VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, June 12, 2023

REGULAR MEETING 6:00 P.M.

Office 419-922-4063 villageofbaileylakes@outlook.com www.baileylakes.org

Call to Order_____

Roll call: Mayor _____John Benshoff

Council Members:

Council President Vacant _Dottie Scott ____Krissy Kauf

____Anne Ramsthaler

_____Randy Ramsthaler Tina Killion

Fiscal Officer: ____Leighanna Cawrse

Operators: _____David Pitsenbarger _____ Tim Hickey

- I. **Changes to the Agenda**
- II. **Minutes Approval:**
 - April 10, 2023 Regular Meeting A.
 - May 8, 2023 Regular Meeting В.
- III. **Presentations**-None
- IV. Fiscal

Old Business A.

- В. **New Business**
 - M-T-D Check Register Report (Invoice Approvals) May 1st to May 30st 2023 1.
 - Fiscal Report- M-T-D and Y-T-D 2.
 - 3. 2024 Budget Discussion and set budget hearing date
- **Pending Business** С.
- D. **Purchase Order Requests**
- **Emergency PO Ratification** Е.
- **Fiscal Resolution/Ordinance** F.

V. **Council Reports/Comments**

- Anne Ramsthaler A.
- B. **Randy Ramsthaler**
- C. Dottie Scott
- D. Krissy Kauf
- E. Tina Killion

Mayor Reports/Comments VI.

- VII. **Operators Reports/Comments**
 - May 2023 A.

VIII. Town Hall

- A. Old Business
- B. New Business
 - 1. Appointment of council member to fill vacancy- Term Expires 12/31/2023

C. Pending Business

IX. Water

A. Old Business

- 1. Past due accounts 90+days
 - a) #01420-currently shut off
 - b) #01410-currently shut off
 - c) #00360-Letter to be sent

B. New Business

1. Water line extension project (Update)

C. Pending Business

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

X. 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
- XI. Roads/Storm Sewer Contact Council: Dottie Scott
 - A. Old Business
 - B. New Business
 - C. Pending Business
 - 1. Estimates for motor paving and chip seal on Ridge Road, Lake Drive, and Boulevard Road

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

A. Old Business

- 1. (2) Bench placement and concrete pad (Update)
- B. New Business
- C. Pending Business
 - 1. Community grant- waiting estimates for lighthouse from Amish
- XIII. Zoning- Contact Council: Anne Ramsthaler
 - A. Old Business
 - B. New Business
 - C. Pending Business

XIV. Correspondence Received

- 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, July 10, 2023 at 6:00 P.M.