

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

**MINUTES: January 28, 2013**

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

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, absent; Chairperson, Ms. Pat Cochenour, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: None

Minutes: January 14, 2013

*Ms. Ann Elleman moved to approve the January 14, 2013 minutes as submitted. Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays.*

Vouchers: *Ms. Ann Elleman 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.*

*The motion passed: 2 yeas – 0 nays.*

**REPORTS:** None

**ADJUSTMENTS:**

A. Village of Russells Point, 121 Warren, Account 3735-2-RO

The Village of Russells Point acquired this property through forfeiture. The account had an unpaid balance of \$163.45. This amount was removed from the account.

B. Russell Chappell, 360 Westview, Account 2645-1-RO

Water was to have been turned off on September 11, 2012. Customer's bill was showing usage. After investigation it was found that the water was not shut off completely. The account was credited \$52.90.

C. Ben Dapice, 112 Marshall, Account 1850-RO

Account was credited \$18.22 due to an improper reading after a meter change out.

D. Session 9216, Various Accounts, Total Adjustment \$30.15

These accounts were credited the late fees. Payments were received and entered into the system prior to late fees being applied, however, the payments were not closed in the system.

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

*Ms. Ann Elleman moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays.*

The Meeting was adjourned at 5:46 p.m.

Next Meeting Date: **Monday, February 11, 2013**

Next Resolution No.: **13-12**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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