

**Village of Bailey Lakes
Regular Meeting Minutes
June 12, 2023**

The meeting was called to order at 6:00 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff

Council members: Randy Ramsthaler, Anne Ramsthaler, Dottie Scott, Krissy Kauf, Tina Killion

Fiscal officer: Leighanna Cawrse

Operators: David Pitsenbarger and Tim Hickey

Public: Cindy Gaubatz

CHANGES TO AGENDA

MINUTES APPROVAL

May 8, 2023 regular meeting minutes tabled per Leighanna Cawrse.

Anne Ramsthaler moved to approve the April 10, 2023 regular meeting minutes as written. Randy Ramsthaler seconded the motion.

FISCAL – NEW BUSINESS

Fiscal Report M-T-D

The fiscal report month to date for May 2023 read by Leighanna Cawrse.

Invoice Approvals (Expense/Check Detail Report)

Dottie Scott moved to approve the check detail report from May 1, 2023 to May 31, 2023 as presented by the fiscal officer. Tina Killion seconded. Roll call: Anne Ramsthaler yes, Randy Ramsthaler yes, Tina Killion yes, Dottie Scott yes, Krissy Kauf yes.

Special Meeting June 26th for RCAP training in Haysville at 7:00pm.

Special Meeting June 27th for 2024 budget hearing at 6:00pm.

Randy Ramsthaler nominated Cindy Gaubatz to fill the unexpired term of Jeff Ling, seconded by Anne Ramsthaler. Roll call: Anne Ramsthaler yes, Randy Ramsthaler yes, Tina Killion yes, Dottie Scott yes, Krissy Kauf yes.

Krissy Kauf nominated Randy Ramsthaler to fill the position of Council President, seconded by Anne Ramsthaler. Krissy Kauf made a motion to close nominations. Roll call: All ayes, no one opposed.

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COUNCIL REPORTS/COMMENTS

- Anne Ramsthaler-
 - A representative from Ashland Baptist Church will speak with the mayor regarding extension of their driveway to accommodate busses.
 - Took current photos of residents with junk ordinance violations and also found that the resident with the dog waste business also has chickens in the backyard.
- Randy Ramsthaler- Looked into other government entities with a zoning inspector. There is no training required and/or experience therefore anyone can apply.
- Dottie Scott-
 - Spoke with inspector for sewer project, will do at no charge.
 - Checked on pine trees to plant by town hall flagpole, still looking working on.
 - Inquired about progress on water line extension project.
 - Response by the Operators: the new 6" main line goes from the water treatment plant to the old restaurant. The water line is hooked up and needs to be flushed before the residents on the old water line can be connected. The old lines are on average 20 feet or so to the east of St. Rt. 250 within the right-of-way.
 - Inquired about progress on bench project by the lake.
 - Response by Dave Pitsenbarger, the forms are in and the village is on a list for a concrete truck.
- Krissy Kauf- Inquired about zoning inspector details pertaining to the position such as pay and who would be the main point of contact for this employee, job description, etc.
- Tina Killion- None.
- Cindy Gaubatz – Inquired about setting up a collection station for plastic bags in collaboration with Savannah-Crestview Lions Club to possibly obtain more recycled benches.

MAYOR REPORTS/COMMENTS

- Spoke with engineer on sewer project, still pending with EPA permit.
- McClain Road project begins on June 22, 2023.
- Obtained an O.D.O.T. right-of-way permit for the water line

OPERATORS REPORTS/COMMENTS:

May 2023:

- Wastewater
 - Processed .785 million gallons wastewater
 - Filed monthly EPA reports
 - Performed all required and operational testing
 - Routine equipment maintenance
- Water
 - Filed monthly EPA reports

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- Performed all required and operational testing
 - Read water meters
- Projects
 - 4-inch water line replacement – water line extension project
 - 250 dam mowed
 - Park bench footer frames
 - Cleaned Nida and McClain manholes
 - Flag pole footer and frame prepped
 - Filled potholes
 - Sinkhole on McClain/Township Road 776 near Mr. Kline property, dug 18” below water line and unable to locate a broken tile. Tim Hickey and Dave Pitsenbarger donated their time for this work.
- I&I Report
 - Highest daily flow reported was .0735 MGD (million gallons/day)
 - Monthly average flow was .025335 MGD
 - Total of 4 days above design flow rate of .040 MGD
 - Reported CBOD 3 mg/l
 - Reported suspended solids 2 mg/l

Since there was no further business Krissy Kauf moved to adjourn the regular meeting. Tina Killion seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 7:33 PM

Mayor- John Benshoff

Fiscal Officer- Leighanna Cawrse