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## Village of Wayne Lakes Council Meeting

### November 5th Council Workshop meeting held November 7, 2025

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Meeting was called to order by Mayor at 5:58 pm.

Council members present: Ms Hyatt, Mrs Estes, Mrs Jeffers, Ms Price

Absent: Mr Weaver(Excused), Mr Valdez

Agenda approved as presented motion by Ms Hyatt, seconded by Mrs Jeffers, all present voted yea.

Approval of Minutes from October 29, 2025 Council meeting motion by Ms Hyatt, seconded by Mrs Estes, all present voted yea.

#### Approvals:

- **RESOLUTION 2025-10-07-003** Resolution to establish a curbside/streetside branch and brush chipping program for all village residents. Third reading by REstes. SHyatt made motion to adopt, seconded by CJeffers all present voted yea.
- **ORDINANCE 2025-10-07-002** Prohibiting the Discharging of Firearms within the Village of Wayne Lake. Third reading by Mrs Estes. Motion CJeffers to adopt, seconded by REstes, all present voted yea.
- **ORDINANCE 2025-10-16-001** Creation of a Utilities Maintenance Supervisor Position within the Village of Wayne Lakes. Third reading by Mrs Estes. Miton by SHyatt to adopt, seconded by Mrs REstes, all present voted yea
- **RESOLUTION 2025-10-20-001** Sewer Quarterly Rate. 2nd Reading by Mrs Estes
- **Tree Quote for Evergreen –LPrice** reviewed quote \$1,700 tabled till next meeting to review responsibility of tree.

#### Reports & Updates:

Mayor's report - Electric Aggregator letters are being sent with the updated rate for 2026 which has been negotiated on behalf of the Village. Enrollment in the 2026 rate is automatic if you were enrolled in the 2025 plan; opt out instructions will be provided in the letter. Can save money to shop own rates.

Maintenance – Drainage East Drive, DCampbell and HSteinke are working on the concern of the saturation of the land resulting in water running over the road with rainy weather which running into houses. HSteinke meeting with Darke County to see if they can help identify if there is a broken tile in the farm field.

#### Committee Report –

Community Building report by SHyatt – collection of deposit at reservation v/s at rental; donation of epoxy floor by Cory Weaver. SHyatt will secure business documents was previously identified to support scheduling. SHyatt will present recommendation for a sign displaying the donation.

Budget committee will meet to review 2026 Appropriation budget before being present to Council.

#### • **Old/Unfinished Business:**

5-Year Plan Project Updates/Status – no discussion

- Pontiac to Ottawa new drain Quote (EPA Grant with Susan L/Darke Co.) – no update
- Trees in Lake – pending securing a pontoon
- Lifeguard Certification Reimbursement – assigned to Budget Committee for review with 2026 Appropriation budget.
- Beach new waterline to Turbo Chute – Mayor to review with DCampbell to get scheduled for 2026 season.
- Personnel Policy, Compliance -Interview Committee (SHyatt) – Ms Hyatt shared there is still work to be done on compliance issues, interview questions to be defined, and interview committee.
- Security Cameras – JWathen to share a copy of the pricing sheet for Council to review for discussion at the next meeting.
- Office 365 migration with SharePoint – still needs to migrate all council members to villageofwaynelakes.com email address to support public records compliance. If you have not already

moved to using your assigned village email address, please contact JWathen to migrate.

- Sewer Tanks – all installed

- **New Business:**

- Ordinances creating two new positions – Jwathen to forward ordinances along with job descriptions for Councils review for next meeting.
- Discussion drainage East Drive Property reference Maintenance Report above.

Being no further discussion, motioned made by SHyatt to adjourn at 6:20pm, second by CJeffers all present voted yea.

Respectfully submitted:

*Johnna Wathen*

*November 10, 2025*