

BOARD OF PUBLIC AFFAIRS
REGULAR MEETING HELD MAY 11, 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. Jim Keys and Mrs. Maryann Sauvey.

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

Visitors in attendance were Patricia Gouker and Joseph Gouker.

Mrs. Sauvey moved to approve minutes of the April 13, 2021 regular meeting. Second by Mr. Boytim. Minutes approved by unanimous vote.

Mrs. Sauvey moved to approve payment of bills totaling \$54,184.43 including April payroll. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Johnson's Island resident Joseph Gouker questioned information contained in the minutes of the March 9, 2021 BPA meeting as well as other information on the village website pertaining to the Marblehead water system. He specifically wanted information on prior annexations and expansion of the water plant to accommodate those annexations. Mr. Keys asked why Mr. Gouker is so concerned about the history of the water plant when the issue at hand is whether a majority of property owners will sign petitions to extend water to the island. Mr. Gouker believes the island has been treated unfairly by the village which was happy to take their tax dollars but not give them water like previously annexed areas. Mr. Keys stated no tax dollars are used to fund the water department; it is supported entirely by user fees. Mr. Keys also advised Mr. Gouker that since Mr. Joyce was successful in having trees removed from the site before the end of March, the tower project will proceed sooner than previously expected. Mr. Boytim agreed to meet with Mr. Gouker following the meeting to provide additional information.

Mr. Boytim, Mr. Joyce and Mrs. Sowers will participate in a virtual meeting with the Ohio EPA regarding the WRSLA funding application on May 17.

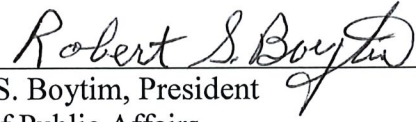
Mr. Joyce participated in an EPA survey earlier in the day regarding the wastewater discharge.

Mrs. Sauvey moved to approve tap applications and payment of the \$3,900 tap fee at 1002 Lakeview and at 130 Bay Breeze. Second by Mr. Keys. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

Mr. Keys moved to refund an overpayment of \$218.00 to Nancy Hook. Second by Mrs. Sauvey. Vote: Mrs. Sauvey-yes, Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

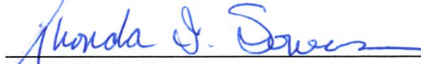
There being no further business, it was moved by Mr. Keys and seconded by Mrs. Sauvey to adjourn at 7:25 p.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda I. Sowers
Fiscal Officer