

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD DECEMBER 15, 2017

Mr. Boytim called the meeting to order in the meeting room of the Fire Station at 7:05 p.m. Answering roll call were Mr. Robert Boytim, Mr. George Danchisen and Mr. Lynn App.

Also present was Water Superintendent Dale Wiedenhof.

There were no visitors present.

Purpose of the meeting is to complete normal December business not completed at the Regular Meeting held December 12, 2017.

Mr. App moved to hire Mr. Tony Joyce for the Water Superintendent position at the rate of \$27.24 per hour. Mr. Danchisen seconded the motion. Vote: Mr. App-yes, Mr. Danchisen-yes, Mr. Boytim-yes. Motion carried. The Board called Mr. Joyce following the vote at which time the job offer was accepted. Mr. Joyce plans to give notice to Put-In-Bay on Monday, December 18 of his resignation and report for work in Marblehead approximately January 15, 2018.

The Board extended appreciation to Mr. Wiedenhof for performing the duties of Water Superintendent during the interim.

Mr. App moved to approve minutes of the November 14, 2017 regular meeting. Second by Mr. Danchisen. Minutes approved by unanimous vote.

Mr. Danchisen moved to approve payment of bills totaling \$55,728.67, including November payroll. Second by Mr. App. Vote: Mr. App-yes, Mr. Danchisen-yes, Mr. Boytim-yes. Motion carried.

Mr. Danchisen moved to return water service deposits in the amount of \$50 each to Lese Ann Kodger, Andy Goldwasser and Vincent Loschiavo. Second by Mr. App. Vote: Mr. App-yes, Mr. Danchisen-yes, Mr. Boytim-yes. Motion carried.

The Board reviewed a request by Julie Plagens for a lot split at 627 W. Main St. The Planning Commission approved the application pending BPA approval. Mr. Danchisen moved to approve the split at 627 W. Main Street; second by Mr. App. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

The Board reviewed a request by Bay Point for a lot split at 10948 E. Bayshore Road. Purpose of the split is to transfer property for preservation to Western Reserve Land Conservancy. The Planning Commission approved the application pending BPA approval. Mr. App moved to approve the split at 10948 E. Bayshore Road; second by Mr. Danchisen. Vote: Mr. App-yes; Mr. Danchisen-yes; Mr. Boytim-yes. Motion carried.

Mr. App mentioned that representatives of Johnson Island property owners made a presentation to Council on December 13 requesting the village accept the Johnson Island streets as public streets.

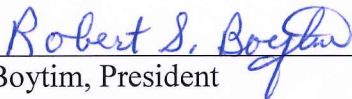
The Board discussed how this could affect any future furnishing of village water to Johnson Island, particularly related to the causeway.

Mr. Boytim recognized the resignation letter from Mr. App, effective December 31, 2017. Mr. App expressed his appreciation for the opportunity to serve on the Board of Public Affairs and the education it afforded.

Mr. Wiedenhoft suggested more money be included in the 2018 BPA Budget for staff continuing education, specifically for Class II training for Joe Gast and Bronson Wetzel.

There being no further business, it was moved by Mr. Danchisen and seconded by Mr. App to adjourn at 7:35 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer