

VILLAGE OF WAYNE LAKES
REGULAR COUNCIL MEETING
Village Office Building
1052 MAIN ST.
August 8th, 2022

Mayor Linda M. Clark called the meeting to order at 06:59PM. The pledge to the flag along with prayer, and roll call followed. Council members present: Troy Stewart, John Swindler, Jacob Butsch, Danny Saunders, Rita Robinett and Robert Ewry. Nine visitors attended the meeting.

Agenda: Troy Stewart moved to approve the agenda, as submitted by the Mayor. Swindler seconded. All present voted yea.

Minutes: Saunders moved to approve the July 11th, 2022 council minutes and the special council meeting on August 1st, 2022. Robinett seconded. All present voted yea.

Financial Report: Stewart moved to approve the bank reconciliation for the month ending July 31st, 2022. Ewry seconded. All present voted yea. (submitted by the fiscal officer to the council members three days in advance for their review. Council members also signed the bank reconciliations showing the detail expenses, etc). Detailed expenses will be read at the next council meeting.

Mayor Updates:

Guest Speaker: Brice Schmitmeyer of Access Engineering was our guest speaker. Brice stated there will be mailers going out to residents who do not have signed agreements with Access Engineering at this time. Brice also stated they are working to set up times for a representative from Access Engineering to be on site at the village for residents to be able to sign the agreements. He estimated they have approximately 35% of the signed agreements back from village residents. Bids are still set to begin being received on September 1st. Brice provided an outline for council to review of a new monthly payment structure for village residents. This is in line with the projections that have been discussed in previous meetings.

Appreciations: Thanks to Rita Neff for her continued efforts in cleaning up around the village. Thanks to Bernadette for her help at the beach. Thanks to Mike Bland for volunteering his time to help clean up at the beach.

Mayor Updates: The village is still looking into/deliberating the outdoor lighting resolution brought forth by Dianna.

Community Group Updates:

E-Bird: No update given.

Village Updates:

Community Building: The community building is set to have Wi-Fi installed on 08/09/22. Council is working with Mike Bland to obtain estimates for the cost to install A/C at the community building. The hope is to have it installed early in 2023.

Zoning: No report given by Curtis Yount

Special Projects: No update given.

Open Discussion: There are no updates to report at this time on the Darke County Humane Society spay/neutering program. Letters are being prepared to go out to residents who are violating the noxious weed resolution. Please do not place yard waste in the public waste bins. There will be a food truck at the beach on August 13th and 14th from 12:00PM – 06:00PM. There will be a golf cart parade of Labor Day for any interested residents.

Council Business:

Fishing Passes: YTD sales are \$12, 850

Beach Attendance: \$3104 in admission YTD

Fiscal Officer Pay: The fiscal officer raised the possibility of an increase in pay. The fiscal officer is putting in more hours than anticipated and would like a pay increase to reflect this. The fiscal officer currently receives \$8200/year and the new proposed wage is \$14, 700/year. Council will deliberate and wait for more details/information from the fiscal officer regarding time spent working on village business.

Lake Chippewa: The village received the quote back to do the construction of a parking area back at Lake Chippewa. The approximate cost of the project is \$5500. Troy Stewart made a motion to accept the bid and move forward with the project. Ewry seconded. All present voted yea.

Poplar Lane: The village received a quote from Wagner Paving to pave Poplar Lane. The cost of the project is approximately \$29, 000. The village has received word from Brice at Access Engineering that any work done on Poplar Lane would not be affected the sewer project construction. John Swindler made a motion to accept the bid and begin the project pending Wagner Paving's availability. Robinett seconded. All present voted yea.

Requests for Council Approval:

Resolution 2022-07-11-01: A revised resolution for payment of council members was read clarifying the dates of when payments for council members can begin. Payments are set to be \$70 per meeting attended. Excused absences must be approved by the mayor to receive payment for that month. For any village groups, the minutes of the meeting must be kept and submitted to the fiscal officer for review for approval of payment. This would not go into effect until January 2024 for terms ending in 2023 and January 2027 for terms ending in 2026. Motion made by Robinett to waive the three readings rule. Seconded by Stewart. All present voted yea. Motion made by Swindler to adopt the resolution. Seconded by Butsch. All present voted yea. Motion made by Saunders to declare an emergency. Seconded by Ewry. All present voted yea.

Council Committee Reports:

Finance: No report given

Lake Management: There were four attendees at the most recent lakes meeting. The lakes committee is seriously considering stocking the lakes in 2022. The lakes to be stocked and types of fish going into the lakes are going to be determined at a later date. The village is also considering contacting ODNR about doing a shock of the lakes to determine how many fish and what types of fish are currently in the lakes.

Village Maintenance (roads, trees, equipment, buildings): Jacob is working with Shane at Darke County to identify the most egregious pot holes that need addressed ASAP. The village is also working with Darke County to get the batwing in to trim the brush on the sides of the roads.

Tree Commission: There is a meeting set up with Rumpke to identify trees that overhanging in the village that are scraping/damaging their equipment. A notice letter is being developed to be sent out to residents who have trees that need addressed.

Domestic Animal/Wildlife/Littering: A stray cat has been spotted hanging out at the beach. Residents have also noticed cats being brought in from out of town and dumped in the village.

Social Media: No report given.

Welcome Packets: Cindy Hale and Peggy Kerr would like to put on a golf cart parade starting at 6PM of Labor Day starting at the Gatehouse.

Grants: Robert is going to explore the possibility of using the CDBG towards the paving of roads in the village.

Motion made by Swindler to adjourn the meeting. Seconded by Butsch. All present voted yea.
Meeting adjourned at 08:09PM.

Respectfully submitted by

Joshua L. Miller, Assistant Fiscal Officer