

BOARD OF PUBLIC AFFAIRS  
REGULAR MEETING HELD APRIL 10, 2018

Mr. Boytim called the meeting to order in the meeting room of the Fire Station at 7:00 p.m. Answering roll call were Mr. Robert Boytim and Mrs. Bailey VanKirk.

Also present was Fiscal Officer Rhonda Sowers, Water Superintendent Tony Joyce and Councilman Dean Dorko.

Visitor in attendance was Jim Keys.

Mrs. VanKirk moved to approve minutes of the March 13, 2018 regular meeting. Second by Mr. Boytim. Minutes approved by unanimous vote.

Mrs. VanKirk moved to approve payment of bills totaling \$28,595.43 including March payroll. Second by Mr. Boytim. Vote: Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

Mr. Boytim stated Bayside Shores Dr. is a new street in the village. Mr. Boytim assigned house numbers for the three dwellings on this street and noted that a street sign is needed. Mrs. VanKirk moved to approve this subdivision. Second by Mr. Boytim. Vote: Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

Mr. Boytim received a request from a Johnson's Island property owner to correct a street address. Mr. Boytim will check the numbering map and make a determination on the correct house number.

The Board received a request to approve a lot split for Adam Pendleton at 10515 E. Bayshore Rd. The split was approved by the Planning Commission pending BPA approval. Mrs. VanKirk moved to approve the lot split at 10515 E. Bayshore Rd. Second by Mr. Boytim. Vote: Mrs. VanKirk-yes; Mr. Boytim-yes. Motion carried.

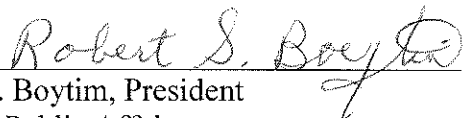
Mr. Joyce submitted a quote received earlier in the day from CT Consultants in the amount of \$17,500.00 for preparation of an asset management plan which all public water systems in the state of Ohio are mandated to implement by October 1, 2018. A lengthy discussion followed on the required components of an asset management plan and whether village personnel can complete it or whether professional assistance is needed. Mr. Boytim will contact Chuck Hall of CT Consultants for additional detail on the proposal before the Board makes a decision.

Mr. Joyce said he is waiting for two additional quotes for a replacement generator.

Mrs. VanKirk moved to return water service deposits of \$50 each to B&B Flips, Ltd. and Elizabeth Brow. Second by Mr. Boytim. Vote: Mrs. VanKirk-yes, Mr. Boytim-yes. Motion carried.

There being no further business, it was moved by Mrs. VanKirk and seconded by Mr. Boytim to adjourn at 7:45 p.m. Meeting adjourned by unanimous vote.

APPROVED:

  
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Robert S. Boytim, President  
Board of Public Affairs

Attest:

  
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Rhonda Botti Sowers  
Fiscal Officer