VILLAGE OF BAILEY LAKES

EXECUTIVE WORK SESSION SPECIAL MEETING

FEBRUARY 28, 2022 AT 730PM AT THE TOWN HALL.

Call to order at 730pm

Present- Mayor John Benshoff, President Jeff Ling, Council Members: Gary Strine, Randy Ramsthaler, Anne Ramsthaler, Courtney Ayers, Dottie Scott, Plant Operators- Tim Hickey, Dave Pitsenbarger, Fiscal Officer- Stef Douglas

Recap of Smoke Testing

Ashland County is green for Covid transmission status Motion to modify if we will go back to masks and distancing and all were in favor.

\$624,000 estimate for Trash Trap

\$364,000- Estimate for

\$220,000 Ultraviolet, Trash Trap

RCAP did this study for free.

\$40,000 for Engineers and UV (must do in winter)

Grants

Dave explained map.

Tim gave copies of smoke test info to council. We have original in book in Council Chambers.

Neil CO quote pipes \$2607.50

Miller and Metzger Issues

Letters need to be written Purvis, Keener, Derr-explaining clean outs, down spouts, sump pumps broken lines. Council to help with the writing of letters.

Council discussed meeting Leighanna Cawrse for interviewing for Fiscal Officer. Courtney had to leave; and Anne, Randy, Jeff, Gary, and Dottie interviewed Leighanna.

Leighanna Cawrse has accepted the position of Fiscal Officer at \$500.00 per month for training starting March 2022 through May 2022. As of June 2022 Leighanna will be transitioned to Fiscal Officer at \$1200.00 per month for the Annual Salary of \$14,400.00. Brian and Stef will coordinate with Leighanna's training.

John Benshoff	Stef Douglas

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