

Board of Public Affairs

Meeting Minutes

Tuesday, May 24, 2011 @ 6:30pm. @ Muni. Bldg.

The Village of Creston Board of Public Affairs met on Tuesday, May 24, 2011 @ 6:30pm. at the Creston Municipal Building.

Members present: Bp. Jeff Hostetler, Bm. Russ Watkins, Bm. Frank Haight, Marcus Allen, Jason Flory and Clerk/Treas. Pam Hostetler taking the minutes.

Others present: Cw. Gerry Mills and Cm. Marlin Hostettler

Bp. Jeff Hostetler called the meeting to order.

Bp. Jeff Hostetler asked for approval of the last Board of Public Affairs meeting minutes from April 19, 2011.

A motion was then made by Bm. Frank Haight and 2nd. by Bm. Russ Watkins to approve the meeting minutes from April 19, 2011.

Roll Call

All in favor

Motion carried

Community/Other –

- 1. Cm. Marlin Hostettler** was present to advise everyone that he owns land Burbank St. across to Stuckey Rd. A guy wants to put in monitoring water wells on my property. Marlin was asked what the guy's name was. Marlin stated that it was Greg but couldn't remember the last name. Greg lives on Daniels Rd. Marlin said he wanted to offer the Village to put a well on his property (common well). Jason Flory pointed out that then we would have to pump it from Marlin's to the water plant. Marlin first stated that it was a monitoring well then stated it was an agricultural well. Jeff Hostetler asked Marlin if he was sure whether it is a monitoring or an agricultural well. Jeff Hostetler also asked Marlin why this Greg wants to put in a monitoring well. Jeff stated that he wants to know exactly who this is and what his purpose is. Jason Flory advised Marlin that the maximum well casing can only be six (6) inch, no more. So if this guy wants to drill any bigger, the village has to be notified. We all know that West Salem is looking for water.

OLD BUSINESS-

- 1. Bm. Jeff Hostetler** asked the Board members if they had looked over the Sewer plant options and if anyone had any questions. Jason Flory stated that he thinks we need to go visit actual plants. Marcus Allen stated that there is an option 3 plant in Plymouth, Ohio. Marcus also stated that he spoke with the operator and we would be able to come and visit the plant anytime, just let him know. Jeff

Clerk/Treas. Pam Hostetler

1. Pam Hostetler asked the Board for a motion to approve the April Finance reports.

A motion was then made by Bp. Jeff Hostetler and 2nd. by Bm. Frank Haight to approve the April Finance reports.

Roll Call

All in favor

Motion carried

2. Pam Hostetler advised the Board that they have the draft of the new condensed and updated Sewer Ordinance and Water Resolution to look over. I was unable to open Exhibit A which is the rate schedule and the solicitor was unable to get it to me before this meeting. As soon as I get it I will put a copy in each of your mailboxes.

Street Supt. Jason Flory –

1. Chip-n-seal in the Cemetery will be done Wednesday, May 25th. weather permitting.
2. The Carter St. water loop is finished and we will be starting the Garden St. extension after Memorial Day.
3. Marcus' 1998 truck motor lost compression. We replaced the motor with a new motor with a three (3) year, 36,000 mile warranty. The truck has 100,000 miles on it and before Winter and will need body work.

Bp. Jeff Hostetler asked the Board for a motion to approve payment of vouchers totaling \$54,345.39.

A motion was then made by Bm. Russ Watkins and 2nd. by Bm. Frank Haight to approve payment of bills totaling \$54,345.39.

Roll Call

All in favor

Motion carried

Bp. Jeff Hostetler asked if there was anything else to discuss.

The meeting was adjourned.

Next meeting will be Tuesday, June 28, 2011 @ 6:30pm. at the Muni. Bldg.

Respectfully Submitted,

Pamela J. Hostetler, Clerk/Treas.