

**Village of Bailey Lakes
Regular Meeting Minutes
July 11, 2022**

Jeff Ling called the meeting to order at 7:30 PM and began roll call.

Roll call of those present:

Mayor: John Benschhoff was absent;

Council members: Jeff Ling-Council President, Randy Ramsthaler, Anne Ramsthaler, Krissy Kauf, Gary Strine, Dottie Scott arrived at 8:17 PM;

Fiscal officer Leighanna Cawrse;

Operators David Pitsenbarger and Tim Hickey

No public present

Meeting is also via Facebook live

CHANGES TO THE AGENDA

1. Added: Parks/Lakes-Grant- Silver Anniversary Municipality Grant
2. Added: Fiscal Purchase Order- Walter Dreibelbis

WATER- NEW BUSINESS

Late fee penalty revisit

Gary Strine moved to reinstate late fees penalty per water/sewer policy. Seconded by Randy Ramsthaler. No one was opposed.

WATER – PENDING BUSINESS

Old water line replacement letters sent to residents

Sweet and Helms- extended the 2-inch water line has been installed- new line still needs sanitized. Still need to level and seed/straw.

Easement- Restaurant & Ringler former property- No discussion

SEWER/WASTEWATER TREATMENT PLANT-NEW BUSINESS

Credit- Pool fill up-tabled for later date.

ROADS/STORM SEWER – NEW BUSINESS

Road Levy- Resolution declaring it Necessary- 5.0 Mill Renewal. Randy Ramsthaler moved to adopt resolution #07112022-A. Seconded by Jeff Ling. Roll Call: Randy Ramsthaler aye, Anne Ramsthaler aye, Krissy Kauf aye, Gary Strine aye, Jeff Ling aye.

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Road repair list – 2023

Saturday July 16th at 9:00AM at the town hall, the road committee and village operators, will go throughout the village to review/rate the current road conditions in order to put together a list road to have motor paved or chip seal beginning next year and will present at the next regular council meeting.

PARKS/LAKE- NEW BUSINESS

Grant- Silver Anniversary Municipality Grant- Purpose of grant is to repair the lighthouse on James Lake and construct a patio/pad. Council was in general agreement to receive estimates on the purchase a monument a 12x12, 4-inch-thick round stamped concrete pad-with lighthouse replica, 2 benches secured to pad and place it on shore the near the existing benches (would like to incorporate monuments if possible).

Muskrats- Tim Hickey will contact Steve Burns about trapping the muskrats when season start in November.

TOWNHALL – NEW BUSINESS

Newsletters- All agree for Cindy to continue doing the newsletters. The weight of the newsletters needs to be reduced for mailing. Residents will have a choice of receiving a paper copy or viewing it online or e-mail, village website and/or Facebook.

Website- All agree for Cindy to continue doing the website. It will contain, a project list, minutes-agenda, etc.

TOWNHALL – PENDING BUSINESS

Mosquito Spraying estimate from Valley View Spraying. Last spray was June 29, 2022, it is unclear when the next schedule spraying will be as there is no set schedule. The next spray should occur this week.

FISCAL- NEW BUSINESS

Budget-2023

County budget hearing – August 2nd at 9:20AM at the County Auditor’s office. Leighanna Cawrse will be attending this hearing.

Fiscal Report M-T-D

The fiscal report for June 30, 2022 read by Leighanna Cawrse;
No one opposed; no one had questions.

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INVOICE APPROVALS

Council reviewed the monthly bills presented for June 1, 2022 to June 30, 2022. Motion to approve by Dottie Scott. Seconded by Anne Ramsthaler. Roll call: All ayes; no one opposed.

PURCHASE ORDER REQUESTS

Dottie Scott made a motion to approve purchase order request for Walter Dreibelbis in the amount of \$49,800.00 for the sewer project on Lake Drive (From St. Rt. 250 to Indian Drive). Seconded by Krissy Kauf. Roll call: Jeff Ling-Council President aye, Randy Ramsthaler aye, Anne Ramsthaler aye, Krissy Kauf aye, Dottie Scott aye, Gary Strine nay.

COUNCIL REPORTS/COMMENTS

Dottie Scott- Would like the potholes filled on Center Street, Boulevard Street, and McClain Street.

Anne Ramsthaler – Would like to see about purchasing announcement sign and place it out front of town hall.

Gary Strine- would like a typed operators report prior to the meetings.


Operators Reports/Comments:

- Indian Drive culvert pipe replacement- completed
- Douglas (Lake Drive)- pit meter installed
- Tree fell on power line- operators removed and hauled away tree- BCU and AEP came out to restore power line and reconnect electric on the pump- insurance claim?
- Lake Drive and Center Road patch holes
- Cleaned the grate at McClain and Lake Drive
- Agri-Sludge- Lagoon Clean-out has been contacted and village is on the list
- Ordered parts for Young (Lake Drive) to install a pit meter
- Lake Drive from St. Rt. 250 to Indian Drive closed 7/12/22, for 2-3 days, to start on the sewer line project. Residents will still have access to their homes as there will be one lane however would like to limit the amount of thru traffic.

Since there was no further business Dottie Scott moved to adjourn regular meeting. Gary Strine seconded. Roll call: All ayes; No one opposed. Meeting adjourned.



Mayor-John Benschhoff



Fiscal Officer- Leighanna Cawrse