

## Meeting Agenda May 18th, 2020

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Previous Meeting Minutes (May 4, 2020)
- 4) Reports
  - a) Fiscal Officer's Report
  - b) BPA Report
  - c) RPPD
  - d) Maintenance Team
  - e) Code Enforcement Department
  - f) Indian Lake EMS
- 5) Ordinances and Resolutions
- 6) Citizen Comments
- 7) Old Business
  - a) WRPO Radio
  - b) Storm Water Update
- 8) New Business
  - a) Schedule Finance Meeting week of June 15th
- 9) Next Council Meeting June1, 2020
- 10) Adjournment
- 11) Upcoming Meetings and Events

**INDIAN LAKE OHIO  
VILLAGE OF RUSSELLS POINT  
COUNCIL MEETING**

**MEETING MINUTES**

**May 4, 2020**

Due to COVID-19 and the stay at home order this meeting was held by public teleconference via GoToMeeting.

Mayor Reames called the Meeting to order at 7:02 p.m.

Roll Call: Ms. Joan Hinterschied, present; Mr. John Huffman, present; Ms. Kelly Huffman, present; Mr. Greg Iiams, present; Ms. Joan Maxwell, present; Ms. Shannon Stinemetz, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Tim Reese, Maintenance Supervisor  
Ms. Dianne Gauder, Mayor's Court Clerk  
Mr. Joe Freyhof, Police Chief

**Minutes: April 20, 2020 Council Meeting**

*Ms. Joan Hinterschied moved to approve the April 20, 2020 Council Meeting Minutes as submitted. Ms. Shannon Stinemetz seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;  
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

*The motion passed: 6 yeas – 0 nays*

**Reports: Mayor's Court Report –**

The April 2020 statement for Mayor's Court showing Village revenue of \$466.00 was presented to Council for approval.

*Ms. Shannon Stinemetz moved to approve the April 2020 Mayor's Court Statement as submitted. Ms. Joan Hinterschied seconded the motion.*

*The Vote: Ms. Joan Hinterschied, yea; Mr. John Huffman, yea; Ms. Kelly Huffman, yea;  
Mr. Greg Iiams, yea; Ms. Joan Maxwell, yea; Ms. Shannon Stinemetz, yea.*

*The motion passed: 6 yeas – 0 nays*

**Indian Joint Fire District Report –**

This report was provided in writing by Ms. Joan Maxwell. Council had no questions.

**Parks & Recreation Report –**

This report was provided in writing by Ms. Sharon DeVault. Council had no questions.

**BPA Report –**

Mr. Weidner prepared a written report regarding updates to the new generator installation and the village wide leak survey results.

**Police Report –**

Chief Freyhof reported that the ACM unit was replaced on the used 2017 cruiser and the battery was replaced on the 2019 cruiser under warranty. Three leaks were found on the new 2017 cruiser and will be taken into White's Ford that will be addressed while still under warranty. Firearms qualifications have been completed by all officers. He has begun installing the new computers into the cruisers. Calls for service has been higher due to theft and fraud. The IL Schools, IL Chamber of Commerce, Mayor Reames and Mayor Shoffstall

have been working on a stay-at-home compliant version to acknowledge seniors for high school graduation. The Light Ohio Blue campaign start this Friday. He also reported that he is not comfortable with moving forward with Safety Town this year due to the pandemic. He has considered canceling the program this year and allowing first graders the opportunity to attend in 2021.

**ORDINANCES & RESOLUTIONS:** None

**CITIZEN COMMENTS:** None

**OLD BUSINESS:**

A. Crosswalk Painting

Mayor Reames has been in contact with Rick Stanley to get a quote on the painting of the crosswalks.

B. Zoning Fees

Mayor Reames has resumed work on updating the ordinance for the zoning fee schedule and reviewing the related codified ordinance for required changes.

**NEW BUSINESS:**

A. Land Bank Submission

The village has been working on compiling a list of properties to be submitted to the land bank.

B. Vectren Line Replacement

Vectren has submitted plans regarding gas line replacements effecting the village. Roger Brown has been reviewing the plans and there will be a pre-construction meeting that has yet to be scheduled.

*Ms. Joan Maxwell made a motion to adjourn the meeting and seconded by Ms. Kelly Huffman.*  
The meeting was adjourned at 7:21 p.m.

Next Ordinance: 20-1182    Next Resolution: 20-936

Scheduled Meetings:

A. **Council Meeting: Monday, May 18, 2020 at 7:00 p.m.**

B. Board of Public Affairs Meeting: Monday, May 11, 2020 at 6:00 p.m.

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Fiscal Officer Jeff Weidner

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Mayor Robin Reames

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Date Passed

## FINANCIAL REPORT – APRIL 2020

April beginning pooled balance	\$4,625,337.08
Revenue for April	\$97,167.59
<u>Expenses for April</u>	<u>\$77,173.58</u>
April ending pooled balance	\$4,645,331.09

### BREAKDOWN OF FUNDS

General Fund	\$2,046,745.29
Water Funds	\$2,072,942.23
<u>Remaining Funds</u>	<u>\$534,643.57</u>
April ending pooled balance	\$4,645,331.09

The Village books reconciled with the bank statement.

### NOTES:

1. The village received a COVID-19 related reimbursement check in the amount of \$4,289.46 from the Ohio Bureau of Workers Compensation. This is \$988.46 more than what the village paid to BWC in December 2019 for the 2020 perspective billing.
2. An additional \$180.16 was collected by the Ohio Attorney Generals Office for past due income tax. Nearly 70% of the amount turned over to OAG in November has been collected.

### COVID-19 Related Expenses/Losses to Date

Water Disconnect Fees	\$2,600.00
Water Late Penalties	\$390.54
GoToMeeting subscription	\$40.76
Advertisements	\$190.85
Dinkler Law – Legislation	\$9,084.64
Overtime Payout (including benefits) – Police Dept.	\$2,219.87
<u>Overtime Payout (including benefits) – Maintenance Team</u>	<u>\$569.22</u>
<b>Total to date</b>	<b>\$15,095.88</b>

**Bank Reconciliation**

Reconciled Date 4/30/2020

UAN v2020.2

Posted 5/4/2020 9:10:49 AM

Prior UAN Balance:		\$4,625,337.08
Receipts:	+	\$94,028.50
Payments:	-	\$74,034.49
Adjustments:	+	\$0.00
Current UAN Balance as of 04/30/2020:		\$4,645,331.09
Other Adjusting Factors:	+	\$0.00
Adjusted UAN Balance as of 04/30/2020:		<u>\$4,645,331.09</u>
Entered Bank Balances as of 04/30/2020:		\$4,652,313.98
Deposits in Transit:	+	\$0.00
Outstanding Payments:	-	\$6,982.89
Outstanding Adjustments:	+	\$0.00
Other Adjusting Factors:	+	\$0.00
Adjusted Bank Balances as of 04/30/2020:		<u>\$4,645,331.09</u>

Balances Reconciled

Governing Board Signatures

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There are no outstanding receipts as of 04/30/2020.

There are no outstanding adjustments as of 04/30/2020.



275 W. MAIN, P.O. BOX 69  
OSGOOD, OHIO 45351

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Account:  
Date: 04/30/2020

VILLAGE OF RUSSELLS POINT  
MMDA  
PO BOX 30  
RUSSELLS POINT OH 43348-0030

Enclosures 0

\*\*\* CHECKING \*\*\* PUBLIC FUND MM

Beginning balance on April 01, 2020  
Total Deposits and Credits: 1  
Total Checks and Debits: 1  
Cycle Service Charge  
Ending balance on April 30, 2020

Beginning Rate 0.75000  
\$ 4,633,790.64  
+ 2,403.54  
- 4,144.39  
- 0  
\$ 4,632,049.79

Number of days in this statement period: 30

● Account Transactions

Date	Description	DEBITS	CREDITS
04/03	OVERDRAFT PROTECTION TRANSFER TO CK XXXXXXXXXXXX0724	4,144.39	
04/30	INTEREST PAYMENT		2,403.54

● Balance By Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
03/31	4,633,790.64	04/03	4,629,646.25	04/30	4,632,049.79		

● Interest Information

PAYER FEDERAL ID NUMBER..... 34-4322730  
INTEREST PAID YEAR TO DATE..... 17,832.73

**MORTGAGE RATES ARE DOWN. NOW IS THE PERFECT TIME TO  
BUY, BUILD, OR REFINANCE. GIVE US A CALL TO DISCUSS  
YOUR OPTIONS TODAY! 419-582-2681**



275 W. MAIN, P.O. BOX 69  
OSGOOD, OHIO 45351

Page: 1 of 8  
Account:  
Date: 04/30/2020

**VILLAGE OF RUSSELLS POINT  
OPERATING ACCOUNT  
PO BOX 30  
RUSSELLS POINT OH 43348-0030**

Enclosures 29

**\*\*\* CHECKING \*\*\* NON-INT STATE/POL**

Beginning balance on April 01, 2020

Total Deposits and Credits: 71

Total Checks and Debits: 54

Cycle Service Charge

Ending balance on April 30, 2020

\$	3,948.05
+	95,769.35
-	79,453.21
-	0
\$	20,264.19

Number of days in this statement period: 30

**• Account Transactions**

Date	Description	DEBITS	CREDITS
04/01	AC OHTOS AGOCEAG OHTOS AGOC		68.37
04/01	AC HUNT MERCH SVCS DEPOSIT		69.50
04/02	AC HUNT MERCH SVCS DEPOSIT		68.92
04/02	RDC DEPOSIT		578.45
	NUMBER 0000000001		
04/02	RDC DEPOSIT		3,110.07
	NUMBER 0000000001		
04/02	AC VECTREN ENERGY PYMT	159.83	
04/02	AC AFLAC INSURANCE	277.68	
04/02	AC VECTREN ENERGY PYMT	352.43	
04/02	AC WEX INC FLEET DEBI	810.21	
04/02	AC COSE RECURRING INS PAYMNT	5,557.12	
04/03	AC STATE OF OHIO MAINT/WARR		591.80
	TAX06*D MUNNET 0637696A*MONTHL		
04/03	OVERDRAFT PROTECTION TRANSFER		4,144.39
	FROM CK XXXXXXXXXXXXX0740		
04/03	RDC DEPOSIT		1,803.08
	NUMBER 0000000001		
04/03	RDC DEPOSIT		1,816.88
	NUMBER 0000000001		
04/03	AC HUNT MERCH SVCS DISCOUNT	13.09	
04/03	AC HUNT MERCH SVCS FEE	42.07	
04/03	AC HUNT MERCH SVCS INTERCHNG	71.96	
04/06	AC HUNT MERCH SVCS DEPOSIT		537.29
04/06	RDC DEPOSIT		1,602.29
	NUMBER 0000000001		
04/06	RDC DEPOSIT		2,504.18
	NUMBER 0000000001		

## Cash Summary by Fund

April 2020

Fund #	Fund Name	Fund Balance 4/1/2020	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue	Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 4/30/2020	Non-Pooled Balance	Pooled Balance
1000	General	\$2,046,059.37	\$0.00	\$31,035.97	\$0.00	\$0.00	\$2,077,095.34	\$30,350.05	\$0.00	\$0.00	\$2,046,745.29	\$0.00	\$2,046,745.29
2011	Street Maintenance	\$231,643.14	\$0.00	\$6,928.74	\$0.00	\$0.00	\$238,571.88	\$2,562.10	\$0.00	\$0.00	\$236,009.78	\$0.00	\$236,009.78
2021	State Highway	\$26,097.27	\$0.00	\$542.25	\$0.00	\$0.00	\$26,639.52	\$4,922.92	\$0.00	\$0.00	\$21,716.60	\$0.00	\$21,716.60
2041	Parks and Recreation	\$1,452.49	\$0.00	\$0.00	\$0.00	\$0.00	\$1,452.49	\$15.76	\$0.00	\$0.00	\$1,432.73	\$0.00	\$1,432.73
2081	Drug Law Enforcement	\$9,471.80	\$0.00	\$68.00	\$0.00	\$0.00	\$9,539.80	\$0.00	\$0.00	\$0.00	\$6,539.80	\$0.00	\$6,539.80
2101	Auto Permissive	\$89,217.11	\$0.00	\$535.38	\$0.00	\$0.00	\$89,752.49	\$0.00	\$0.00	\$0.00	\$89,752.49	\$0.00	\$89,752.49
2901	Police 3 Mill	\$77,405.57	\$0.00	\$1,629.99	\$0.00	\$0.00	\$79,035.56	\$16,731.89	\$0.00	\$0.00	\$62,303.67	\$0.00	\$62,303.67
2903	State Police Training Grant	\$2,385.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,385.00	\$0.00	\$0.00	\$0.00	\$2,385.00	\$0.00	\$2,385.00
4101	Municipal Building	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4203	OPWC Paving	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4204	Clean Ohio III	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4501	Main Street	\$12,827.02	\$0.00	\$0.00	\$0.00	\$0.00	\$12,827.02	\$0.00	\$0.00	\$0.00	\$12,827.02	\$0.00	\$12,827.02
4901	Misc Capital Projects	\$48,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,000.00	\$0.00	\$0.00	\$0.00	\$48,000.00	\$0.00	\$48,000.00
5101	Water Operating	\$1,762,704.95	\$0.00	\$64,400.63	\$0.00	\$0.00	\$1,817,105.58	\$21,708.86	\$102.40	\$0.00	\$1,795,294.32	\$0.00	\$1,795,294.32
5201	Storm Sewer Operating	\$42,935.15	\$0.00	\$1,148.63	\$102.40	\$0.00	\$44,186.18	\$0.00	\$0.00	\$0.00	\$44,186.18	\$0.00	\$44,186.18
5701	Utility Improvement	\$143,820.24	\$0.00	\$0.00	\$0.00	\$0.00	\$143,820.24	\$0.00	\$0.00	\$0.00	\$143,820.24	\$0.00	\$143,820.24
5721	Mortgage Debt Service	\$42,773.67	\$0.00	\$0.00	\$0.00	\$0.00	\$42,773.67	\$0.00	\$0.00	\$0.00	\$42,773.67	\$0.00	\$42,773.67
5741	Debt Service Reserve	\$91,054.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,054.00	\$0.00	\$0.00	\$0.00	\$91,054.00	\$0.00	\$91,054.00
9101	Unclaimed Monies	\$490.30	\$0.00	\$0.00	\$0.00	\$0.00	\$490.30	\$0.00	\$0.00	\$0.00	\$490.30	\$0.00	\$490.30
9901	Mayor's Court-State Costs & Fees	\$0.00	\$0.00	\$878.00	\$0.00	\$0.00	\$878.00	\$878.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$4,625,337.08	\$0.00	\$97,157.59	\$102.40	\$0.00	\$4,722,607.07	\$77,173.58	\$102.40	\$0.00	\$4,645,331.09	\$0.00	\$4,645,331.09

Last reconciled to bank: 04/30/2020 – Total other adjusting factors: \$0.00



## Cash Summary by Fund

1/1/2020 to 4/30/2020

Fund #	Fund Name	Fund Balance 1/1/2020	Fund Balance Adjustments	Revenue (excluding transfers and advances in)	Transfers In	Advances In	Total Fund & Adjustments & Revenue	Expenditures (excluding transfers and advances out)	Transfers Out	Advances Out	Fund Balance 4/30/2020	Non-Pooled Balance	Pooled Balance
1000	General	\$2,024,541.96	\$0.00	\$202,633.79	\$0.00	\$0.00	\$2,227,175.75	\$109,300.02	\$71,130.44	\$0.00	\$2,046,745.29	\$0.00	\$2,046,745.29
2011	Street Maintenance	\$219,246.85	\$0.00	\$33,797.56	\$0.00	\$0.00	\$253,044.41	\$17,034.63	\$0.00	\$0.00	\$236,009.78	\$0.00	\$236,009.78
2021	State Highway	\$24,232.77	\$0.00	\$2,406.75	\$0.00	\$0.00	\$26,639.52	\$4,922.92	\$0.00	\$0.00	\$21,716.60	\$0.00	\$21,716.60
2041	Parks and Recreation	\$1,501.78	\$0.00	\$10.00	\$0.00	\$0.00	\$1,511.78	\$79.05	\$0.00	\$0.00	\$1,432.73	\$0.00	\$1,432.73
2081	Drug Law Enforcement	\$5,856.80	\$0.00	\$683.00	\$0.00	\$0.00	\$6,539.80	\$0.00	\$0.00	\$0.00	\$6,539.80	\$0.00	\$6,539.80
2101	Auto Permissive	\$87,349.69	\$0.00	\$2,402.80	\$0.00	\$0.00	\$89,752.49	\$0.00	\$0.00	\$0.00	\$89,752.49	\$0.00	\$89,752.49
2901	Police 3 Mill	\$15,768.32	\$0.00	\$71,687.20	\$65,000.00	\$0.00	\$150,455.52	\$88,151.85	\$0.00	\$0.00	\$62,303.67	\$0.00	\$62,303.67
2903	State Police Training Grant	\$2,585.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,585.00	\$200.00	\$0.00	\$0.00	\$2,385.00	\$0.00	\$2,385.00
4101	Municipal Building	\$0.00	\$0.00	\$0.00	\$6,130.44	\$0.00	\$6,130.44	\$6,130.44	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4203	OPWC Paving	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4204	Clean Ohio III	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
4501	Main Street	\$12,827.02	\$0.00	\$0.00	\$0.00	\$0.00	\$12,827.02	\$0.00	\$0.00	\$0.00	\$12,827.02	\$0.00	\$12,827.02
4901	Misc Capital Projects	\$48,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,000.00	\$0.00	\$0.00	\$0.00	\$48,000.00	\$0.00	\$48,000.00
5101	Water Operating	\$1,705,031.36	\$0.00	\$224,713.54	\$0.00	\$0.00	\$1,929,744.90	\$134,037.70	\$412.88	\$0.00	\$1,795,294.32	\$0.00	\$1,795,294.32
5201	Storm Sewer Operating	\$39,272.69	\$0.00	\$4,500.61	\$412.88	\$0.00	\$44,186.18	\$0.00	\$0.00	\$0.00	\$44,186.18	\$0.00	\$44,186.18
5701	Utility Improvement	\$176,565.24	\$0.00	\$0.00	\$0.00	\$0.00	\$176,565.24	\$32,745.00	\$0.00	\$0.00	\$143,820.24	\$0.00	\$143,820.24
5721	Mortgage Debt Service	\$65,910.06	\$0.00	\$0.00	\$0.00	\$0.00	\$65,910.06	\$23,136.39	\$0.00	\$0.00	\$42,773.67	\$0.00	\$42,773.67
5741	Debt Service Reserve	\$91,054.00	\$0.00	\$0.00	\$0.00	\$0.00	\$91,054.00	\$0.00	\$0.00	\$0.00	\$91,054.00	\$0.00	\$91,054.00
9101	Unclaimed Monies	\$490.30	\$0.00	\$0.00	\$0.00	\$0.00	\$490.30	\$0.00	\$0.00	\$0.00	\$490.30	\$0.00	\$490.30
9901	Mayor's Court-State Costs & Fees	\$0.00	\$0.00	\$3,863.00	\$0.00	\$0.00	\$3,863.00	\$3,863.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Report Total:		\$4,518,233.84	\$0.00	\$546,718.25	\$71,543.32	\$0.00	\$5,136,495.41	\$419,621.00	\$71,543.32	\$0.00	\$4,645,331.09	\$0.00	\$4,645,331.09

Last reconciled to bank: 04/30/2020 - Total other adjusting factors: \$0.00

**Payment Listing**

UAN v2020.2

April 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
215-2020	04/03/2020	04/07/2020	CH	Huntington Merchant Services	\$127.12	C
216-2020	04/02/2020	04/09/2020	CH	COSE	\$5,557.12	C
217-2020	04/07/2020	04/09/2020	CH	Dental Care Plus, Inc.	\$288.42	C
224-2020	04/09/2020	04/09/2020	CH	CenturyLink (Plant)	\$197.79	C
243-2020	04/21/2020	04/21/2020	CH	Mastercard	\$175.33	C
244-2020	04/21/2020	04/21/2020	CH	Time Warner Cable	\$378.15	C
245-2020	04/21/2020	04/21/2020	CH	Time Warner Cable (WTP Internet)	\$104.00	C
246-2020	04/23/2020	04/23/2020	CH	Anthem Life Insurance Company	\$148.25	C
247-2020	04/24/2020	04/24/2020	CH	Dayton Power & Light (MUNI)	\$452.29	C
248-2020	04/30/2020	04/30/2020	CH	Dayton Power & Light (Plant)	\$1,217.11	O
249-2020	04/30/2020	04/30/2020	CH	Dayton Power & Light (Leppich)	\$19.76	O
250-2020	04/30/2020	04/30/2020	CH	Dayton Power & Light (OldTwr)	\$51.64	O
251-2020	04/30/2020	04/30/2020	CH	Dayton Power & Light (MUNI)	\$19.93	O
252-2020	04/30/2020	04/30/2020	CH	WEX Bank	\$512.01	O
254-2020	04/30/2020	05/01/2020	CH	Osgood State Bank	\$24.95	C
8373	04/09/2020	04/09/2020	AW	Bellefontaine Examiner	\$157.19	C
8374	04/09/2020	04/09/2020	AW	Bailey's Equipment & Apparel	\$141.00	C
8375	04/09/2020	04/09/2020	AW	Dinkler Law Office, LLC	\$12,358.34	C
8376	04/09/2020	04/09/2020	AW	Donnellon McCarthy Enterprises, Inc.	\$102.11	C
8377	04/09/2020	04/09/2020	AW	Dale Albert	\$1,515.75	C
8378	04/09/2020	04/09/2020	AW	E J Prescott, INC.-Lima	\$477.26	C
8379	04/09/2020	04/09/2020	AW	LOGAN COUNTY ELECTRIC COOPERATIVE	\$50.00	C
8380	04/09/2020	04/09/2020	AW	Lakeview Hardware, Inc.	\$139.53	C
8381	04/09/2020	04/09/2020	AW	MASI-Mobile Analytical Services, Inc.	\$118.80	C
8382	04/09/2020	04/09/2020	AW	Ritchie Auto & Tire Center	\$9,800.00	C
8383	04/09/2020	04/09/2020	AW	Trithium Solutions	\$396.45	C
8384	04/09/2020	04/09/2020	AW	Treasurer of State (UAN)	\$948.00	C
8385	04/09/2020	04/09/2020	AW	WREN'S SERVICE STATION	\$150.00	C
8386	04/09/2020	04/09/2020	AW	Waste Management of Ohio	\$102.99	C
8387	04/20/2020	04/20/2020	AW	Postmaster (stamps)	\$1,100.00	C
8388	04/21/2020	04/21/2020	AW	Bailey's Equipment & Apparel	\$125.00	O
8389	04/21/2020	04/21/2020	AW	Donnellon McCarthy Enterprises, Inc.	\$132.83	O
8390	04/21/2020	04/21/2020	AW	Dad's Towing & Recovery	\$125.00	O
8391	04/21/2020	04/21/2020	AW	Duff Quarry, Inc.	\$109.64	O
8392	04/21/2020	04/21/2020	AW	E J Prescott, INC.-Lima	\$1,343.47	O
8393	04/21/2020	04/21/2020	AW	MASI-Mobile Analytical Services, Inc.	\$216.90	O
8394	04/21/2020	04/21/2020	AW	National Testing Network	\$425.00	O
8395	04/21/2020	04/21/2020	AW	Security Unlimited Professionals	\$105.00	O
8396	04/21/2020	04/21/2020	AW	Sirchie Finger Print Lab	\$83.50	O
8397	04/21/2020	04/21/2020	AW	Donnellon McCarthy Enterprises, Inc.	\$58.96	O
8398	04/23/2020	04/23/2020	AW	Fidelity Security Life (Avesis)	\$205.35	O
8399	04/30/2020	04/30/2020	AW	Bellefontaine Examiner	\$33.66	O
8400	04/30/2020	04/30/2020	AW	Indian Lake Printing	\$1,040.00	O
8401	04/30/2020	04/30/2020	AW	MASI-Mobile Analytical Services, Inc.	\$125.35	O
8402	04/30/2020	04/30/2020	AW	Shafer's Garage & Towing	\$125.00	O
8403	04/30/2020	04/30/2020	AW	Voss Signs, LLC	\$75.90	O

**Payment Listing**

UAN v2020.2

April 2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
8404	04/30/2020	04/30/2020	AW	VERIZON WIRELESS	\$331.80	O
8405	04/30/2020	04/30/2020	AW	White's Service Center, Inc.	\$426.40	O
8406	04/30/2020	04/30/2020	AW	Wren's Auto Parts & Service	\$73.68	O
Total Payments:					\$41,993.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$41,993.73	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.

## **BPA REPORT**

Hydrant flushing will start sometime after Memorial Day. They will be starting with hydrants closest to the water plant and working their way out in the southwest quadrant of the village.

The Consumer Confidence Report has been completed and is available on the village website.

OUPS was contacted and locates are done for utilities in the area where the pad will be placed for the new generator.

The board agreed to change their meeting schedule to one meeting per month which will be held on the second Monday of each month until the state of emergency is lifted or until December 31, 2020. The regularly schedule meetings that were held on the fourth Monday of each month will only be held on an as-needed basis. Meetings will continue to be held via teleconference.

Respectfully submitted,

Jeff Weidner

# Maintenance Team Report

## 5/18/2020

Good evening hope everyone is still doing well.

Since last report things have slowed even more. In March we had 58 work orders come from the office and for the month of April we have had 28 work orders come from the office. We have done a lot of mowing and pick trash along 33.

Mark has sprayed for weeds on the infield at the ballpark and the field have been mowed twice so they should be ready to play on.

Met with Vectren at the water plant so they could install new larger gas meter with increased pressure to supply the new generator.

I went to Shelly asphalt plant in bell center and talked with Nathen from Shelly about taking our asphalt that we have behind the city building from digs. We were able to take asphalt there anytime now. We did load and remove what was behind the city building.

Also was able to get the old phone poles remove from behind the city building and all the brush cleaned up.

Installed new stop sign post at 366 (west main) and East Wilgus.

Repair the fence across from rite aid alongside the sidewalk.

Mowed along walking path of the nature area.

Sprayed for weeds along 33 corporation to Corporation

Sidney electric is scheduled to installed new concrete pad for new generator

Setting up new dehumidifiers at water plant.

May 13 there was large power outage in the county which effected the village and water plant. The water plant ran off of generator power from about 1:30 to 4:30.

Help set up the community garden.

Remove a tree that fell across the road at 128 Grand Thursday night after the storm came through.

## **CODE ENFORCEMENT DEPARTMENT**

### **STATUS UPDATE**

- Last Report to Council was April 20, 2020.
- Eleven (11) Zoning Permits have been issued since the last report:  
New Home = 1  
Tear Downs = 2 Houses & 1 Lean-To/Shed  
Deck Construction = 1  
Fences = 3 (Around rear properties and one for upcoming Pool)  
Sheds = 1  
New Garages = 1  
Dock Upgrades/Construction = 1
- The Indian Lake State Park has now resumed reviewing and issuing Dock Permits.
- One Abandoned Property Registration is expected at any time as a result of a recent Sheriff's Sale.
- All Zoning and Code Enforcement inquiries and complaints have been handled.
- "Notices of Violation" (NOV): There were four (4) calls made to correct violations in lieu of issuing an NOV. Three involved air-tight containers/appliances left outside and one for trash and high weeds/grass.
- The deadline for the Code Enforcement Officer position is on May 22, 2020. There has been very little interest in the job posting.
- Recommended COVID-19 precautions are being taken dealing with the public, paperwork, and funds received.

This report prepared by Dianne Gauder, Clerk of Court/Mayor's Assistant  
Code Enforcement Department Manager  
May 18, 2020

Indian Lake EMS Joint Ambulance District Meeting Minutes  
April 8<sup>th</sup>, 2020

Due to the COVID 19 virus the March 25<sup>th</sup> Board meeting was cancelled.

This meeting is being broadcast on ZOOM so we can follow the distancing rule.

**Present:** Steve Terrill, Robin Reames, Ryan Shoffstall, Tucker Berg, Clerk Sandra Yelton, Chief Adam Niederkohr and Assistant Chief Josh Strayer. To my knowledge Gary Bias was the only visitor to the meeting.

Due to technical problems with signing on to ZOOM, Clerk Sandra Yelton was not on line for roll call but all members were present.

Washington Township Trustee Tucker Berg:	Yes
Lakeview Mayor Ryan Shoffstall:	Yes
Russells Point Mayor Robin Reames:	Yes
Stokes Township Trustee Steve Terrill:	Yes

Clerk Yelton was still not on line for the motion to accept the minutes. She was told that Robin Reames made a motion to accept the previous meetings minutes and Steve Terrill seconded the motion. The motion passed with the following roll call:

Ryan Shoffstall:	Yes
Tucker Berg:	Yes
Robin Reames:	Yes
Steve Terrill:	Yes

**Financial Report:**

Clerk Yelton told the Board that as of today we have \$650,315.14 in our money market account and \$47,291.47 in the primary account.

Robin Reames moved to accept the financial report. Steve Terrill seconded the motion. The motion passed with the following roll call:

Ryan Shoffstall:	Yes
Tucker Berg:	Yes
Robin Reames:	Yes
Steve Terrill:	Yes

**Old Business:**

Ryan Shoffstall told the Board members that he sent a message to Gabe Wickline about legal council but he has had no response. He will try to reach him before the next meeting. Robin Reames told the Board that the Russells Point Village solicitor is interested in the job. Ryan asked Robin to have her solicitor draw up a proposal for the next meeting and the Board will look it over.

Indian Lake EMS Joint Ambulance District Meeting Minutes

April 8<sup>th</sup>, 2020

Robin Reames made a motion to put the old squad on gov.deals when we are ready to sell it. Tucker Berg seconded the motion. The motion passed with the following roll call:

Ryan Shoffstall:	Yes
Tucker Berg:	Yes
Robin Reames:	Yes
Steve Terrill:	Yes

Robin Reames asked Chief Adam Niederkohr about the disposal of the old records that are in the old EMS building. He said he needs to get in touch with RTC to see what it will cost to have them dispose of the old records. It will be less expensive if we take the records to them.

The contract for Robinaugh billing was brought up and the Board would like to see the yearly lease cost for equipment on it. Clerk Yelton will contact Darin and have that done. Also Robin Reames would like to see a cost for items such as lift assist on the contract.

Clerk Yelton sent the Board a copy of a new Bloomfield contract that she wrote up. She used a fire contract from the Village of Huntsville as a template. Ryan Shoffstall said he liked the contract except for paragraph 5 which has to do with neglecting or ignoring a call from Bloomfield to answer a call in the district or leaving a call in Bloomfield to answer a call in district. It was decided to strike that paragraph from the contract.

**Chief Adam Niederkohr:**

Chief Niederkohr told the Board that according to the Sheriff's dept. we had calls in the mid 90's for March.

Someone asked about PPE (personal protective equipment) and Adam told them that so far we were good. We have received donations from EMA and they still had some equipment to donate should we need it.

**New Business:**

Ryan Shoffstall asked if any of the EMT's needed testing for the virus. Chief Niederkohr told him that no one has had any symptoms yet. Ryan told him that in a month to 6 weeks they will have a test for first responders and medical personnel. By the end of summer they will have a test for the general population.

Someone asked about the status of Don Thompson's personal accident. Chief Niederkohr told them that he was charged with failure to control.

The subject of future meetings was brought up and it was agreed on once a month until further notice. The next meeting will be May 13<sup>th</sup>.

Ryan Shoffstall said that the Village of Lakeview uses Free Conference.com which is audio only. We will check out the web site and may use it for the next meeting.



Indian Lake EMS Joint Ambulance District Meeting Minutes  
April 8<sup>th</sup>, 2020

**Public Comment:**

No public comment.

Robin Reames made a motion to adjourn the meeting. Ryan Shoffstall seconded the motion.

Meeting adjourned.

**Approvals**

\_\_\_\_\_  
Clerk  
Sandra Yelton

Date Passed \_\_\_\_\_

\_\_\_\_\_  
Indian Lake EMS Joint Ambulance District  
Board President Washington Township  
Trustee Tucker Berg

**Jeff Weidner**

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**From:** Robin Reames  
**Sent:** Tuesday, May 12, 2020 9:33 PM  
**To:** Jeff Weidner  
**Subject:** FW: Income Statement for 2020  
**Attachments:** Gray Fox Broadcasting Year 2020 report.docx

Jeff,  
Please include this email and the attachment in the next council packet.  
Thanks, Robin

**Respectfully Yours,**  
**Robin Reames**  
**Mayor, Russells Point, OH**

**Phone (937) 843-2245 option 7**  
**Fax (937) 843-9956**  
**Cell (937) 843-2601**

Please visit our web site [www.russellspoint-oh.gov](http://www.russellspoint-oh.gov)

**According to Ohio Public Records Law, written communication to or from staff/elected officials regarding this agency are public records and may be available to the public and media upon request. Your e-mail may be subject to public disclosure.**

**From:** Dale Madison <dalemadison7@gmail.com>  
**Sent:** Saturday, May 9, 2020 3:57 PM  
**To:** Squid! <kfodor@aol.com>; Suzanne Chapman <suzannechapman@rocketmail.com>; Bev Brielmaier <bevwrpo@gmail.com>; Steve Webb <swebb1@woh.rr.com>; vheather28@aol.com; Jim Linthicum <limp73@hotmail.com>; Robin Reames <mayor@russellspoint-oh.gov>  
**Subject:** Income Statement for 2020

All,

Attached is the income / loss statement so far this year for Gray Fox Broadcasting Inc. & Indian Lake's Greatest Hits. I know this has been extremely rough this year for all of us. I thought everyone needed to know what is happening here. We did finally receive a small stipend from the Small Business Association of \$2000.00 we have received numerous donations from our listeners with our call for help. We are currently working on a promotion to help one lucky business in the area to receive a \$500.00 Underwriting sponsorship free of charge to help them with their reopening. As it stands right now we have enough cash on hand to make it through the next two months. With businesses opening back up we are offering the seasonal package which runs Memorial Day Through Labor Day for \$350.00 This is the prime time for the Lake Area. Our Yearly Underwriting will still be \$450 for New customers not on the air currently. Renewal Rate will remain at \$350 for existing underwriters on the air with us at this time.

All references to Gene's old number 937-243-3110 must be removed and replaced with Kevin's number 614-325-0935 or the Station's number 937-843-6680 all Mail must be sent to the Po Box. 93 Russell's Point Oh. 43348 Not Gene's address. I can not pay bills and respond to mail if we don't receive them. Also Please push everyone to utilize the [WRPOnews@gmail.com](mailto:WRPOnews@gmail.com) email address much quicker response versus Mail. The Line up of shows will be changing very soon we will be adding a Classic Country Show on Saturday Mornings 9 am till 11 am. For a complete lineup please get with Kevin.

We will be holding a board meeting as soon as the state opens back up and it is safe to do so more information will follow.

OK, update on Gene, he is doing as well as a cornered rattle snake. He has been in the nursing facility locked in with very little contact from anyone. Only way to see him is through his window and is hard to communicate with him that way. Barb his wife is also needed prayers and support she too has had very little contact with the outside world and Gene. However she is looking forward to the day she can be by his side. Both are healthy for the most part just extremely lonely.

Thanks, all for your support and all your efforts let's hope that thing will turn around for us and this great community.

Treasurer / Secretary,

Dale Madison  
[daledmadison7@gmail.com](mailto:daledmadison7@gmail.com)  
937-243-7168 Cell.

Gray Fox Broadcasting Inc.  
YEAR 2020 vs 2019 REPORT

WRPO Radio

	Income: 2019	Income: 2020	Expenses: 2019	Expenses: 2020	Month: Profit/Loss	Quarter:
January	\$1,350.00	\$1,600.00	\$1,667.60	\$2,442.04	<b>-\$842.04</b>	
February	\$4,500.00	\$900.00	\$2,330.84	\$1,400.89	<b>-\$500.89</b>	<b>-\$1,712.57</b>
March	\$1,650.00	\$1,540.00	\$1,170.38	\$1,909.64	<b>-\$369.64</b>	
April	\$1,150.00	\$4,610.00	\$1,548.62	\$1,709.22	\$2,900.78	
May	\$2,487.50	\$2150.00	\$6,188.61	\$1780.54	As of: 5/09/2020	
June	\$4,187.50		\$1,525.66			
July	\$3,675.00		\$3,086.50			
August	\$1,650.00		\$1,286.69			
September	\$2,027.00		\$4,208.75			
October	\$2,625.00		\$1,837.04			
November	\$2,475.00		\$5,652.23			
December	\$3,050.00		\$986.67			
Total	\$28,770.87		\$30,436.59			

Cash on hand \$2900.78 As of 5/9/2020