

# RECORD OF PROCEEDINGS

## THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held FEBRUARY 13,

2017

The regular meeting of the Board of Public Affairs was held Feb. 13, 2017. Board members answering roll call were Michael Agnoni and Ronald (Tony) Lindeman. Others present were Matt Thomas, Chief Utilities Operator; Mayor Terry Lindeman and Kay Kerr, councilwoman.

Motion by Mike Agnoni to excuse Tim Adams seconded Tony Lindeman. Roll call: all ayes.

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

### Old Business:

The Board reviewed Matt Gaugler's utility department report.

Discussion was held on reinstating the homeowner at 207 Woodhaven Dr into the Grinder Pump Maintenance Program. The Board agreed to allow the homeowner into the program.

Mike updated the Board on his conversation with Terry Gellner, TnT Engineering. the Mechanical Screen project. Lockhart Concrete completed work without TnT Engineering's approval or supervision. Terry Gellner will meet with representatives from Lockhart Concrete Tue. February 14th at 8 am to discuss the matter.

Board members received Jan. 2017 fund status and financial reports.

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

Motion by Mike Agnoni to go into executive session at 7:15 pm to discuss personnel, R.C.121.22(G) (1), seconded Tony Lindeman. Roll call: all ayes.  
Returned to regular meeting at 8:00 pm.

Motion by Mike Agnoni to accept Randy Danford's letter of retirement effective November 29, 2017 seconded Tony Lindeman. Roll call: all ayes

Motion made by Tony Lindeman to adjourn meeting at 8:01 pm, seconded Mike Agnoni. Roll call: all ayes.

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

Attest:

Cassandra D. McKay  
Cassandra McKay, BPA Clerk

Michael Agnoni  
Michael Agnoni, President