

VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, APRIL 1, 2024

SPECIAL MEETING 6:00 P.M.

Office 419-922-4063

villageofbaileylakes@outlook.com

www.baileylakes.org

Called to Order _____

Roll call:

Mayor ____John Benschoff

Council Members:

Council: ____ Randy Ramsthaler, President ____Anne Ramsthaler ____ Krissy Kauf
 ____Dottie Scott, Vice President ____Tina Killion ____Ariel Issacs

Fiscal Officer: ____ Leighanna Cawrse

Operators: ____David Pitsenbarger ____ Tim Hickey

Zoning Inspector: ____Patrick Miller

I. Changes to the Agenda

II. Minutes Approval:

- A. *February 12, 2024 Regular Meeting*
- B. *February 26, 2024 Special Meeting*
- C. *March 11, 2024 Regular Meeting*

III. Presentations

- A. Swearing in Oath of office- Ariel Issacs

IV. Fiscal

A. Old Business

B. New Business

- 1. *M-T-D Check Register Report (Invoice Approvals) March 1, 2024 to March 31, 2024*
- 2. *Fiscal Report*

C. Pending Business

D. Purchase Order Requests

- 1. Whitaker-Myers Group-Woo

E. Emergency PO Ratification

F. Fiscal Resolution/Ordinance

- 1. Resolution 03112024-A Open Meetings

V.

VI. Council Reports/Comments

- A. Anne Ramsthaler
- B. Randy Ramsthaler
- C. Dottie Scott
- D. Krissy Kauf
- E. Tina Killion

VII. Mayor Reports/Comment

VIII. Operators Reports/Comments

A. March 2024

IX. Town Hall

A. Old Business

B. New Business

C. Pending Business

X. Water/Sewer/Wastewater treatment plant

A. Old Business

1. Past due accounts 90+days

a) #01410-currently shut off-PAID

B. New Business

C. Pending Business

1. Easement- Restaurant & Ringler former property

2. Wastewater treatment plant UV Disinfection Improvements-Awaiting to award Bid

XI. Roads/Storm Sewer - Contact Council: Dottie Scott

A. Old Business

B. New Business

C. Pending Business

XII. Parks/Lake - Contact Council: Krissy Kauf/Tina Killion

A. Old Business

B. New Business

1. Grant- NRPA's Sustainability in Practice Program 2024

C. Pending Business

1. Community grant- estimate for lighthouse from Amish

XIII. Zoning- Contact Council: Anne Ramsthaller/Zoning Inspector Patrick Miller

A. Old Business

B. New Business

C. Pending Business

XIV. Correspondence Received

XV. Public Interaction: Question and Answer *Please state your name & direct all comments to Council*

XVI. Facebook Live comments

XVII. Adjourn Motion _____ *Second* _____; *Roll call:* ____ *Yes* ____ *No*

Next Special Scheduled Meeting:

Next Regular Scheduled Meeting: Monday, May 13, 2024 at 6:00 P.M.