

**Village of Bailey Lakes
Regular Meeting Minutes
April 25, 2022**

Mayor John Benschhoff called the meeting to order at 7:33 PM and began roll call.

Roll call of those present:

Mayor: John Benschhoff, Council members: Jeff Ling- Council President, Randy Ramsthaler, Anne Ramsthaler, Courtney Ayers- Rhoades, Dottie Scott, Gary Strine; Fiscal officers/assistant- Stephanie Douglas, Brian Douglas and fiscal officer (in training) Leighanna Cawrse; Operators David Pitsenbarger and Tim Hickey.

Public present- Krissy Kauf

Meeting is also via Facebook live

CHANGES TO THE AGENDA

1. Added: Water- Water treatment plant main water line extension
2. Added: Sewer/Wastewater treatment plant- Replacement of sewer line- Ridge/McClain Rd.
3. Added: Sewer/Wastewater treatment plant- Lagoon cleaning project
4. Added: Sewer/Wastewater treatment plant- Replacement of sewer line and manhole-Nida Ave/Helen Ave.

MINUTES APPROVAL

Dottie Scott moved to approve the March 14, 2022 regular meeting minutes as written. Randy Ramsthaler seconded the motion. Roll call: All ayes; No one opposed.

FISCAL – NEW BUSINESS

Fiscal Report

The fiscal report for March 2022 read by Leighanna Cawrse; motion to accept by Dottie Scott; Seconded by Anne Ramsthaler. Roll call: All ayes; No one opposed.

Budget-2023- discussion

Leighanna Cawrse discussed with council to begin thinking about the budget for 2023 and would like to plan a work session after the May 9th regular council meeting.

Invoice Approvals

Council reviewed the monthly bills presented. Motion to approve by Dottie Scott;

Seconded by Anne Ramsthaler. Roll call: All ayes; No one opposed.

**Village of Bailey Lakes
Regular Meeting Minutes
April 25, 2022**

WATER - NEW BUSINESS

Water treatment plant main water line extension

John Benschhoff advised council on the most recent water leak in was in three different spots in the same area found outside the village limits along St. Rt. 250 between County Road 758 and Neil Co.

Randy Ransthaler moved to approve Walter Dreibelbis in the amount of \$33,300.00 to extending and divert from the main water line starting at the water treatment plant down along St. Rt. 250 within the right-of-way heading south into the Villages limits ending by the former restaurant, the village will supply the cost for materials on this project, per the recommendation of village operators David Pitsenbarger and Tim Hickey.

Seconded by Anne Ramsthaler.

Roll call: Anne Ramsthaler aye, Jeff Ling aye, Dottie Scott Nah, Courtney Ayers- Rhoades Nah, Gary Strine aye, Randy Ransthaler aye. Motion passed.

WATER - PENDING BUSINESS

Tim Hickey has been contacted by eight residents out of the seventeen and have scheduled with Tim and Dave to replace old waterlines.

SEWER/WASTEWATER TREATMENT PLANT – NEW BUSINESS

Sewer Infiltration Project

Sewer Line Replacement- Bailey Lakes Ridge Road and McClain Road

John Benschhoff discussion with council about the results from the smoke test revealed an area at Bailey Lakes Ridge Road and McClain Road there are manholes and the sewer line heading towards St. Rt. 250 stopping at the Country Roads Vet Clinic and Dog Kennel/Groomers need to be replaced. The cost of a new sewer line of 164' of 4" SDR-35 pipe with stone at a total cost for this project is \$5,800.00. The concrete manholes will not be replaced at this time and anything inside the manholes will be addresses at that time. Estimated cost to replace a concrete manhole is \$3,000.00.

Jeff Ling moved to approve the sewer line repair project at a cost of \$5,800.00 for material and labor.

Randy Ramsthaler seconded the motion. Roll call: All ayes; No one opposed.

**Village of Bailey Lakes
Regular Meeting Minutes
April 25, 2022**

Lagoon Cleaning Project

Gary Strine moved to approve cleaning of the lagoon by Agri-Sludge not to exceed \$20,000 per the recommendation of village operators David Pitsenbarger and Tim Hickey.

Randy Ramsthaler seconded the motion. Roll call: All ayes; No one opposed.

Sewer Line and Manhole Replacement- Naida Ave. and Helen Ave.

Gary Strine moved to approve replacement of 450' sewer line of 6" pipe and two manholes at a cost of \$9,000.00 for material and labor from Nida Avenue by Rising property towards Wesley Road by Dilgard property.

Anne Ramsthaler seconded the motion. Roll call: All ayes; No one opposed.

ROADS/STORM SEWER - NEW BUSINESS

Indian Drive Culvert Replacement

Jeff Ling moved to approve the estimate for material and labor to replace the collapsed culvert pipe on Indian Drive at St. Rt. 250 in the amount of \$4,288.50. Resident Bruce Henthorn will pay for 80' of pipe.

Randy Ramsthaler seconded the motion. Roll call: All ayes; No one opposed.

PARKS/LAKE - NEW BUSINESS

Dottie Scott moved to approve the estimate from Aqua Doc option 2 in the amount of \$9,290.00 per season for aquatic management of the Village lake.

Jeff Ling seconded the motion. Roll call: All ayes; No one opposed.

TOWN HALL - NEW BUSINESS

Tablet Training

After some discussion on training council was in general agreement to attend more training and if the training is held online to have a work session at the town hall.

Certificate of Occupancy

The village has received the certificate of occupancy of 180 and will post in the main hall by the rules.

**Village of Bailey Lakes
Regular Meeting Minutes
April 25, 2022**

Training- OhioRCAP

Tim Hickey, Gary Strine, and Leighanna Cawrse attended and received a certificate of completion for the online training for “Asset Management for Drinking Water Systems Part 2”.

Dottie Scott moved to approve purchasing a TV with Wi-Fi built in to hang in council chambers for training and any village needs that may be needed.

Gary Strine seconded the motion. Roll call: All ayes; No one opposed.

Newsletter-Bookmobile

The Ashland County Public Library Bookmobile will be visiting Bailey Lakes at Town Hall on Thursday June 2, 16, 30, July 14, 28, August 11, 25 and September 8th each day from 10:30am-11:15am

TOWN HALL - PENDING BUSINESS

CO detectors approval has been completed.

COUNCIL REPORTS/COMMENTS

Jeff Ling- spoke with Pat Miller about sewer.

Courtney Ayers-Rhoades- resigning from council due to moving out of the village as of April 25, 2022. Council has 30 days from date to appoint someone to fill the vacancy for the unexpired term.

Dottie Scott- would like to check on the levy renewal coming up in 2024.

Since there was no further business Dottie Scott moved to adjourn regular meeting.

Anne Ramsthaller seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 9:19 PM

Mayor- John Benschoff

Stef/Brian Douglas- Fiscal/Asst Officer