

VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, July 8, 2024

REGULAR 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 Isaacs

Fiscal Officer: ____ Leighanna Cawrse

Operators: ____ David Pitsenbarger ____ Tim Hickey

Zoning Inspector: ____ Patrick Miller

I. Changes to the Agenda

II. Minutes Approval:

A. *June 10, 2024 Regular Meeting*

III. Presentations

IV. Fiscal

A. New Business

1. *M-T-D Check Register Report (Invoice Approvals) June 2024*

2. *Fiscal Report- Year To Date*

3. *Tax Budget Hearing 2025*

4. *Basic Audit 2022-2023*

5. *State Auditor Required Fraud Reporting & Training*

B. Pending Business

C. Purchase Order Requests

1. *Walter Dreibelbis-Sewer*

D. Emergency PO Ratification

E. Fiscal Resolution/Ordinance

V. Council Reports/Comments

A. Anne Ramsthaler

B. Randy Ramsthaler

C. Dottie Scott

D. Krissy Kauf

E. Tina Killion

F. Ariel Isaacs

VI. Mayor Reports/Comment

VII. Operators Reports/Comments

A. June 2024

VIII. Town Hall

A. **Old Business**

B. **New Business**

C. **Pending Business**

1. *Landscaping upfront*

IX. Water/Sewer/Wastewater treatment plant

A. **Old Business**

B. **New Business**

C. **Pending Business**

1. *Wastewater treatment plant UV Disinfection Improvements- project start date October 1st*

2. *Awaiting estimate for cost to perform lead and copper reports- due in October 2024*

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

A. **Old Business**

B. **New Business**

C. **Pending Business**

1. *Awaiting estimate for culvert and catch basin replacement on Wesley Rd.*

2. *Culvert and manhole replacement on the curve of Wesley Road (Eastside of ST Rt. 250)*

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

A. **Old Business**

B. **New Business**

C. **Pending Business**

1. *Community grant- estimate for lighthouse from Amish*

XII. Zoning- Contact Council: Anne Ramsthaler/Zoning Inspector Patrick Miller

A. **Old Business**

B. **New Business**

C. **Pending Business**

1. *Violation letters*

XIII. Correspondence Received

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

XV. Facebook Live comments

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

Next Special Scheduled Meeting:

Next Regular Scheduled Meeting: Monday, August 12, 2024 at 6:00 P.M.