

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD MARCH 9, 2021

Mr. Boytim called the meeting to order in the meeting room of the former fire station at 7:00 p.m. Answering roll call were Mr. Robert Boytim, Mr. James Keys and Mrs. Maryann Sauvey.

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

Visitors in attendance were Bay Point Manager John Paul Dress, Jeff Yoder of Poggemeyer Design Group and Johnson's Island residents Dale Harwood, Mike Hritz, Al Mazzeo, Tom Vickers and Joe Gouker.

Mr. Keys moved to approve minutes of the February 9, 2021 regular meeting. Second by Mrs. Sauvey. Minutes approved by unanimous vote.

Mrs. Sauvey moved to approve payment of bills totaling \$38,758.71 including February payroll. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Dale Harwood stated there is a group of Johnson's Island residents who would like a waterline extended to the island. He said the line could initially be a fire line with a metered fill pipe on the island side. Mr. Harwood said the island is a part of the village so extending water to the island should be included as a part of the water tower project.

Board members explained that islanders must submit a petition, signed by at least 51% of property owners in favor of water before lines are extended. Past attempts to circulate petitions on the island have failed. In fact, the Water System General Plan for Marblehead contains a letter from the homeowners associations on the island declining public waterlines. For this reason, the island is not included in the current water tower project. The Board also explained that island property owners will pay the cost to extend water through assessments.

Jeff Yoder of Poggemeyer Design was present to explain the proposed waterline installation for the 121 unit Waterview at Bay Point development.

The Board approved a draft letter prepared by Mr. Keys regarding the draft Cooperative Emergency Water Service Agreement with Ottawa County. Mr. Keys will send the letter to County Engineer Kelly Frey.

Engineers from CT Consultants will hold a kickoff meeting for the design phase of the water tower project on March 24 at 3:00 p.m. in the village meeting room at 517 W. Main.

Mr. Joyce submitted the following quotes for clearing the Bayshore Road water tower site: Shortridge Landscaping and Excavating, Marblehead, \$13,000.00; Kopchak Contracting, Port Clinton, \$12,250.00 to \$14,200.00; Dan's Tree Service, Marblehead, \$10,000.00; T&J Excavating & Tree Clearing, Holland, \$7,500.00. Mr. Joyce noted the work needs to be completed by March 31 or wait until after October 15 due to federal restrictions on removing trees from the summer habitat areas of the Indiana Bat. Mr. Keys moved to accept the \$7,500.00 quote from T&J

Excavating and Tree Clearing. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

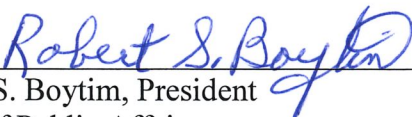
The Board received the written report of findings and recommendations following the recent inspection and cleaning of the water tower by Midco Diving.

Mrs. Sauvey moved to return \$50 water service deposits to Meghan Needham, Tricia Lacey and Luke Miller. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mrs. Sowers submitted a lease agreement from Perry Pro Tech of Perrysburg for a new copier. The new lease would save more than \$50 per month. The current copier lease with MT Business expires in December. Mrs. Sauvey moved to accept the copier lease proposal from Perry Pro Tech. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.


There being no further business, it was moved by Mr. Keys and seconded by Mrs. Sauvey to adjourn at 9:17 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda I. Sowers
Fiscal Officer