

**INDIAN LAKE OHIO  
VILLAGE OF RUSSELLS POINT  
BOARD OF PUBLIC AFFAIRS MEETING**

**MINUTES: December 23, 2013**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: December 9, 2013

*Ms. Ann Elleman moved to approve the December 9, 2013 minutes as submitted.*

*Mr. Mike Myers seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays*

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the Board.*

*Mr. Mike Myers seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

**REPORTS:** None

**ADJUSTMENTS:**

A. Acct. 0350-RO, Valerie Abouaf, 623 St. Rt. 708, Russells Point

Property sold at Sheriff's Sale. The unpaid amount of \$104.99 was credited to the account.

B. Acct. 1870-1-RO, Rikki Wilgus, 414 Miami Ave., Russells Point

Payment was received on time; however the session was not closed prior to applying late fees.

The late fee of \$4.58 was credited to the account.

*Ms. Pat Cochenour moved to approve the adjustments to the above accounts.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

C. Acct. 0590-1-RO, Jim Reed, 525 Washington St., Russells Point

Mr. Reed has recently purchased this property and noted on the Agreement for Water Service that no service is needed at this location that the structure is to be torn down. He also verbally told the water clerk that the Indian Joint Fire District has asked him to allow them to use the structure for a controlled burn for fire training and this is the only reason the structure has not yet been demolished.

After a brief discussion, the board agreed that the meter cannot be removed as long as the structure is still intact and that he is liable for the service charge until such time the structure is removed. The board will draft a letter to Mr. Reed to tell him of their determination.

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. Metering of Hydrant used to Fill Fire Trucks

Mr. Weidner provided old records to the BPA to show that the fire department use to keep records of water used to fill the fire trucks. The board will discuss this with the Village's representative on the Fire Board to see if they can look into if this is still being done.

B. Water Rates and Fees

Mr. Weidner reported that he has yet to determine an hourly rate for the labor costs of new tap-ins so that an updated charge can be determined.

**NEW BUSINESS:**

A. Willow Isle Tap-Ins

In relation to the expenses paid by the Village earlier this year for repaving of Willow Isle after service was provided to residents along the privately owned road, Mr. Weidner provided the board with copies of agreements from other residents of the Isle from prior years. These agreements stated the following in regard to paving: *The Village of Russells Point and the Russells Point Water Department will not be responsible for the patching or repaving of the street on Willow Isle.*

*Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:03 p.m.

Next Meeting Date: **Monday, January 13, 2013**

Next Resolution No.: **13-13**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_