

Village of Wayne
Regular Council Meeting
APRIL 3RD, 2024

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

Resident asked about a tree on E. Main St. Mayor said the town does have a mitigation plan for trees. The mayor will look at the tree being questioned and also will be going around town to look at the other trees in the right-of-way to see which ones need to be taken down this year with the budget appropriated.

Fiscal Officer reported that certified letters have been sent out by the police chief for code enforcement. Gross mentioned there is a meeting on April 23, 2024 with Bradner Police Dept. to possibly discuss a mutual aide. The township cannot have their own police dept. per the ORC.

Zoning Committee reported their progress on the mapping of the zones, and hopefully within the next month will be able to form the Zoning Board, the Zoning Board will review, then present in a public meeting. Fiscal Officer reported for Wildman that the Military Banners have been sent over to the printers.

Fiscal Officer reported Joe received a quote for the leak detector equipment at around \$6500.00. Gross moved and Young to approve purchasing the leak detector equipment for \$6500.00 with a 10% cushion. All yeah, M/C.

Lee moved and Boyer second to approve Resolution 4-24-741: Notice of Necessity for Fire Levy. All yeah, M/C. Mayor discussed the new EPA Service Line Mandate is coming from the Governor's office under a H2O directive. No update on LED lighting, grant for lift stations, and Helena Chemical if tapping into system.

Gross moved and Young second to approve the financial report (Cash Summary by Fund) for March 31, 2024. All yeah, M/C. Lee mentioned that the Wayne Public Library is still giving out free solar eclipse glasses. Lee also mentioned that had some information about someone donating to the food pantry. Wayne Food Pantry comes from Toledo Seagate Foss Center however, Mayor will reach out to some food pantries to let them know about the additional funding.

No further business, Young moved and Vandersall second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President