

VILLAGE OF WAYNE LAKES
REGULAR COUNCIL MEETING
Village Office Building
1052 MAIN ST.
April 12th, 2021

Acting Mayor Linda M. Clark called the meeting to order at 7:00 p.m. The pledge to the flag along with prayer, and roll call followed. Council members present: Linda Clark, John Swindler, Troy Stewart, Darren Anderson, Diana Pethtel. Rita Robinett was not present due to an excused absence. Eight visitors attended the meeting.

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

Minutes: Swindler moved to approve the March 8th, 2021 council minutes. Clark seconded. All present voted yea.

Financial Report: Stewart moved to approve the finance reports as of March 31st, 2021 (submitted by the fiscal officer to the council members three days in advance for their review.) Pethtel seconded. All present voted yea. (Council members also signed the bank reconciliations showing the detail expenses, etc)

Expenses: Clark moved to approve the expenses as of March 31st, 2021 (submitted by the fiscal officer to the council members three days in advance for their review.) Swindler seconded. All present voted yea.

Acting Mayor Updates:

Guest Speaker: No guest speaker

Appreciations: Thanks to Rita and Steve Neff for emptying the trash cans around the village and stopping a non-resident from dumping trash in the village. Thanks to Todd Stewart, Darren Anderson, George Mitterman, Rick Clark, Mike George, Tim Widener, and Adam Wicker. 11 Lakes were treated over April 2nd and April 3rd.

Mayor Updates: Darke County remains a level 2 for Covid-19. Brewer's Gatehouse has new hours of operation. The new hours are Tuesday – Thursday 11:30AM to 09:00PM. Friday and Saturday 11:30AM to 10:00PM. They will be closed on Sunday and Monday. Daily passes can now be purchased through the village website and Facebook page.

Hooked on Fishing will resume in 2021 for the months of June and July. The village will obtain written permission from Diana Pethtel to continue to use the land for Hooked on Fishing as in previous years.

Community Group Updates:

E-Bird: No report given

Village Updates:

Community Building: The community building was rented on April 3 and by Fort Jefferson church for Easter service (April 4). Also rented for the 10th and 17th and most weekends in May and June.

Zoning: No report given by Curtis Yount.

Open Discussion: Brewer's Gatehouse would like to use the village billboard for advertising. Clark made a motion allowing Brewer's Gatehouse to use the village billboard for advertising. Swindler seconded. All present voted yea. The village did make a request to allow for any pertinent information to be posted on the billboard. The village will also be adding No Swimming; No Dumping signage to all billboards within the village.

Doug Conrad sent an e-mail requesting more information on the trimming and cleaning of brush around the village and the dumping going on in the lakes. The village is looking to hire part time maintenance to clean up areas like this around the lake. Once cleaned up, there will be no more dumping of yard waste/limbs back in this area. Please report any dumping going on to the village office.

In 2020 there were only five calls to the fire department for illegal fires. So far in 2021 there have been three calls already. The fire department wanted to reiterate not all fires are illegal. The fire department dropped off leaflets pertaining to what constitutes a legal/illegal fire inside a village or city limits.

Four goose nests have been found so far. If you find a nest please call the village office with the location. If a nest has an orange flag placed by it, please do not disturb it, it has already been added.

Darren Anderson requested some signage be put out instructing people on how to buy a fishing pass if the village office and Brewer's Gatehouse are closed. The village will look into purchasing a 2'x1' sign with instructions on how to purchase a fishing pass.

The Fort Jefferson youth group will take care of recycling the cans/other recyclables.

A village resident has noticed sewage lying on top of the ground in a certain area within the village. Council encouraged the resident to contact the health department.

Special Projects: Billing for the sewer system starts in April 2021. It is \$15/month totaling \$45/quarter. Sewer fact sheets are being put together for disbursement. Date TBD. Access Engineering is assessing options for the use of the Community Development Block Grant (CDBG). They will present their findings to the village.

Council Business:

Fishing Passes 2021: The village has collected \$5651.96 in fishing passes YTD.

Property on Main Drive: The village could potentially use funds from the Darke County Park District to purchase the property at Main Drive from Diana Pethtel. It would be a 50/50 split with half coming from the Darke County Park District and the other half from the village.

Winnebago Lake: Area around the lake is eroding and needs to have something (rock, gravel, other, etc) to keep it from connecting to the stream by the lake.

Drain Project: The village could use funds from the CDBG to go towards the drain project. The village would be required to pay a minimum of a 10% match to use the funds. The village has also received the three quotes necessary to move forward with picking a company to do the project.

Spring Clean Up: The village is getting quotes from area companies on ways to provide resources for a spring cleaning to the residents to get rid of anything they no longer want. The transfer station does accept most large household items already. More information to come.

Requests for Council Approval:

Linda Clark would like to give a check to Bev and Tommy Thompson for the materials they purchased to clean the drains around the village. The approximate cost of those materials were \$375. The village is still using these materials. Stewart made a motion to approve this request. Anderson seconded. All present voted yea.

1st READING OF ORDINANCE NO. 2021-04-12-01 – ORDINANCE ENTERING AN AGREEMENT TO PROVIDE WATER SUPPLY TO THE PROPERTY LOCATED AT 1183 MAIN DRIVE WAYNE LAKES OHIO-

This would authorize the current property owner at 1183 Main Drive Wayne Lakes, OH to utilize the water supply of the village. Motion was made by Stewart to waive the three readings rule of the ordinance. Anderson seconded. All present voted yea. Motion was made by Pethtel to adopt the ordinance. Clark seconded. All present voted yea. Motion was made by Stewart to declare an emergency. Anderson seconded. All present voted yea.

1st READING OF RESOLUTION NO. 2021-04-12-01 – RESOLUTION ENTERING AN AGREEMENT WITH ZACH DELARWELLE TO PROVIDE LAWN SERVICES FOR THE VILLAGE OF WAYNE LAKES FOR THE YEAR ENDING 2021-

This authorizes the village to enter into an agreement with Zach Delarwelle to provide the lawn mowing services for the village starting April 15th for the year 2021. Motion was made by Swindler to waive the three readings rule of the resolution. Pethtel seconded. All present voted yea. Motion was made by Stewart to adopt the resolution. Pethtel seconded. All present voted yea. Motion was made by Swindler to declare an emergency. Clark seconded. All present voted yea.

1st READING OF RESOLUTION NO. 2021-04-12-02 – RESOLUTION APPROVING AND ESTABLISHING A CREDIT CARD POLICY FOR THE VILLAGE OF WAYNE LAKES

This establishes a policy regarding the village credit card. The maximum amount for a transaction is set at \$5500/transaction. Motion was made by Stewart to waive the three readings rule of the resolution. Pethtel seconded. All present voted yea. Motion was made by Pethtel to adopt the resolution. Swindler seconded. All present voted yea. Motion was made by Clark to declare an emergency. Stewart seconded. All present voted yea.

1st READING OF RESOLUTION NO. 2021-04-12-03 – RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ESTABLISH AN ACCOUNT WITH EVENTBRITE FOR THE PURPOSE OF SELLING FISHING PASSES-

This would allow the village to establish an account with EventBrite for the purpose of selling fishes passes for the village. Motion was made by Stewart to waive the three readings rule of the resolution. Pethtel seconded. All present voted yea. Motion was made by Pethtel to adopt the resolution. Swindler seconded. All present voted yea. Motion was made by Stewart to declare an emergency. Anderson seconded. All present voted yea.

1st READING OF RESOLUTION NO. 2021-04-12-04 – RESOLUTION ENTERING AN AGREEMENT WITH MIKE BACK AND ERIC VEITCH TO PROVIDE AND COMPLETE REPAIR AND MAINTENANCE TASKS FOR THE VILLAGE OF WAYNE LAKES-

This authorizes Mike Back and Eric Veitch to perform a variety of repair and maintenance tasks for the village on an as needed. They are to be paid hourly and submit their hours to village every month. Motion was made by Pethtel to waive the three readings rule of the resolution. Clark seconded. All present voted yea. Motion was made by Stewart to adopt the resolution. Pethtel seconded. All present voted yea. Motion was made by Pethtel to declare an emergency. Swindler seconded. All present voted yea.

Council Committee Reports:

Finance: No report given by John Swindler

Lake Management: Stewart reported that he needed to order two more gallons to complete the sonar treatment and more blue dye in tablet form to continue lake treatments.

Village Maintenance (roads, trees, equipment, buildings): Anderson said the village may need to look at doing some road patching because there are some areas of concern within the village.

Domestic Animal/Wildlife/Littering: No report given

Social Media: Thanks to George Mitterman, who was at the meeting making online streaming possible through the village website using YouTube. George also reported there is a pop up box on the village website for instructions on how to purchase fishing passes. The website domain name for the beach within the village will not be renewed.

Grants: No report given.

Stewart moved to adjourn. Clark seconded. All present voted yea. Meeting was adjourned at 8:15PM.

Respectfully submitted by

Joshua L. Miller, Assistant Fiscal Officer