

**Village of Bailey Lakes
Regular Meeting Minutes
January 13, 2025**

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

Roll call of those present:

Mayor: John Benshoff

Council members: Krissy Kauf, Tina Killion, Ariel Isaacs, Dottie Scott.
Council President Randy Ramsthaller absent, Anne Ramsthaller absent.

Fiscal officer: Leighanna Cawrse, absent

Operators: Tim Hickey, David Pitsenbarger

Zoning Inspector: Patrick Miller

Meeting held via Facebook live.

ORGANIZATIONAL

Nomination of Council President

Tina Killion nominated Ariel Isaacs for President. Dottie Scott seconded. Roll call: All ayes; No one opposed.

Nomination of Council Vice President

Krissy Kauf nominated Dottie Scott for Vice President. Ariel Isaacs seconded. Roll call: All ayes; No one opposed.

Water and sewer base and volume rates

Water and sewer base rate increase by 3%

Water Rate: \$51.50 base rate per month for the first 2,000 gallons of water usage for residential and commercial uses. The volume rate of \$6.18 for each thousand gallons of water over the 2,000 gallons of water usage calculated at the to the nearest tenth of a thousand gallons.

Water Only Rate: \$51.50 base rate per month

Sewer Rate: \$51.50 base rate per month for the first 2,000 gallons of water usage for residential and commercial uses. The volume rate of \$6.18 for each thousand gallons of water over the 2,000 gallons of water usage calculated at the to the nearest tenth of a thousand gallons.

Sewer Only Rate: \$51.50 base rate per month

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Village Solicitor

Dottie Scott moved to remain with Joe Olecki, Esq. as Village Solicitor for 2025. Tina Killion Seconded.
Roll call: All ayes; No one opposed.

Clear Creek Fire District

Dottie Scott made a motion for John Benshoff to serve as Village representative on the Clear Creek Fire District Board. Ariel Isaacs seconded. Roll call: All ayes; No one opposed.

2025 Meeting Schedule

2nd Monday of each month at 6:00 PM.

PRESENTATION

None

MINUTES APPROVAL

Dottie Scott moved to approve December 9, 2024 regular meeting minutes as submitted. Tina Killion seconded the motion. Roll call: All ayes; No one opposed.

FISCAL – NEW BUSINESS

M-T-D Check Register Report/Invoice Approvals

Tina Killion moved to approve the bills for December 2024 as submitted by the fiscal officer. Ariel Isaacs seconded. Roll call: All ayes; No one opposed.

Fiscal Report M-T-D

Ending balances for December 2024 was read by Krissy Kauf.

FISCAL – PURCHASE ORDER REQUESTS

None

FISCAL- RESOLUTIONS/ORDINANCE

None

FISCAL – PENDING BUSINESS

Zoning/Ordinance to allow chickens - Ariel Isaacs will contact solicitor.

Ordinance #3-72 Firearms- No communication.

COUNCIL REPORTS/COMMENTS

- Anne Ramsthaler- Absent
- Randy Ramsthaler- Absent
- Dottie Scott-

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- The storm drain project where the road was cut on Wesely Road needs dirt at catch basin. John Benshoff will reach out to the contractor.
- Krissy Kauf- Neighborhood Tack
- Tina Killion- None
- Ariel Isaacs-
 - Little free Library can be paid by check. Ashland Public Library would cover books and all expenses for the first one at one of the parks. The second little library would cost around \$280.00 and the village would pay for supplies.
 - Krissy Kauf moved to allow installation of little free library at Wesley Park. Tina Killion seconded. Roll call: All ayes; No one opposed.
 - Krissy Kauf moved to approve the purchase of the second little free library. Tina Killion seconded. Roll call: All ayes; No one opposed.
 - Sign Party- Individuals purchase sign and make them at the village hall. Cost for one sign is \$55.00 per person and \$10.00 per sign would go towards the village parks. All participants must register in advance. Event is on February 22, 2025 at 6:00PM
 - Tina Killion motion to approve sign party. Dottie Scott seconded. Roll call: All ayes; No one opposed.
 - Village Hall metal chairs were scrapped for \$48.00
 - Christmas lights now purchased by the Village. Thank you to John Benshoff and Dottie Scott for the light donations.

MAYOR REPORTS/COMMENTS

- Would like to have RCAP review 2024 to see if still on plan (5 year) for water and sewer.
- Semi-Truck on Center Road- O.D.O.T took all signs down looking into where able to place no semi-truck signs.
- Talked with Engineers about money owed and at sewage plant.
- Filed paperwork for collection point.
- Signed off on _____ and everything working properly.

OPERATORS REPORTS/COMMENTS:

December 2024

- Wastewater
 - Processed .840 million gallons wastewater
 - Filed monthly EPA reports
 - Performed all required and operational testing
 - Routine equipment maintenance
- Water
 - Filed monthly EPA reports
 - Performed all required and operational testing
 - Read water meters

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- Meter shut off and back on
- Projects
 - Built rack for UV storage
 - Need to order floats and relays
 - Finished leaf pickup
 - Installed backflow expansion tank at Wastewater Treatment Plant
- Other
 - Circle G tested backflow device at Wastewater Treatment Plant
- I & I report
 - Highest daily flow reported was .1425 MGD
 - Monthly average flow was .02709 MGD
 - Total of 4 days above design flow rate of .040 MGD
 - Reported CBOD 3mg/l
 - Reported suspended solids 11 mg/l
 - Reported NH3 .7 mg/l

TOWN HALL – PENDING BUSINESS

Village Administrator- Tabled.

GFI in Kitchen replacement- Need estimate.

Sofit replacement-Need estimate.

WATER/SEWER WASTEWATER TREATMENT PLANT-PENDING BUSINESS

Kelstine Inc. Pay Application #2 (\$203,001.21)

Change Order #1 (\$1,113.24)

ROADS/STORM SEWER – NEW BUSINESS

None

ROADS/STORM SEWER – PENDING BUSINESS

Road repair on Wesley – Storm Drain Project

John Benshoff will reach out to Deadman Contracting to patch the open road.

PARKS/LAKE – NEW BUSINESS

None.

PARKS/LAKE – PENDING BUSINESS

Muskrat removal in James Lake

Ariel Isaacs has someone to trap as long as muskrats are not on private property.

Community Grant- estimate for lighthouse- Not discussed.

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ZONING – PENDING BUSINESS

None

Public Interaction

None

Facebook Live comments

None

Since there was no further business Dottie Scott moved to adjourn regular meeting. Ariel Isaacs seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 6:48 PM

Council President- Ariel Isaacs

Fiscal Officer- Leighanna Cawrse
