

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held JANUARY 14, 2019

The regular meeting of the Board of Public Affairs was held on January 14th, 2019 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

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

Tim Adams made a motion to elect Mike Agnoni as the Board of Public Affairs President for 2019. Seconded by Tony Lindeman. Roll call: all ayes

The Board reviewed Matt Thomas's Utility Dept. report which included 2018 year end totals. The Board suggested the clerk's office collect email addresses for customers and look into starting a Facebook page.

A motion was made by Mike Agnoni to accept the resignation of Ryan Fox. Seconded by Tim Adams, roll call: all ayes

A motion was made to enter into an executive session by Mike Agnoni, seconded by Tony Lindeman. Roll Call: all ayes

The board members entered into executive session at 7:30 to discuss personnel and litigation issues. A motion was made by Mike Agnoni to come out of executive session. Seconded by Tim Adams, roll call: all ayes. The board came out of executive session at 8:03, no action was taken.

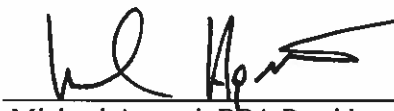
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 8:05 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is January 28th, 2019 at 7:00 pm in the Village Hall.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President