

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held FEBRUARY 29, 20 16

The regular meeting of the Board of Public Affairs was held Feb. 29, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Tim Adams and Ronald (Tony) Lindeman.

Others present were Randy Danford, Utilities Mgr; Mayor T. Lindeman and TnT Engineering, Terry Gellner.

Minutes of previous meeting were read. Motion by Mike Agnoni to approve minutes, seconded Tony Lindeman. Roll call: 2 ayes and 1 abstained, Tim Adams..

New Business:

Randy reported a sewer grinder pump at 400 Northwood Dr was replaced.

Motion made by Mike Agnoni asking council to advertise for the water line replacement on Frederick St and Orchard Dr at the earliest possible date, seconded Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to purchase and equipping new service truck not to exceed \$30,000.00 from Laria Chevrolet, seconded Tony Lindeman. Roll call: all ayes.

Mike reported on water and sewer rates recently published by the Ohio EPA (2014 Annual Report). The statewide average cost for annual water & sewer is \$1,200.00. Doylestown is \$1,067.00.

Motion by Mike Agnoni to pay USDA/RDA Loan #91-01, amount \$7,005.00 due March 1, 2016, seconded Tony Lindeman. Roll call: all ayes.

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

Motion made by Mike Agnoni to adjourn into executive session pursuant to ORC 121.22 (G) (1) personnel, employment seconded Tim Adams. Roll call: all ayes, at 7:09 pm. Returned to regular meeting at 7:50 pm. No action taken.

Motion made by Mike Agnoni to adjourn meeting at 7:50 pm, seconded Tim Adams.. Roll call: all ayes.

Next scheduled meeting is March 14, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held MARCH 14, 20 16

The regular meeting of the Board of Public Affairs was held March 14, 2016 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Tim Adams and Ronald (Tony) Lindeman.

Others present were Randy Danford, Utilities Mgr; Mayor T. Lindeman and councilwoman, Kay Kerr.

Minutes of previous meeting will be presented at March 28th meeting.

Old Business:

TnT Engineering is preparing the legal notice for publication and project bidding. The Board addressed TnT Engineering's questions. Mike will contact Terry Gellner, TnT Engineering regarding the information that is needed to complete this process.

New Business:

Randy indicated Wolfram & Associates made repairs on the brine waste level indicator. Ohio Pump and Randy will be replacing the brine waste pump this week. This is under warranty.

Randy reported that his meeting with the Ohio EPA for sanitary inspection at water treatment plant went well.

Mayor Lindeman was approached by John Goffinet in regards to a township resident wanting to tap into Calaboone Rd sewer pump station. Discussion was held. Mike Agnoni will share this information with TnT Engineering for researching the possibility.

BPA members received February's Financial Fund Summary report and the 2015 Reconciliation report.

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

Motion made by Mike Agnoni to adjourn meeting at 7:33 pm, seconded Tim Adams.. Roll call: all ayes.

Next scheduled meeting is March 28, 2016 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President