

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

MINUTES: November 23, 2015

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

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Contracted License Holder
Mr. Jason Richter, Street/Water Laborer
Ms. Marie Hendel, 23 Lake Lane, Russells Point
Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Mr. Steve Reid, 600 High Ave., Russells Point
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: November 9, 2015

Mr. Greg Iiams moved to approve the November 9, 2015 minutes as submitted, with the addition of Mr. Dave Wallace to the guests list.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Mr. Greg Iiams moved to approve the bills that were paid for the board.*

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Mr. Dave Wallace

Mr. Wallace questioned how the agreement worked when the water main was installed to service the IL Schools.

OLD BUSINESS:

A. New Well Project

The check valve and remaining parts to complete the project have been received and are ready to be installed.

B. Sump Pit

Mr. Dale Albert reported that Choice One will not be charging the Village for their services. They are trying to determine if more floor drains will need to be installed.

C. Verizon Tower Dirt

Mr. Albert noted that if Verizon will be distributing more dirt to the new well site, he would like to have it placed on the west side of the well.

D. Security System

Mr. Weidner will be meeting with two companies to get quotes on the installation of a security system at the water plant.

NEW BUSINESS:

A. Resignation of Mr. Mike St. Clair

A letter of resignation was given to the board from Mr. Mike St. Clair, water & street laborer. *Mr. Greg Iiams made a motion to accept the resignation of Mike St. Clair dated November 12, 2015. Ms. Ann Elleman seconded the motion.*

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

B. Water Clerk Position

Thirteen applications have been received for the water clerk position. Ms. Pat Cochenour and Mr. Jeff Weidner will be conducting interviews and will make their recommendation to the board at the next meeting.

Ms. Ann Elleman moved to adjourn the meeting. Mr. Greg Iiams seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 5:54 p.m.

Next Meeting Date: **Monday, December 14, 2015**

Next Resolution No.: **15-17**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____