

Village of Wayne
Regular Council Meeting
JANUARY 20TH, 2021

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Zeigler present, Gross present, Morlock present, Lee present, and Wildman present. Gross moved and Lee 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.

Police Chief Matt Herrig reported that will be resigning as chief as of Feb. 28, 2021. Mr. Herrig has accepted the Chief's position at Genoa and unable to do both jobs. Mr. Herrig will help with any transition and administrative details with the new chief. Mr. Herrig appreciates everyone's support over the past couple of years, the department has come a long way, and would love to continue that with the new chief. Mayor & Council accepted the Chief's resignation, was a great asset and will be missed, and congratulated him on his future endeavors.

Fire Chief John Houtz reported that the fire station maybe a possible vaccine site and has a meeting on Friday at 10am for more details. The new grass fighter truck will be ready for pick up Feb. 4th, a couple of guys are going down this Sat. Jan. 23rd for an inspection, and the decals for the truck were donated by an employee of the company that made them. The air pacs, face shields, etc. for the FEMA grant have been ordered however looking at March/April before delivered. Fiscal Officer is working with the bank on the loan paperwork for the new truck and will call to add to village insurance.

Mayor reported has not contact Mrs. Silverwood about joining Park Board and apologizes. Mayor reported for Joe St Clair that the trench is complete by the walking trail and able to tie into drain tile, speed limit sign is fixed, and Terry created a component for the back of the gator to drive along trail, etc. the lay stone.

Gross reported that spoke with Pastor Ron Merritt and Pastor replied will be getting in touch with church lawyer to contact Village solicitor to get things moving. Fiscal Officer reported the grills and rockers from Park Grant have been ordered.

Council approved the board members for the 2021 Ohio Fire Fighter's Dependent Fund. Fiscal Officer will contact everyone from 2020 to make sure would like to serve on the board again this year. Lee mentioned if anyone did not want to sit on the board this year that he was willing to step up. Fiscal Officer reported UAN year end 2020 is complete and currently working on the USDA Annual Report. Gross asked about moving the 10% (or another amount) to build up for future projects. Fiscal Officer will check to make sure what fund is correct with auditor and look into what amount (percentage) can be moved for Water & Sewer Funds.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President