

RECORD OF PROCEEDINGS

2509

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held NOVEMBER 24,

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The regular meeting of the Board of Public Affairs was held Nov. 24, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford, Utilities Mgr; and Kay Kerr.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, seconded Ted Manning. Roll call: all ayes.

Old Business:

Randy Danford, Mayor Lindeman and Brett Shaw (Village Street Dept Supt) will be meeting with two local companies, Portz Petroleum and Great Lakes, to discuss the possibility of purchasing diesel fuel from one supplier.

Randy took the Calaboone pump station cable to Hark Laboratories Inc for analyzing. Awaiting results. Pump cable snapped several weeks ago causing approximately \$6,600.00 in damage. We are attempting to determine the metal type of the pump cable before deciding if we are going to pursue legal action against contractor or engineering firm.

Board members received a copy of EPA's plan approval for Edward St and Koehler Ave water line extension.

Terry Gellner from TnT Engineering and BPA Board member, Tony Lindeman will be meeting with Mr. Downs and Mrs. Petry tomorrow at 2 pm to discuss property easements with these homeowners for the new line.

New Business:

Brittney Osborne wants to build a home next to 777 N Portage St. The health department is requesting a letter from the mayor stating sanitary sewer is unavailable so she can install a septic system.

Motion by Mike Agnoni authorizing Mayor Lindeman to send a letter to Wayne County Health Dept stating that sanitary sewer is unavailable, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to pay OPWC loans #CP17M for \$3,600.36 and #CP08A for \$5,762.83 seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to pay US Bank loan in the amount of \$43,831.21, seconded Tony Lindeman. Roll call: all ayes.


Motion by Mike Agnoni to pay OWDA loan #6191 in the amount of \$77,601.63, seconded Tony Lindeman. Roll call: all ayes.

The bills were presented for payment. Motion made by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion made by Tony Lindeman to adjourn meeting at 7:25 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is December 8, 2014 at 7:00 pm in the Village Hall.


Michael Agnoni, President

Attest: 
Cassandra McKay, BPA Clerk