

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

**MINUTES: January 25, 2018**

Ms. Pat Cochenour called the meeting to order at 6:30 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Ann Elleman, present; Ms. Libby Stidam, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mayor Robin Reames  
Mr. Greg Iiams, Council Member

Purpose: To review applications and interview information received for the water clerk position.

*Ms. Pat Cochenour made a motion to hire Ms. Donna Pitts to serve as the new water clerk. Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Ms. Libby Stidam, yea.*

*The motion passed: 3 yeas – 0 nays*

The board also agreed to make a recommendation to council to set the starting wage at \$12.00 per hour with an increase after the six-month probation upon a favorable review.

*Ms. Ann Elleman moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Ms. Libby Stidam, yea.*

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 6:43 p.m.

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

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