

Village of Bailey Lakes

Regular Minutes

January 10, 2022

Present: Mayor John Benshoff; Council members-Randy Ramsthaler, Council members elect Courtney Ayers Rhoades, Anne Ramsthaler; Dottie Scott; and Gary Strine; Operator David Pitsenbarger, Tim Hickey; Fiscal officers/ Assistant- Brian Douglas. Public- Facebook Live. In person Krissy Kauf; Facebook live nothing.

Absent from meeting Stef Douglas and Jeff Ling.

Swearing In of council members elect- Courtney Ayers Rhoades, Anne Ramsthaler, Dottie Scott; and Gary Strine.

Motion to nominate Jeff Ling as President of Council by Randy; Seconded by Anne. All in favor.

Treasurer Report read by Brian; motion to accept by Dottie; Seconded by Randy. Yes-Dottie, Gary, Anne, Randy; No- Courtney

Monthly Bills presented to Council for approval. Motion to approve by Dottie; Seconded by Gary. Yes- Anne, Dottie, Gary, and Randy. Courtney refuses to vote. (one question about the Bates Snow Plowing 4 month contract by Gary).

Approval of minutes from 12/13/2021 at 7:30pm meeting at the Town Hall. Motion to approve by Dottie; Seconded by Gary; All in favor to approve.

Motion for renewal for our solicitor (Village Attorney) - Dave Stimpert by Randy; Seconded by Dottie; all in favor to approve.

Motion to approve the Appropriations for 2022 Ordinance 2022-01 by Dottie; Seconded by Randy; Anne, Dottie, Randy; and Gary approve; and Courtney refused to vote.

Letters for old water lines that were not replaced- 17 residents what does the letter need to contain; Stef and Brian continue to work on those with guidance from John. Brian will discuss with Dave.

Report by Council Members, Dave, Tim, Mayor, Fiscal Officers

Jeff Ling- absent

Courtney Ayers-Rhoades- Wants to know if we receive state money to maintain roads- only receive on roads connected to State Route 250. Why are no watercrafts permitted on lake? due to insurance reasons. What is the name of our insurance company? Would like to have Agenda Meeting one week before. Wants to make an amendment to the Water/ Sewer section 11 regarding the tap fees.

Dottie Scott- None

Gary Strine- What boat would be used to do stuff on the lake where the light house is; and they use Dottie's boat. He asked if we should purchase a boat for the village. Questioned about the grate replacements at the sewer plant. Tim relayed they are purchase d; and not placed yet. He suggested

putting notification in the paper for the lighthouse repairs. Questions about plowing costs, switch for generator and lift station.

Randy Ramsthaler – The house on Wesley is For Sale. If Stimpert is elected Judge; will we have to replace him? The answer is yes.

Anne Ramsthaler- Jesse on Ridge asked about information on the water/sewer. Spoke with stone mason from Wooster regarding the light house repairs for an estimate and he ended up with Covid and has to reschedule. If the village takes over the plowing of the Village; would they be able to plow the driveways of residents.

John Benshoff- Does anybody know of anyone that would want to take over the website and Facebook and updating it?

Stef/Brian— Replacements needed for Brian and Stef.

Tim Hickey and Dave Pitsenbarger-

Read meters and turned into Brian/Stef.

We received result from Smoke Test. Wants to set up separate meeting to discuss.

Installed two new meters at Ringle's rentals.

Blower in James Lake is turned off.

Took leaf box off truck and put plow on.

Truck was serviced at Abers.

Unplugged the sewer lines at Good's rentals.

Public- Krissy Kauf – question about putting up the signs for the Jake Brakes. John relayed that we received the signs and that they need to be given to the state to install. She also thanked Dave and Tim for their work on the sewer near her house.

Next Regular meeting will be on Monday, February 14, 2022 at 7:30pm at the Town Hall.

Adjournment motioned by Dottie Second by Randy. All in favor.

John Benshoff Mayor

Stef/Brian Douglas- Fiscal/Asst Officer-