

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD JANUARY 9, 2018

Mr. Boytim called the meeting to order in the meeting room of the Fire Station at 7:03 p.m. Answering roll call were Mr. Robert Boytim, Mr. George Danchisen and Mrs. Bailey VanKirk.

Also present was Fiscal Officer Rhonda Sowers, Water Superintendent Tony Joyce, Councilman Duane Myers and Mayor Jacqueline Bird.

There were no visitors present.

First order of business was to organize the Board for the year.

Mr. Danchisen moved to elect Robert Boytim president of the Board in 2018 and to continue to hold regular meetings on the second Tuesday of each month at 7:00 p.m. at the meeting room in the Fire Station, 517 W. Main Street. Second by Mrs. VanKirk. Vote: Mr. Danchisen-yes; Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

Mr. Danchisen moved to approve minutes of the December 12, 2017 regular meeting and December 15, 2017 special meeting. Second by Mrs. VanKirk. Minutes approved by unanimous vote.

Mr. Danchisen moved to approve payment of bills totaling \$43,080.36, including December payroll. Second by Mrs. VanKirk. Vote: Mr. Danchisen-yes; Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

Mrs. Sowers distributed copies of the proposed 2018 appropriations for review.

Mr. Joyce reported he filed paperwork with the EPA as Marblehead's operator of record.

Mr. Danchisen moved to approve a tap application in the amount of \$3,900.00 for 605 Wesleyan Drive. Second by Mrs. VanKirk. Vote: Mr. Danchisen-yes; Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

Mr. Danchisen moved to approve a one-time forgiveness in the amount of \$1,476.27 for a large water bill resulting from a leak at 10714 E. Bayshore Road. Second by Mrs. VanKirk. Vote: Mr. Danchisen-yes; Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

Mr. Danchisen moved to waive the \$80.08 late fee for William Beckwith, 389 Lakewood. Second by Mrs. VanKirk. Vote: Mr. Danchisen-yes; Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

Mr. Myers stated this will be his final meeting as chair of the Utilities Committee. Dean Dorko has been named the new committee chair for 2018 and will be representing Council at the BPA meetings this year.

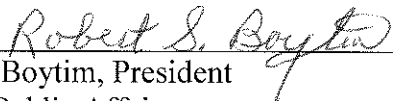
Mayor Bird added that Angie Kukay and John Starcher are the other members of the Utility Committee and she extended thanks to Duane for serving in this role for a number of years.

Mayor Bird also asked if Mr. Boytim would be in attendance at the January 10 Council meeting. She stated that she would like to meet with him and Solicitor Barney following the meeting.

Mr. Joyce extended thanks to the Board and Council for providing him this opportunity to work with the Village.


There being no further business, it was moved by Mr. Danchisen and seconded by Mrs. VanKirk to adjourn at 7:50 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer