

**Village of Bailey Lakes
Regular Meeting Minutes
March 13, 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: Jeff Ling- Council President, Randy Ramsthaler, Anne Ramsthaler, Dottie Scott, Krissy Kauf, Tina Killion

Fiscal officer: Leighanna Cawrse

Operators: David Pitsenbarger and Tim Hickey

A special meeting was not held on February 27, 2023.

z.

CHANGES TO AGENDA

Presentations- Joel Bender-Ohio Plan renewal

Zoning-New Business-Doggie Dumpster

MINUTES APPROVAL

February 13, 2023 regular meeting minutes tabled.

PRESENTATIONS

Joel Bender from Whitaker-Myers Group discussed the Ohio Plan renewal policy effective date of coverage 3/31/2023-3/31/2024. The only change to the policy was the cyber coverage.

Dottie Scott moved to keep the \$250,000.00 limit and reduce Cyber deductible to \$5,000 for an additional \$321 premium. Krissy Kauf seconded. Roll call: All ayes; No one opposed.

FISCAL – NEW BUSINESS

Fiscal Report M-T-D

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

Invoice Approvals (Expense/Check Detail Report)

Anne Ramsthaler moved to approve the check detail report from February 1, 2023 to February 28, 2023 as presented by the fiscal officer. Krissy Kauf seconded. Roll call: All ayes; No one opposed.

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Fiscal Resolution/Ordinance

Ordinance Permanent Appropriation-2023

Anne Ramsthaler moved to read the title only. Dottie Scott second the motion. No one opposed.

Ordinance NO. 2023-1 title was read aloud:

“AN ORDINANCE OF THE VILLAGE OF BAILEY LAKES, ASHLAND COUNTY, OHIO, PERMANENT
APPROPRIATION ORDINANCE FOR THE YEAR 2023”

Dottie Scott moved to approve Ordinance NO. 2023-1. Randy Ramsthaler seconded the motion.

Roll call: Jeff Ling yes, Krissy Kauf yes, Randy Ramsthaler yes, Tina Killion yes, Dottie Scott yes, Anne Ramsthaler yes

COUNCIL REPORTS/COMMENTS

- Jeff Ling-
 - (6) fire extinguishers have been inspected. There needs to be one in the truck and leaf truck. Also need to purchase triangle kit for trucks.
 - Attended the Health Department annual meeting
 - The other bench is here (at town hall) and will have to figure out where to put them and how to fasten them down
 - Roads have a lot of holes in them wondered if Tim Hickey will perform the cold patch work since this job is not within the contract. There is some cold patch material at the village and if need to get more will check with Sarver. This work can be started now.
 - Need to purchase safety cones- can order from USABluebook quantity 8-12 18” tall safety cones.
- Anne Ramsthaler-
 - Road issues with erosion at the culver pipe/ditch at Country Fair Apartments driveway apron. There is also an issue at the corner of James Street and McClain Road. Most likely both pipes are clogged and was not jetted out.
 - Water meter at the Lakeview Apartments has anything been done yet? Tim Hickey responded they are working on getting a estimate on a new 2” meter to replace the old one
- Randy Ramsthaler-
 - Two years ago stocked lake and have the price from Soil and Water Conservation for this years. Council was in general agreement to proceed with the purchase of 100 Bluegill, 50 Catfish, 100 large mouth bass, 100 Hybrid-Bluegill, and 500 fathead minnows. Total cost \$515.00. No one opposed.
 - Council was in general agreement to continue with AquaDoc to manage James lake with no price change for this year. No one opposed.
- Dottie Scott- None

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- Krissy Kauf- None
- Tina Killion- None

TOWN HALL- NEW BUSINESS

Facebook Account & holding meeting live

Dottie Scott moved to resume to hold council meeting Facebook live and have the videos saved and uploaded onto the village's website. Krissy Kauf seconded.

Roll call: Jeff Ling no, Krissy Kauf yes, Randy Ramsthaler yes, Tina Killion yes, Dottie Scott no, Anne Ramsthaler yes

MAYOR REPORTS/COMMENTS

Discussed and reminded council to fill out and send it the grant "wish list" from the Ashland County. Would like to send in a grant proposal for the parks and possible combine the sewer projects and road projects. This grant is \$150,000 for two years.

WATER – OLD BUSINESS

Past Due accounts 90+ days

- 1) Account #00590 \$2,051.11- currently shut off
 - a. This is currently in probate and the village will get paid.
- 2) Account #01420 \$989.74- currently shut off
- 3) Account #01410 \$1,270.00- currently shut off \$872.00 assessed to property taxes

Accounts receiving shut off letters from 2-13-2023 meeting- not sent

- 1) Account #00270 \$227.92
- 2) Account #00650 \$361.95
- 3) Account #00850 \$269.55
- 4) Account #00880 \$226.02

Leighanna Cawrse will send shut off notice letters to the four accounts.

ZONING- NEW BUSINESS

Doggie Dumpster

John Benshoff and Jeff Ling will go talk to him and give the homeowner a copy of the ordinance and give them two weeks to move it. If this is not moved after the two weeks then will have the solicitor write and send a formal letter.

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OPERATORS REPORTS/COMMENTS:

February 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
 - Performed all required and operational testing
 - Read water meters
- Projects
 - Worked on water loss accounts
 - Quote for sewer projects
 - Filled sink hold on McClain Road
 - Replaced one water meter
 - Cleaned storm grates
 - Cleaned Nida manhole #11 weekly
- I&I Report
 - Highest daily flow reported was .096 MGD (million gallons/day)
 - Monthly average flow was .02851 MGD
 - Total of 3 days above design flow rate of .040 MGD
 - Reported CBOD 3 mg/l
 - Reported suspended solids 1mg/l

Since there was no further business Tina Killion moved to adjourn regular meeting.
Krissy Kauf seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 7:45 PM

Mayor- John Benshoff

Fiscal Officer- Leighanna Cawrse