

RECORD OF PROCEEDINGS

THE BOARD OF PUBLIC AFFAIRS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

June 8, 2020

The regular meeting of the Board of Public Affairs was held on June 8, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Present for the meeting were Ben Morris, Terry Lindeman and Kay Kerr. BPA clerk Stephanie Petit not present.

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

Mick Stebelton's last day with the Village will be June 12th, 2020. Mark Lightner started today June 8th, 2020.

The fiscal officer delivered the budget for 2021. The board will review it and approve it by July 1st.

Neaman Excavating was hired to inspect the hydrant on Northwood and deemed it inoperable, it must be replaced.

The board has approved the purchase of a new pump for the Hidden Pond pump station at a price not to exceed \$11,500.

As long as no conflict with the governors orders can be found the board will resume charging penalties July 1st, 2020 that have been discontinued during the COVID state of emergency.

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

Motion by Mike Agnoni to adjourn meeting at 6:10 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is June 22, 2020 at 6:00 pm in the Village Hall with a work session preceding the meeting at 5:00pm.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President