

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

**MINUTES: June 24, 2019**

Ms. Pat Cochenour called the meeting to order at 6:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Ms. Sue Pitts, Water Clerk

Guests: Mr. Dave Wallace, Council Member  
Mr. Greg Iiams, Council Member  
Mr. Dale Albert, Contracted Operator

Minutes: June 10, 2019 Meeting

*Ms. Libby Stidam moved to approve the June 10, 2019 meeting minutes as corrected to add Ms. Stidam to the vote under the Vouchers section.*

*Ms. Mary Herring seconded the motion.*

*The Vote: Ms. Mary Herring, yea; Ms. Libby Stidam, yea; Ms. Pat Cochenour, yea*

*The motion passed: 3 yeas – 0 nays*

Vouchers: Due to the absence of the fiscal officer, vouchers will be presented at the next meeting.

**REPORTS:**

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. New Generator

The board would like to get updated quotes and proceed with purchasing the new generator without further research on a possible grant.

**NEW BUSINESS:**

A. July Shut-off

Since shutoff day is on Friday of the holiday weekend, the board agreed to change the shutoff day to July 8, 2019.

B. Bulk Mail – Bellefontaine Drop Off

The village received final notification that all bulk mail will need to be taken to the Bellefontaine Post Office starting August 15, 2019. The letter also indicates that the village's permit number 3 issued by the post office may be changed. All envelopes are pre-printed with the permit number, if the number changes the village may need to find a way to cover the indicia with a corrected label. The letter indicates that further information will be forthcoming.

The board would like to study the cost difference to mail first class with a postage machine or investigate a pickup service to deliver to the post office.

*Ms. Libby Stidam moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Mr. Libby Stidam, yea.*

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 6:33 p.m.

Next Meeting Date: **Monday, July 8, 2019 at 6:00 p.m.**

\_\_\_\_\_  
Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

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