

# VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, May 8, 2023

REGULAR MEETING 6:00 P.M.

Office 419-922-4063

villageofbaileylakes@outlook.com

www.baileylakes.org

Call to Order \_\_\_\_\_

Roll call:

Mayor \_\_\_John Benschoff

Council Members:

Council President \_\_\_ Vacant

\_\_\_Anne Ramsthaler

\_\_\_Randy Ramsthaler

\_\_\_Dottie Scott

\_\_\_Krissy Kauf

\_\_\_Tina Killion

Fiscal Officer: \_\_\_Leighanna Cawrse

Operators: \_\_\_David Pitsenbarger \_\_\_ Tim Hickey

**I. Changes to the Agenda**

**II. Minutes Approval:**

A. *April 10, 2023 Regular Meeting*

**III. Presentations- None**

**IV. Fiscal**

A. **Old Business**

B. **New Business**

1. *M-T-D Check Register Report (Invoice Approvals) April 1st to April 31st 2023*

2. *Fiscal Report- M-T-D and Y-T-D*

C. **Pending Business**

D. **Purchase Order Requests**

1. Soupy Enterprises - Ridge Road & McClain Drive \$8,626.00 (Federal Grant Fund)

2. Soupy Enterprises Nida & Helen Ave \$10,626.00 (Federal Grant Fund)

E. **Emergency PO Ratification**

F. **Fiscal Resolution/Ordinance**

**V. Council Reports/Comments**

A. Anne Ramsthaler

B. Randy Ramsthaler

C. Dottie Scott

D. Krissy Kauf

E. Tina Killion

**VI. Mayor Reports/Comments**

A.

**VII. Operators Reports/Comments**

A. April 2023

**VIII. Correspondence Received**

**IX. Town Hall**

**A. Old Business**

**B. New Business**

1. Advertise to fill vacant seat on council- Term Expires 12/31/2023

**C. Pending Business**

**X. Water**

**A. Old Business**

1. Past due accounts 90+days
  - a) #00590-currently shut off-Update
  - b) #01420-currently shut off
  - c) #01410-currently shut off

**B. New Business**

**C. Pending Business**

1. Old water line replacement letters sent to residents
2. Easement- Restaurant & Ringler former property

**XI. Sewer/Wastewater treatment plant- Contact Council \_\_\_\_\_**

**A. Old Business**

**B. New Business**

**C. Pending Business**

1. Wastewater treatment plant UV Disinfection Improvements-Waiting on Engineer
2. Sewer infiltration project
  - a) Lake Drive towards McClain-Sewer line & manhole replacement

**XII. Roads/Storm Sewer - Contact Council: Dottie Scott**

**A. Old Business**

**B. New Business**

**C. Pending Business**

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

**A. Old Business**

**B. New Business**

1. (2) Bench placement and cost

**C. Pending Business**

1. Community grant- waiting estimates for lighthouse from Amish

**XIV. Zoning- Contact Council: Anne Ramsthaler**

**A. Old Business**

**B. New Business**

**C. Pending Business**

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

**XVI. Adjourn Motion \_\_\_\_\_Second\_\_\_\_\_; Roll call: \_\_\_Yes \_\_\_No**

**Next Regular Scheduled Meeting: Monday, June 12, 2023 at 6:00 P.M.**