

**Village of Bailey Lakes
Regular Meeting Minutes
June 13, 2022**

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

Roll call of those present:

Mayor: John Benshoff

Council members: Jeff Ling- Council President, Krissy Kauf, Gary Strine, Randy Ramsthaler, Anne Ramsthaler; Dottie Scott was absent.

Fiscal officer: Leighanna Cawrse

Operators: David Pitsenbarger and Tim Hickey

Meeting is also via Facebook live

MINUTES APPROVAL

Anne Ramsthaler moved to approve the May 9, 2022 regular meeting minutes as written.

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

Krissy Kauf moved to approve the May 23, 2022 special meeting minutes as written.

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

WATER - NEW BUSINESS

Pit meter for Stef and Brian Douglas is in just waiting on top lid.

SEWER/WASTEWATER TREATMENT PLANT – PENDING BUSINESS

Wastewater treatment plant UV Disinfection Improvements

The village is to submit invoices to the County and keep copies for our records.

Sewer infiltration project

Materials are in for:

- Sewer line pipe on Nida
- Shores on McClain Road
- Culvert pipe replacement for Indian Drive and State Route 250
- Spoke with Owners- Young and requested to have the village order a pit meter
- Spoke with Miller about sump pump and down spouts where smoke test revealed infiltration

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ROADS/STORM SEWER - NEW BUSINESS

Road Levy-Requesting the County Auditor's Tax Levy Certification

Randy Ramsthaler made a motion, pursuant to O.R.C. section 5705.03 (B), to approve Resolution# 06132022-A and submit to the Ashland County Auditor requesting that the county auditor certify back to us the total current tax valuation, of Village of Bailey Lakes, and the dollar amount of revenue that would be generated by 5.0 mills. This levy is a renewal of an existing tax, for the term of 5 years and in accord with O.R.C. section 5705.19 (G).

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

Road repair estimates

Council will have to decide to either have the roads motor paved and chip, like the project on Wesley Road, or pave and chip. A 2022 re-quote from Melway Paving Company Inc. with the list of all the roads for repair with the cost was provided.

The road liaisons with the village operators will determine a day and time to go around the village and take an overview of the road conditions.

TOWN HALL - PENDING BUSINESS

Mosquito Spraying-estimate from Valley View Spraying

Last year the cost was estimated to be \$300-\$400 per spray and would come around the village to spray 3-4 times per year.

FISCAL – NEW BUSINESS

Fiscal Report

The fiscal month to date report for June 2022 read by Leighanna Cawrse; motion to accept by Anne Ramsthaler;

Seconded by Gary Strine. Roll call: All ayes; No one opposed.

Invoice Approvals

Council reviewed the bills from April 26, 2022 to May 31, 2022 as presented. Motion to approve by Krissy Kauf; Seconded by Randy Ramsthaler. Roll call: All ayes; No one opposed.

Public Hearing- 2023 Tax Budget

The 2023 public hearing tax budget will be held on June 27, 2022 at 7:30 PM.

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FISCAL – PURCHASE ORDER REQUESTS

Gary Strine made a motion to approve Core and Main in the amount of \$3,926.16 (sewer fund) for 6 PVC SDR35 SWR PIPE (G) 14' to be used on the for Shore/McClain and Nida project.

Seconded by Randy Ramsthaller. Roll call: All ayes; No one opposed.

COUNCIL REPORTS/COMMENTS

Gary Strine- question on if the village has a trash pick up service. Answer was no residents can choose their own trash removal provider.

Krissy Kauf-

- Savannah Volunteer Fire Company Annual Chicken BBQ and Car Show will be held this year on August 6th
- Would like to see the Facebook page and website more up to date.
- Sunshine law training will be held virtually on June 23rd

Jeff Ling- Truck had a recall and took it in for repair.

Randy Ramsthaller- September/October before the election to put information on the road levy renewal to have an advanced notice in the monthly newsletter.

MAYOR REPORTS/COMMENTS


- Create a project page on the website
- Dave to provide an estimate for mounting and routing electric on the wall in council chambers for a 65" T.V.

Operator Reports/Comments:


- Water plant drive- repaired and graded
- Shamrock Drive- repaired and graded
- Reds waterline shut off outside repaired
- Replaced water meter and wire at Miller's rental
- Repaired water meter and wire at Betel's on Nida
- Indian Drive replacement and pipe road has been cut
- Repaired grates at sewer plant
- Cleaned out grate at McClain and Lake Road
- Ordered 8 more water meters
- RCAP website- Tim and Dave attending a workshop June 14, they also have grants we could keep an eye out for
- CCR report Dave put together
- Talked to Shore about work to be done on property

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Since there was no further business Randy Ramsthaler moved to adjourn regular meeting.
Anne Ramsthaler seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 8:48 PM



Mayor- John Benshoff



Fiscal Officer- Leighanna Cawrse

Approved 8-8-2022