Village of Wayne Lakes Council Meeting AGENDA

August 17,2026 7:00 PM

Call to Order – Meeting was called to order by the Mayor at 7:00pm on August 17, 2026 followed by the Pledge of Allegiance and Invocation.

Roll Call – Present REstes, SHyatt, CJeffers, BBerger, IWeidner.

Meeting Agenda Approval – Agenda was change to add Guest Speaker Lexi Busch. Motion to accept the addition was made by SHyatt. Seconded by CJeffers. Agenda with addition was approved with all members voting aye.

Approval of Previous Meeting Minutes – Motion to approve the minutes of the previous council meeting held on July 20, 2026 made by CJeffers. Seconded by SHyatt. Minutes approved as presented with all members voting aye.

Approval of Payment of Properly Appropriated and Funded Expenditures: - Fiscal Officer reviewed and confirmed the total of $40,350.84 incurred since July 20,2026, comply with budgetary approvals and funding requirements. All present voted aye.

Bank Reconciliation and Financial Reports July 2026 – Fiscal Officer introduced and highlighted ending bank balance along with the payment and receipt totals for the month, being no questions then proceeded to vote. Motion to accept the bank reconciliation and financial reports for July 2026 as presented was made by SHyatt. Seconded by IWeidner. All members present voted aye.

Guest Speaker: L. Butsch/ Poieo Coffee LLC residing at 3728 Mohawk Dr addressed council with an ask to park her coffee trailer at the McNutt Park in the month of October on a couple of Saturdays. L.Butsch advised that all tips are donated. Poieo Coffee attends the Wayne Lakes Farmers Market. Council along with Village Administrator noted the park was not zoned business however would make an exception that the Poieo Coffee trailer could use the Park for Saturdays in the month of October. No discussion or decision was made to allow or rezone the park.

S.Spitler Wayne Lakes Booster Club II Inc – Boost President presented the donation for the Community Building lighting upgrade for the amount of $1,550.00 to the Village Administrator. Boost President advised the next meeting would be September 10, 2026 at 6pm at the Community Building; September 17, 2026 Boosters will again hold Bingo from 6:30pm – 8:30pm at the Community Building, all are invited to attend.

B.Wathen/J.Wathen Bullfrogs and Friends – had attended the Parks/Recreation committee meeting therefore did not address council as the donation was presented at the Parks/Recreation Committee meeting held before the Council meeting. The Parks/Recreation chair presented the donation of a 10 x 10 Shelter house to be added to North Park by Bullfrogs and Friends. The shelter house would be constructed around the time the new playground is added.

Resolution/Ordinance

- **ORDINANCE 2026-03-16-001** (HOLD to define Public Parking times) – Being that this Ordinance was only ever a place holder, it was never read into legislation a motion was made by SHyatt to amend the agenda by removing Ordinance 2026-03-16-001, which was listed as a placeholder and has not been introduced. Seconded by BBerger. After a roll call vote the motion was carried.
- **RESOLUTIONS 2026-08-17-001** Contract Tri-Village Rescue Declare an Emergency – Mayor mentioned this was necessary as one of the five service criteria to be a village. Motion to Suspend the 3-reading rule was made by SHyatt. Seconded by BBerger. The motion to suspend the rule passed as recorded by roll call. CJeffers moved to adopt the resolution, declaring that an emergency exists for the immediate preservation of public health and safety. The motion was seconded and, by unanimous vote, the resolution was adopted.
- **RESOLUTION 2026-08-17-002** A Resolution Authorizing the establishment of an Amazon Business Account, and Declaring an Emergency. Motion was made by CJeffers to Suspend the 3-reading rule for this resolution to establish an Amazon Business Account for Village Employees. Second by SHyatt. Clarification was asked by SHyatt on why this was needed, Fiscal Officer advised that person accounts were being used with Sales Tax being charged, this would allow better control of purchased items as well as ensure that sales tax was not charged to the Village who is tax exempt. Being no further discussion, the motion to suspend the rule passed as recorded by roll call. CJeffers moved to adopt the resolution, declaring that an emergency exists for the immediate preservation of public health and safety. The motion was seconded and, by unanimous vote, the resolution was adopted.
- **RESOLUTION 2026-08-17-003** A Resolution Authorizing Fiscal Officer to create a Blanket Purchase Order for $10,000.00 for the approved abatement estimated cost on 3668 S Creek Dr, and Declaring an Emergency.

Motion was made by SHyatt to Suspend the 3-reading rule for this resolution to authorize Fiscal Officer to create a blanket purchase order for the amount of $10k. Second by BBerger. Clarification was asked by SHyatt on why this was needed, Fiscal Officer advised that Council had adopted a resolution of $1,000.00 for blanket purchase orders therefore to fulfill the approved abatement expense for $10k, with the Vendor not being defined it was necessary to authorize. Being no further discussion, the motion to suspend the rule passed as recorded by roll call. CJeffers moved to adopt the resolution, declaring that an emergency exists for the immediate preservation of public health and safety. The motion was seconded and, by unanimous vote, the resolution was adopted.

- **RESOLUTION 2026-08-17-004** A Resolution Accepting donation of lighting improvements to the Community Building from the Wayne Lakes Booster Club II Inc. First reading by REstes.
- **RESOLUTION 2026-08-17-005** A Resolution Accepting donation of a park shelter to be added to North Park from Bullfrog's and Friends. First reading by REstes.
- **ORDINANCE 2026-08-17-001** An Ordinance Repealing Ordinance 2026-05-18-013, Enacting an Exterior Property Maintenance Code for the Village of Wayne Lakes, Ohio and Declaring an Emergency for the Public Welfare due to conditions of property that pose an immediate harm and safety issues to the citizens of the Village, therefore this ordinance is being passed as an emergency. Motion was made by SHyatt to Suspend the 3-reading rule for this resolution to Repeal Ordinance 2026-05-18-013 and Enacting Ordinance 2026-08-17-001. Second by IWeidner. Mayor clarified the repealed Ordinance did not contain the correct wording per Solicitor. Being no further discussion, the motion to suspend the rule passed as recorded by roll call. CJeffers moved to adopt the resolution, declaring that an emergency exists for the immediate preservation of public health and safety. The motion was seconded and, by unanimous vote, the resolution was adopted.
- ***RESOLUTION 2026-08-17-006** A Resolution Affirming the Village of Wayne Lakes Compliance with Section 3 of the Housing and Urban Development Act of 1968 and 24 CFR Part 75, and declaring it an Emergency. Motion was made by SHyatt to Suspend the 3-reading rule for this resolution to affirm Village compliance with Section 3 of the Housing and Urban Development Act of 1968 as reflected from the FY23/24 Audit. Second by IWeidner. Being no further discussion, the motion to suspend the rule passed as recorded by roll call. CJeffers moved to adopt the resolution, declaring that an emergency exists for the immediate preservation of public health and safety. The motion was seconded and, by unanimous vote, the resolution was adopted.

Comments from Public: no public comments

Administrative Reports

- Mayor – Appreciation was given to the Facilities and Utilities teams for their efforts during the storms of the last week, several Sewer alarm calls were involved during the rain. Mayor advised that she and Village administrator had met with Nicole Pohlman Attorney regarding the Shady Lane Property land boundary. Mayor advised Council that N.Pohlman would represent the Village for no more than $5,000.00 to resolve land boundary. Motion was made by BBerger for N.Pohlman to authorize no more than $5,000.00 for N.Pohlman to represent the Village in resolving land boundary at the Shady Lane Property. Second by IWeidner. After a roll call vote the motion was carried. Mayor provided update on the Lakeview infraction advising pretrial was set for May 2027, with a trial date of July 2027. Solicitor told Mayor that with minimal compliance to the infractions, it was not necessary to wait until May 2027 and suggested that new filings be completed, the cost for monthly filing would be $300 each month, for a total of $2,400.00 for 8 months leading up to the pretrial date. Motion was made by SHyatt to send monthly filing at the cost of $300.00 with updates being supplied to council for each filing sent. Seconded by BBerger. After a roll call vote the motion was carried. Mayor asked council to consider one additional Mosquito Spray due to all the rain recently, Bug a Boo has provided the 3-grant allowed treatments to the village; the cost of each treatment is $375.00. Motion was made by CJeffers to schedule Bug a Boo to complete one additional treatment at the cost of $375.00 within the village. Second by REstes. After a roll call vote the motion as carried. Mayor concluded with mentioned that the Mayor of New Madison, Eric Burns had made a facebook post thanking the Village of Wayne Lakes and Fort Jefferson Church for the donations from the Ice Cream Social to the Tri Village EMS.
- Village Administrator Report – Concurred with the appreciation the mayor shared the Facilities and Utilities teams. Parking lot layout reference attachment to Fort Jefferson SAN – Base – parking lot 7-21-2026, this is being bid as part of the Fort Jefferson Project, Brice/Garman Miller trying to get it fully funded. The Parking lot

is in addition to the lift station that is being built to support flow to New Madison for both Wayne Lakes and Fort Jefferson. The parking lot is being sought to help keep the Election Polls here in the Village; there are two locations the Board of Elections is looking into one is the Village. Village Administrator shared with council the Tire Recycling program begin held by Darke County, that would allow for tires to be disposed of from the Village; there are currently several tractor tires the Facilities team have found to be recycled. Village Administrator asked council to consider allowing a spend of up to $200.00 to gather tires from residents throughout the village to help remove unwanted old tires. Discussion concluded with no formal motion.

- Fiscal Officer Report – clarified Bug A Boo cost and those 3 treatments were authorized through the Darke Co Grant. Fiscal officer noted to Council that on July 23, 2026 an email was shared from Doss recommending implementing the comprehensive, cloud to cloud backup solution powered by Acronis; this would be an extension to our current Acronis backup solution to include Microsoft 365 data. Cost to add to current solution would be an additional $2.50 per M365 users/per month; a monthly increase of $35.00 for 14 users. Risk of not implementing is the loss of sensitive business information including emails, shared files, and team chats are vulnerable. Fiscal officer will resend email from Doss for Council review. Discussion concluded with no formal motion. Fiscal officer to also forward to Council the email from Doss regarding a Rate Change email that is effective August 1, 2026. Fiscal officer mentioned the current Rate is $110.00 resulting in a rate increase of $10 monthly for a total of $120.00 per SLA II which is the service level agreement the Village currently has. Discussion concluded with no formal motion. Fishing Permit sales and Beach-Concession reconciliations from June were shared. Fiscal Office provided Village Administrator with a Community Outreach program packet from CenterPoint energy.

Committee Reports

- Lakes (Weidner) – Motion was made by IWeidner to purchase 500 daily fishing permits at the cost of $239 based on the quote from Commercial Printing Company from June 25,2026. Seconded by BBerger. After a roll call vote motion was carried. IWeidner asked council to consider spending $850.00 per person to have both DCampbel and CBlumenstock complete an online Lakes Treatments course that would provide certification upon completion. Motion was made by BBerger to have one attend the online program in November 2026, with preregistration by November 2nd at a cost of $750.00. Second by SHyatt. After a roll call vote motion was carried. Village Administrator to determine which will attend the November class and register accordingly.
- Parks/Recreation (Jeffers/Coriell) – Community Building reported 6 Rental/ 4 Res, 2 Non. CJeffers ask to consider and look into getting weekly rental rates. CJeffers reported the brochure is being worked on to finalize; request was made to get website updated for the community building updates. A Community Vendor event is being planned.
- Sewer (Estes/Blumenstock) – Hsteinke advised lawn restoration seed and straw can be got by calling the Village office. ORenco Techs have completed 240 sewer inspections out of 330 and will present a report of all findings and fixes upon completion of the inspections, noting issues are being corrected as found. A garage overhead door is being sought for the Shady Lane property.
- Finance/Compliance (Hyatt) – SHyatt noted she is reviewing the Personnel, Policy, Procedures Manual to verify language is consistent i.e., job plan description is reflected as job description; all changes are being logged and will be reviewed for council approval. Next meeting will be Finance and will be on Wednesday August 26th at 6pm, committee will be reviewing income/ expenses for 6 months.
- Maintenance (Berger/Campbell) – Bberger provided an update on the summer help task completed. Paint and seal for Beach has been purchased. Trees from the storms have been removed as well as Trees from Ess Lake with use of the pontoon to pull them out.
- Trees (Open) Village Administrator advised tree on Evergreen fell during storm, Dave and AES are handling the clean-up.
- 5-year Community Planning – no update. Village Administrator mentioned pending price on dam at Iroquois for 2027 budget.
- Wayne Lakes Boosters (SSpitler) – next meeting September 10, 2026.
- Family Activities - PLivingston of North Creek updated that $1,148.00 were donated from the Ice Cream social to TriVillage EMS. Fort Jefferson United Methodist Church will hold its annual Trick or Treat within the Village the last Sunday of October and will be looking for donations.

Unfinished Business

- Speedbump's installation – BBerger advised committee recommended to not install based on being so far into the season. Facilities manager is looking to purchase reusable anchors instead of paying for them year after year. The committee reports that this issue has been resolved at this time.
- Community Bldg Lighting – Booster President confirmed Option 1 to replace existing lights with LED fixtures for the amount of $1,550.00 was selected with representation of the check to pay for the replacement based on esti 4509 Lighting.
- Infraction Procedures for Identifying Ordinance Infractions and Reporting – Motion was made by IWeidner to approve the Infraction procedures for Identifying Ordinance Infractions and Reporting as previously provided for council review. Second by SHyatt. After roll call vote motion carried.
- Quotes to removal of black locus and large cottonwood trees on S Creek – Village Administrator noted quote was to remove black locust tree after complaints from homeowner were received. In further review the tree is handing over the road but is in the right a way therefore SHyatt advised to send letter to property owner, BBerger agreed. Letter to the property owner to have the tree removed to be sent. Village will not pursue to remove the tree.
- Mural beach and overpass (REstes) – REstes was approached to redo the Mural at the Beach and to add one at the over pass to create more interest when driving. SHyatt motioned to allow up to $500.00 for the paint and supplies to complete both murals. Seconded by CJeffers. After roll call vote motion carried.
- Open Council Seat – Council opened the floor for anyone present that was interested in the open seat to let their interest be known. Rhonda Fornshill stepped to the podium, sighting her interest in the open council seat. Dan Garno also stepped to the podium, sighting his interest in the open council seat. Council hearing both interested persons proceeded to motion by each council person present. SHyatt motioned for Rhonda, along with BBerger. CJeffers motioned for Dan, along with REstes and IWeidner. The motion carried by a majority vote of 3 to 2. Dan Garno was thereby appointed to the open council seat. Mayor administered the Oath of Office to Dan Garno, who then assumed his duties as member of the council.

New Business

- One Call now Renewal – Renewal date August 20,2026, 200 users priced at $659.19, currently 90 users. SHyatt asked if the number of users could be reduced based on current signed up users. Fiscal officer to get further information on the renewal. No action taken at this time.
- 2026 Beach concession inventory (Village Administrator) – Ending inventory include pop and candy. Meeting will be held Wednesday at 2pm in the Village office to close the 2026 season.
- 2027 Fishing Permit Pricing (Weidner) – IWeidner advised that he would like for council to consider an increase in fishing permit cost for the 2027 season, suggested increasing resident from $5 to $10 also to add permits for Turtle and frogs as the cost of $10 each. Turtle and frog requirements would be based on state regulations. IWeidner will share further information at the September council meeting.

SHyatt asked council to consider to reinstate video streaming of the monthly council meetings due to feedback from several residents. After discussion and agreement, Motion was made by SHyatt to reinstate video streaming meetings at the first available with GMitterman. Second by BBerger. Roll call vote motion carried.

Announcements - none

Adjourn – Motion was made by SHyatt to adjust the meeting at 8:43pm. Second by CJeffers. All present voted aye.

Tonya Watts
9-21-2026