Village of Wayne

Regular Council Meeting JANUARY 17TH, 2018

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

Bruce Stewart and Linda Black were present at council to give updates on the Stewart estate.

Fire Chief John Houtz reported still waiting on some back order gear to come in and Gross mentioned some issues with the grass fighter truck. Houtz also reported about an issue with a parent parked in front of the bay doors to the station during a run.

Sergeant Joanne Hoffman reported will check up on fire hydrant parking issue on Prairie Depot Lane.

Andrew Gross reported for the Montgomery Ambulance Committee that working on paperwork and filing. The township will be looking for a clerk for the ambulance district. Zeigler reported from Park Board that will be discussing in March when to remove old blue from the park.

Camden reported was contact about the property behind Watson St. Gross reported about contacting American Legal Publishing and Walter Drane Company about coming to a council meeting to discuss codifying the ordinances. American Legal would like to know about how many ordinances for a quote however nothing back from Walter Drane Company. Gross will keep looking into and Fiscal Officer will see about asking other entities what their costs and process were.

Council discussed the Fire Fighters Dependent Fund and Stearns volunteered from council to be on the board and Camden will remain Chairman. Camden will also be the new member for council on Park Board. Mayor Everett opened the floor for Council President nominations. Camden moved and Zeigler second to nominate Andrew Gross for Council President. No further nominations. Mayor closed the floor to nominations. Andrew Gross accepted the nomination for Council President.

No further business, Zeigler moved and Wildman second to adjourn. All yeah, M/C

Respectfully,

Melissa Repasz Fiscal Officer

Next Council Meeting February 7, 2018 at 7:00 p.m. Committee Meeting February 7, 2018 6:30 p.m.