting.
 - Discussion of dumpsters – maintenance chair will present solutions to dumpster issue at next meeting for resolution.
 - Request to replace tables with 2-new round white 60" and 1-long white table 96x30 J. Weaver motion, seconded by R. Estes all present voted ye.
 - Request for color multifunctional printer - J. Weaver has a color print with cartridges he will noted to Garage sale for Village to purchase for Community Building.
- Clarify Committees of Council, specify chair, co-chair, and scheduling committee meetings – S. Hyatt reviewed with support from Council members preset. Each chair is to hold meetings and take minutes. Recommended by S. Hyatt that non-Council committees should not be listed unless addressing council.
 - Maintenance – Chair Jesse Valdez
 - Lakes - Chair Jim Weaver
 - Tree - Chair Laura Price
 - Finance – Chair Susie Hyatt, Co-Chair Ruth Estes

- Public Relations, Recreation – Chair Chelsea Jeffers, Co-chair Jesse Valdez
- Policy, Personnel, Compliance – Chair Susie Hyatt
- Sewer – Chair Ruth Estes

Council Committee Reports:

- Lakes – Jweaver
 - 6/14 Catfish Tournament to volunteer contact Jim. Wick's donated fishing pole, bobber; Piqua Bait donated hooks and bobbers and gave bait at wholesale cost. Still looking for more donations.
 - Suggested donation of chicken livers selling 3 per bag at \$1.00 per liver
- Public Relations/Recreation – SHyatt
 - Garage Sale - 12 signed up will be placed on map to be left at each location. Donations accepted contact Susie Hyatt

Executive Session was not held.

Being no further comments/business meeting was adjourned at 8:07pm motion JWeaver, second by JValdez, all present voted yea.

Respectfully submitted by
Johna Wathen (June 9,2025)