

Board of Public Affairs

Regular Meeting Minutes

Monday, June 26, 2023 @ 6:30pm.
in the Municipal Building

Randy Watkins called the meeting to order at 6:42 P.M.

Members present: Brian Frye, Randy Watkins, Marcus Allen, Jason Flory and Jennifer Webb taking meeting minutes.

Members Absent: Jeff Hostetler

Randy Watkins made a motion to excuse Jeff Hostetler, 2nd Brian Frye, approved two (2) yeas.

Others present: Rob Cutlip, Kim Cutlip, Brenda Norris

Randy Watkins made a motion to approve the May 22, 2023 minutes as written, 2nd Brian Frye, approved two (2) yeas.

Community/Other: Rob Cutlip addressed the board about 5 lots that he would like run utilities to for housing. There was a discussion about not adding a lift station and just a manhole/grinder pump. Jason will refer it to Jeff when he gets back in town.

Old Business: no comment

New Business: no comment

Water/Sewer Superintendent Marcus Allen:

1. Marcus is still waiting on Hackworth to show up for the VFD at the water plant.
2. The VFD's for the waste water plant has been ordered.
3. The link to the Village's website for the CCR report was printed on the utility bill but the link needs to include the whole address not just the Village's website. It will be mailed out separately.

Superintendent Jason Flory:

1. The Village is currently renting a road plate for \$350.00 a month and Jason would like to purchase one. It is approximately \$1,400.00.
2. There is a discussion about a BWC grant for safety equipment. It was previously looked into but nothing came of it. Jason will look into it again.

3. Jackson Road lateral was completed. Beichler is done but the concrete still need to be poured. North Crestview cannot be done until the weather cooperates, and once completed, they will move to McIlvaine. Murray's will not happen until fall.

Randy Watkins made a motion to purchase a road plate for \$1,400.00 with the Storm Sewer Funds, 2nd Brian Frye, approved two (2) yeas.

Brian Frye made a motion to approve the June's 2023 invoices and vouchers totaling \$61,600.26, 2nd Randy Watkins, approved two (2) yeas.

Randy Watkins made a motion to approve June's adjustment of \$89.94 bank fees/NSF and \$92.59 late fees, 2nd Brian Frye, approved two (2) yeas.

Randy Watkins made a motion to adjourn the meeting at 7:04 P.M., 2nd Brian Frye, approved two (2) yeas.

Next meeting will be Monday, July 24, 2023 at 6:30 P.M. in the Municipal Building.

Respectfully Submitted by:

Jennifer Webb, Fiscal Officer