

# RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form B101

Held AUGUST 14,

2017

The regular meeting of the Board of Public Affairs was held August 14, 2017 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy Adams and Ronald (Tony) Lindeman.

Others present were Matt Gaugler, Utilities Mgr; Mayor Terry Lindeman, Spiros Vasilatos, Village of Doylestown Solicitor and Terry Gellner, TnT Engineering.

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

Motion by Mike Agnoni to go into executive session to discuss personnel, ORC 121.22 (G) (1) and conference with an attorney of potential pending or imminent court action, ORC 121.22 (G) (3) at 7:01 pm, seconded Tony Lindeman. Roll call: all ayes.

Return to regular meeting at 8:09 pm. No action taken.

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

Motion made by Tim Adams to adjourn meeting at 8:09 pm, seconded Tony Lindeman. Roll call: all ayes.

Next scheduled meeting is August 28, 2017 at 7:00 pm in the Village Hall.



Michael Agnoni, BPA President

Attest: Cassandra D. McKay  
Cassandra McKay, BPA Clerk