Village of Wayne Lakes Maintenance Committee Meeting Minutes

August 24, 2026, 6:00 p.m.

Meeting called to order by the Maintenance Committee Council Member at 5:57

Committee members present: Mrs. Berger, Mr. Campbell, and Mr. Stienke

Also present: Mayor Linda Clark

No public present for comments or questions.

The committee confirmed the guide poles for the pontoon trailer have been installed.

It was confirmed that all the trail cameras have been installed and are fully functioning.

It was determined that the most fiscally responsible way to begin repairing the Navajo and Minnetonka pipe is to clean all the roots out, cut the trees growing into the pipe, and treat them with copper to prevent regrowth. We will be pricing the rental of a stump grinder if it is deemed necessary to prevent regrowth. If the grinder is required, the council member will ask the council to approve the renal.

The blueprints and manual for North Park's playground equipment will be sent to the village administrator when the equipment ships. There will be a zoning meeting to determine the appropriate layout. A volunteer list for the building of the park and the donated shelter house was requested. There will be a meeting with all the volunteers before they begin working. The dirt preparation work for the new equipment is estimated to begin next week, weather permitting.

The fire station has communicated their concerns are located on Hickory Ln. They need a tree and concrete slab "tended to". The slab work is projected to begin on 8/25/26.

The committee discussed the large budget item for the 2027 budget. Prices and item information will be gathered for comparison. The next 2027 maintenance budget meeting will be before the next committee meeting, but no date was finalized during today's meeting.

The committee asked that the council member to share the tentative road paving project schedule during the next council meeting.

The committee discussed the need to purchase more gravel before next year along with larger stone to assist with drainage in specific areas of concern. It was confirmed that this purchase has already been budgeted for.

The painting of structures at the beach is projected to begin on 8/25/26. Winterizing the beach structures began on 8/24/26. It was requested that the leak in the girl's bathroom be assessed before winterization is complete.

The Clubhouse suffered tree damage in the recent storm. It was confirmed that the damage was only to the new gutter and very minor. The tree was cleaned up on 8/24/26.

Per Ordinance NO 2025-10-07-003, the village must provide a chipping service during the month of October. The tentative dates discussed are October 19th and 20th. These dates will be confirmed or adjusted based on the progress of North Park before the next council meeting.

It was requested that the bushes near S. Shawnee be trimmed.

The bids for the parking lot project, which is required for Wayne Lakes to continue to be a voting location, are projected to arrive around 9/10/26. The Darke County Board of Elections will be updated. The committee asked the council member to bring the project up for a vote during the next council meeting.

Meeting adjourned at 6:43