

Village of Wayne
Regular Council Meeting
FEBRUARY 3RD, 2021

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein absent, Zeigler present, Gross present, Morlock absent, Lee present, and Wildman present. Lee moved and Wildman second to approve the minutes as read. All yeah, M/C. Lee moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Dominic and Jacob from Boy Scout Troop 358 were present. Jacob did the project in the park last year for his Eagle Scout and has checked on his work a couple of times since completed. Mayor & council thanked Jacob again for the great work. Dominic is going for his Eagle Scout and spoke with council on the project he was working towards. Dominic asked Mayor and council about making a flag box to place at the Village Hall to dispose of flags for his Eagle Scout project. Dominic will be working on the plans to present to council, eagle/boy scouts will check the box once a month unless contacted by someone from village if overflowing, and make sure the flags are disposed of properly. Mayor and council replied great idea and Dominic got permission to build and place the flag box at village hall.

Police Chief Matt Herrig reported will work on March schedule before he leaves, training Office Beatty for Mayor's Court, and working on job description for hiring a chief for fiscal officer.

Fiscal Officer reported for Fire Chief John Houtz that a few guys are going up Saturday to pick up the new all-purpose fire truck. Fiscal Officer added the new truck to the insurance and finished the loan paperwork. The loan paperwork will be mailed out tomorrow.

Fiscal Officer reported that Mrs. Camden declined to be on the Fire Fighter's Dependent Fund this year and Council member Lee was appointed. The USDA annual report is complete and mailed out.

Gross reported Pastor Merritt, church lawyer, and village solicitor have been in touch and know what is needed to move things forward.

Council Member Wildman left meeting at 7:50 p.m. Due to lack of quorum the meeting was adjourned.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President