

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

**MINUTES: March 9, 2015**

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: Mr. Jeff Weidner, Fiscal Officer  
Guests: Mr. Greg Iams, 211 Clermont, Russells Point  
Mr. Dave Wallace, 251 Chase Ave., Russells Point  
Minutes: February 23, 2015  
*Ms. Ann Elleman moved to approve the February 23, 2015 minutes as submitted.*  
*Ms. Pat Cochenour seconded the motion.*  
*The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers, abstain.*  
*The motion passed: 2 yeas – 0 nays – 1 abstain*  
Vouchers: *Mr. Mike Myers moved to approve the bills that were paid for the board.*  
*Ms. Ann Elleman seconded the motion.*  
*The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers, yea.*  
*The motion passed: 3 yeas – 0 nays*

**REPORTS:** None

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

A. Mr. Dave Wallace, 251 Chase Ave., Russells Point

Mr. Wallace made the board aware of the recent discussions in the previous council meeting regarding the possible retirement of the blue box truck, and the use of the gators in the street & water departments.

**OLD BUSINESS:**

A. New Well Project

Mr. Dan Osika, Ohio EPA Division of Drinking and Ground Waters, has reviewed the submitted plans for the new well. The plans have been approved by him, however; the plans must also be approved by the EPA Central Office. It is estimated to take 10 days for the final approval.

**NEW BUSINESS:**

A. Fiscal Officer Vacation

The Fiscal Officer will be on vacation and unavailable to take notes during the next regular BPA meeting. Mr. Greg Iams has volunteered to fill in during his absence.

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

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

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:01 p.m.

Next Meeting Date: **Monday, March 23, 2015**

Next Resolution No.: **15-16**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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