

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 8101

Held

November 26, 2018

The regular meeting of the Board of Public Affairs was held on November 26, 2018 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni and Timothy (Tim) Adams.

A motion was made by Michael Agnoni to excuse Tony Lindeman, seconded by Tim Adams. Roll call: all ayes

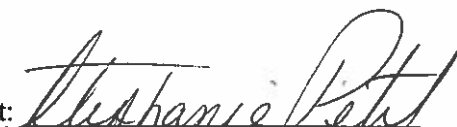
The Board reviewed Matt Thomas's Utility Dept. report.

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

Motion by Mike Agnoni to adjourn meeting at 7:06 pm, seconded Tim Adams. Roll call: all ayes.

Next scheduled meeting is December 10th, 2018 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President