

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 28, 2019

Held _____

The regular meeting of the Board of Public Affairs was held on January 28, 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.

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

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

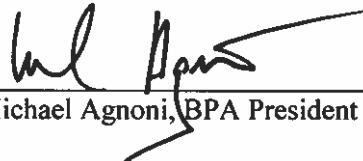
A motion was made to enter into an executive session by Mike Agnoni, seconded by Tim Adams. Roll Call: all ayes

The board members entered into executive session at 7:22 per ORC 121.22 personnel (G) (1).


The board came out of executive session at 8:22, no action was taken.

Motion by Mike Agnoni to adjourn meeting at 8:22 pm, seconded by Tony Lindeman. Roll call: all ayes.

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


Michael Agnoni, BPA President

Attest:


Stephanie Petit, BPA Clerk