

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held NOVEMBER 13,

2017

The regular meeting of the Board of Public Affairs was held Nov. 13, 2017. Board members answering roll call were Ronald (Tony) Lindeman and Timothy Adams. Motion by Tony Lindeman to excuse Mike Agnoni, seconded Tim Adams. Roll call: all ayes.

Others present were Matt Gaugler, Utilities Mgr; Mayor Terry Lindeman, Solicitor Spiros Vasilatos, councilwoman Kay Kerr and township resident Ron Rowe.

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

New Business:

Ron Rowe, 16308 Galehouse Rd was present to inquire about connecting to city water and the installation of pipe. Tim Adams explained each owner would be responsible for installing the pipe across the entire front footage of their property. If the property directly across from Mr. Rowe wanted to connect to the water line then the cost for front footage can be split between both owners. Discussion held. Mr. Rowe will research further and will be in contact with Matt Gaugler.

The Board reviewed Matt Gaugler's Utility Report.

New water services at 441 & 453 Gates St is completed. The contractor needs to finish the sidewalk.

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

Motion by Tim Adams to adjourn meeting at 8:15 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is November 27, 2017 at 7:00 pm in the Village Hall.

Ronald E. Lindeman

Ronald Lindeman, Pro-tem

Attest: *Cassandra D. McKay*
Cassandra McKay, BPA Clerk