

VILLAGE OF WAYNE LAKES
REGULAR COUNCIL MEETING
Village Office Building
1052 MAIN ST.
September 13th, 2021

Acting Mayor Linda M. Clark called the meeting to order at 07:01 p.m. The pledge to the flag along with prayer, and roll call followed. Council members present: Linda Clark, Troy Stewart, Diana Pethtel, John Swindler and Rita Robinett. Darren Anderson was absent with an excused absence. Six visitors attended the meeting.

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

Minutes: Swindler moved to approve the August 9th, 2021 council minutes. Pethtel seconded. All present voted yea.

Financial Report: Robinett moved to approve the finance reports as of August 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).

Acting Mayor Updates:

Guest Speaker: No guest speaker

Appreciations: Thanks to Rita Robinett for the office hours worked throughout the month. Pethtel wanted to say thanks to the individual who cleaned up the branch that fell by her property. Mike McKenzie picked up two folding chairs that were left in the park. They are in the village office.

Mayor Updates: The transfer station will be closed on two future weekends. It will be open on 12-11-2021 and not reopen until 01-08-2022. The basketball backboards have been taken down for the year and new ones will be put up for the 2022 year. The village equipment is being serviced to help maintain its longevity.

Community Group Updates:

E-Bird: Cindy reported there were 78 different species of birds spotted at the end of May, 91 at the end of August and 103 YTD. Iroquois Lake has been the hot spot in the village.

Village Updates:

Community Building: The community building is scheduled to be rented every weekend until Thanksgiving. There is more info to come about voting locations from the Darke County Board of Elections. There is a possible grant out there that could be used to help pave the parking lot at the Community Building.

Zoning: No report given by Curtis Yount

Open Discussion: The village is still getting the leaf dumpster for the community to use. Residents are reminded when it does arrive to put leaves only in the dumpster. No other materials/bags will be permitted inside the dumpster. It was brought to council's attention there are still potholes on Hickory Lane that need addressed. The area around the beach has been mowed and council received a quote from Flory Landscaping to clean up the entire area. The quote from Flory Landscaping was \$3666 to clean and remove all the overgrowth at the beach and the work is to be completed by the end of October. Council will be seeking an additional quote before taking any further action. There is a cell phone tower that has gone up on the corner of State Route 127 and McNutt Road. It is a Verizon tower that has gone up but it is not operational yet.

Special Projects: There was a sewer meeting on September 8th to discuss the proposed FPA. At the next council meeting on October 11, 2021, Matt Lindsey with MVRPC (Miami Valley Regional Planning Committee) will be in attendance to discuss. The 30 day comment period opens on October 17th. On November 8th, in-person exhibits and handouts will be available at the village office. On November 15th, from 6:30-8:00 (tentative), there will be a public meeting in the village for any resident to attend and offer comment. On November 17, the comment period will close. On November 18th there will be a presentation to the MVRPC technical advisory committee for advisory and recommendation. The MVRPC will review on December 2nd.

Council Business:

Fishing Passes: Sales of fishing passes for 2021 have totaled \$15,645 YTD with 36 of those sales coming online in the month of August.

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 be held.

Halloween 2021: Trick or Treat will be held on October 31st 2021 from 2-4PM in the village. Troy Stewart made a motion to have a Halloween Party open to the public on October 31st. Clark seconded. All present voted yea. More details to come on activities and time.

Council Member Compensation: Council is still collecting information on compensation for council members. More details to come.

Tree Commission: Diana Pethtel, Jacob Butch, and Patsy Livingston have volunteered to head the tree commission in the village. Swindler motioned to accept these three as the tree commission members. Robinett seconded. All present voted yea.

Poplar Lane and Hickory Lane: Poplar Lane and Hickory Lane will be chipped and sealed this year at a cost of approx. \$2000. Pethtel made a motion to approve this project. Robinett seconded. All present voted yea.

Council Committee Reports:

Finance: No report given

Lake Management: The county Health Department was at the last lakes management meeting. The Health Department tested Navajo and Tecumseh Lakes and they are safe. A resident was concerned about the condition of the lakes and the Health Department came out and collected water samples from various lakes in the village. The treatment info was provided to the Health

Department. If any residents have any questions, stop in the village office for more information.

Village Maintenance (roads, trees, equipment, buildings): The easements for the drain project have almost been completed. The propane tank has been dropped off and set at the garage.

Domestic Animal/Wildlife/Littering: No report given.

Social Media: No report given.

Grants: No report given.

Stewart moved to adjourn. Swindler seconded. All present voted yea. Meeting was adjourned at 07:44PM.

Respectfully submitted by

Joshua L. Miller, Assistant Fiscal Officer