

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

MINUTES: February 11, 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. Mike Vasquez, Maintenance Team
Mayor Robin Reames

Minutes: January 28, 2019 Meeting

Ms. Libby Stidam moved to approve the January 28, 2019 minutes as submitted.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: None

REPORTS: None

ADJUSTMENTS:

A. Parsons, Acct. 4900-2 (old acct.) – Acct. 4845-3 (new acct.)

Customer issued bank check with old account number which is where it was applied. The check for \$33.60 was removed from their old account and credited to the new account and the \$3.26 late penalty was removed from the new account.

B. Johnson, Acct. 0665-2-RO, (-\$50.00)

Customers water was already turned off for a leak when shut-off for non-payment were issued on February 5, 2019. The shut off fee was removed from the account.

Ms. Pat Cochenour moved to approve the adjustments. Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

NEW BUSINESS:

A. Equipment Repairs

It was noted that the brakes on the dump truck need to be repaired and the toolcat is also having issues that need to be repaired. The two pieces of equipment have been taken in for servicing.

B. Planned Unit Development

The board discussed the proposed development of cabin rentals in the area of Wilgus & Main Street and whether each cabin would be required to be charged a minimum in accordance with the water rules & regulations. There was no action taken, and the board will be gathering more information on the subject.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring 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 6:44 p.m.

Next Meeting Date: **Monday, February 25, 2019 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____