

RECORD OF PROCEEDINGS

Minutes of _____

THE BOARD OF PUBLIC AFFAIRS

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

May 11, 2020

The regular meeting of the Board of Public Affairs was held on May 11, 2020 with Michael (Mike) Agnoni presiding. Board members answering roll call were Michael Agnoni, Timothy (Tim) Adams and Ronald (Tony) Lindeman.

Minutes of the previous two meeting were read. Motion by Mike Agnoni to approve the minutes from the February 24th meeting, seconded by Tim Adams. Roll call: all ayes.

Motion by Mike Agnoni to approve the minutes from the March 16th meeting, seconded by Tony Lindeman. Roll call: all ayes.

A motion was made by Mike Agnoni to accept the resignation of Debbie Tomayko as of May 11, 2020. Seconded by Tim Adams roll call: all ayes

Craig Hollis was present to ask that the account for his rental at 41 ½ North Portage St be placed on a suspended status. The water cannot be shut off at the street, due to a shared shut off valve. The board approved the request and the account will be suspended.

Ben reported the flow meter at the sewer plant will be installed May 21st, 2020.

No penalties will be charged for late payments for April and May late payments due to COVID19.

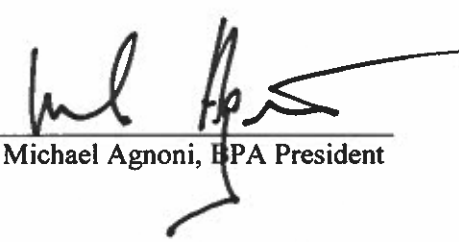
The bills were presented for payment. Motion by Mike Agnoni to pay the bills, seconded Tony Lindeman. Roll call: all ayes.

Motion by Mike Agnoni to adjourn meeting at 7:46 pm, seconded by Tim Adams. Roll call: all ayes.

Next scheduled meeting is May 27th, 2020 at 5:00 pm in the Village Hall with a work session following the meeting.

Attest:


Stephanie Petit, BPA Clerk


Michael Agnoni, BPA President