

BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING HELD MARCH 18, 2020

Mr. Boytim called the special meeting to order at 10:00 a.m. in the meeting room of the former fire station. Answering roll call were Mr. Robert Boytim and Mr. James Keys.

Also present were Fiscal Officer Rhonda Sowers and Water Superintendent Tony Joyce.

There were no visitors.

Purpose of the meeting was to hire an employee to fill the open water operator position and to take action waiving late fees and shut-offs during the coronavirus emergency declaration period.

Mr. Boytim said there were seven applicants for the open water operator position. Of those, three were interviewed: Eric Helgesen who has an operator's license in California and will be moving to Ohio at the end of the month, Gregory Hill from Toledo who has a Class II operator's license but hasn't worked in a plant since last May, and Tom Wunder, Coast Guard retiree who lives in Danbury Township and is currently taking his Class I test.

Mr. Joyce recommends hiring Tom Wunder.

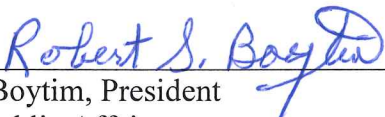
Mr. Keys moved to hire Tom Wunder for the open water operator position. Second by Mr. Boytim. Vote: Mr. Keys-yes, Mr. Boytim-yes, Motion carried. Mr. Joyce will contact Mr. Wunder to confirm a start date.

Mr. Joyce said Mr. Wunder will not need health insurance since he has coverage as a military retiree and asked if he can be reimbursed the cost of this benefit amount. Mrs. Sowers said the village has no policy to allow cash in lieu of benefits.

Mr. Keys moved to waive water shut-offs and late fees during the period of the emergency declaration caused by the coronavirus pandemic. Second by Mr. Boytim. Vote: Mr. Keys-yes, Mr. Boytim-yes. Motion carried.

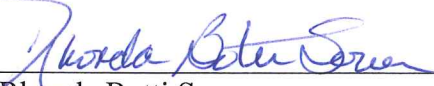
There being no further business, it was moved by Mr. Keys and seconded by Mr. Boytim to adjourn at 10:45 a.m. Meeting adjourned by unanimous vote.

APPROVED:



Robert S. Boytim, President
Board of Public Affairs

Attest:



Rhonda Botti Sowers
Fiscal Officer