

VILLAGE OF WAYNE LAKES
REGULAR COUNCIL MEETING
Village Office Building
1052 MAIN ST.
August 9th, 2021

Acting Mayor Linda M. Clark called the meeting to order at 07:00 p.m. The pledge to the flag along with prayer, and roll call followed. Council members present: Linda Clark, Troy Stewart, Darren Anderson, Diana Pethtel, John Swindler and Rita Robinett. Eight visitors attended the meeting.

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

Minutes: Stewart moved to approve the July 12th, 2021 council minutes. Anderson seconded. Stewart, Anderson, Clark, Swindler and Pethtel voted yea. Robinett abstained.

Financial Report: Stewart moved to approve the finance reports as of July 30th, 2021 (submitted by the fiscal officer to the council members three days in advance for their review.) Swindler seconded. All present voted yea. (Council members also signed the bank reconciliations showing the detail expenses, etc.).

Acting Mayor Updates:

Guest Speaker: No guest speaker

Appreciations: Thanks to Rita Robinett for the office hours worked throughout the month. Thank you to all the council members who responded to various complaints brought to their attention. Thank you to Jim Fritz for cutting the branches off of the trees around the shelter house.

Mayor Updates: The chipper is still being used for village residents who need it. Residents are reminded to not do any dumping in the village park. The village is working with the Gorrell property owner to get the property cleaned up. The village is working with area realtors to ensure they have the proper information in regards to the sewer project and the billing process.

Community Group Updates:

E-Bird: No report given

Village Updates:

Community Building: The community building had one cancellation in the month of July and is slated to be rented all but one weekend in August and every weekend in September and October.

Zoning: No report given by Curtis Yount

Open Discussion: A complaint was made that Bug-a-Boo was not driving down Evergreen Drive or Tecumseh Drive. A drive path was provided to the village by the company and it was also stated by the company they do not utilize dead end lanes to help maintain their equipment. Bug-a-Boo has said they will provide an additional fogging for the village. Any village resident

who is interested in doing a ride a long is welcome to do so per Bug-a-Boo. There was a complaint made about the state of Tecumseh Lake. Troy Stewart confirmed Tecumseh Lake has been treated. The county health department came out and tested mosquitoes for West Nile Virus and all tests came back negative. The health department will be doing additional testing. There was a complaint of a foul odor on Main Drive from a resident's chickens. Council will investigate. There have been domestic ducks spotted on the lakes. Please do not let any domestic ducks on the lakes due to them not being able to survive the approaching colder weather.

Special Projects: The village will be submitting their application to the Ohio EPA by the end of the month. The village is also applying for another grant to help with the sewer project. The village will also be getting sanitary sewer easements for work access. The village will also be requesting a grant from the US Treasury for infrastructure projects (ARPA). This should be around a \$35K grant for 2021 and a \$35K grant for 2022. The village is also eligible for a grant of up to \$5 million due to a recently passed Ohio House Bill. Brice Schmitmeyer of Access Engineering is planning to attend the next council meeting.

Council Business:

Fishing Passes: Sales of fishing passes for 2021 have totaled \$14,494 YTD with 62 of those sales coming online in the month of July.

Iroquois Property: The village is working with Access Engineering to have the property on Iroquois Lake surveyed. This is the area where Hooked on Fishing is hoped to held.

Drain Pipe Project: The village is working with Access Engineering to obtain the easements necessary to complete the drain pipe project.

Detling Law Group: The village has contacted Detling Law Group regarding taking action on excessive trash on a property within the village.

Leaf Dumper: The village will be providing the leaf dumpster for the village again. Council wants to remind the residents again that no bags are to be placed in the dumpster. No exceptions.

Council Member Compensation: Compensating village council members has been discussed by the council. It is common practice in the area to compensate people who are council members. Linda Clark will talk with area villages on compensation amounts and common practices. Council wants it to be known this cannot be passed and put into practice during the current election cycle. If this were to be put into place, it would not go into effect until the next election cycle.

Council Committee Reports:

Finance: The village replaced the four deep cycle batteries on the siren within the village. This was a higher cost than expected due to having to replace all of the batteries.

Lake Management: There are no more treatments scheduled for 2021. There is still a plan to stock the lakes in 2021. If there are any requests for a certain type of fish, please get a hold of council. More details to come.

Village Maintenance (roads, trees, equipment, buildings): The list of problem trees within the village has been provided to council. The village will be filling the propane tanks for the

community building and village office before prices go up. Anderson is going to get with Shane at Darke County regarding fixing the potholes in the village. The village is also looking into replacing the oldest mower the village has.

Domestic Animal/Wildlife/Littering: No report given.

Social Media: No report given.

Grants: No report given.

Stewart moved to adjourn. Pethel seconded. All present voted yea. Meeting was adjourned at 07:49PM.

Respectfully submitted by

Joshua L. Miller, Assistant Fiscal Officer