VILLAGE OF WAYNE LAKES REGULAR COUNCIL MEETING

Village Office Building 1052 MAIN ST. January 11th, 2021

Council Member John Swindler called the meeting to order at 6:59 p.m. The pledge to the flag along with prayer, and roll call followed. Council members present: John Swindler, Troy Stewart, Darren Anderson, Rita Robinett, and Diana Pethtel. Three visitors attended the meeting.

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

Minutes: Swindler moved to approve the December 14th, 2020 council minutes. Anderson seconded. All present voted yea.

Expenses: Stewart moved to approve the expenses and finance reports as of December 31, 2020 (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.

Acting Mayor Updates:

<u>Appreciations:</u> Thanks to Rita Robinett for volunteering her time at the village office for office hours. Thanks for council member John Swindler for filling in for Acting Mayor Linda Clark who was unable to attend the meeting.

Community Group Updates:

F.o.W.L: No updates to report

E-Bird: No report given

Village Updates:

<u>Community Building</u>: Four or five rentals took place in December. One scheduled for the month of January. The chinking completion has led to an increased opportunity to rent the building out during the winter months.

Zoning: No report given

Open Discussion: The trash cans remaining in the village are being filled with residential trash. Any information about who is doing this would be welcomed by the village council. There was discussion about naming the shelter house after John Wenger who recently passed away. John started the Hooked on Fishing program and was instrumental in growing the program. Jim Anderson had to shut off the water to the lake due to a resident's yard flooding. Darren reiterated the benefits of having a part time person to clean the drains, empty the trash and take care of other needs around the village. Tommy Thompson had a stroke and is going to be off his feet for an indefinite period of time. The village will need to look into finding an additional person who has access to the shut off for the water.

Special Projects: No sewer meeting for the month.

Council Business:

Reed's Gatehouse: The letter concerning overdue money for sold fishing passes has been delivered and a meeting has been scheduled for January 14th.

<u>Lakes Project:</u> Council is still needing two more quotes for the lake drain project to proceed forward.

New Signs: John will get a quote on cost for installing the new signage the village purchased. **Land Purchase:** Council is still discussing the purchase of the land at 1102 Main Drive.

Requests for Council Approval:

Council Committee Reports:

Finance: No report given

<u>Lake Management</u>: Troy would like to start purchasing the chemicals for the lakes for treatment in 2021.

<u>Village Maintenance (roads, trees, equipment, buildings):</u> The village dump truck is out and appears to be in need of new batteries.

<u>Domestic Animal/Wildlife/Littering</u>: Swindler noticed a dead dog or coyote within the village. John asked if Rita would investigate it and report back to the council.

<u>Social Media:</u> George said he would make a post asking any village resident with information on who is dumping residential trash in the village to notify council.

Diana Pethtel moved to adjourn. Swindler seconded. All present voted yea. Meeting was adjourned at 7:20PM.

Respectfully submitted by

Joshua L. Miller, Assistant Fiscal Officer