The meeting was called to order at 6:04 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff, absent.

Council Members: Krissy Kauf, Tom Dilgard, Tina Killion, Ariel Isaacs, Dottie Scott. Betty Brown absent.

Fiscal Officer: Leighanna Cawrse

Zoning Inspector: Richard Brown.

Water & Sewer Operator: Cody Pitsenbarger – absent.

Public: Chris Johnson – representative from Ashland Men.

Meeting was held via Facebook live.

CHANGES TO AGENDA

Crossing guards for Village trick-or-treating.

ZONING – RICHARD BROWN

New Business - None.

Pending Business - None.

WATER/SEWER/WASTEWATER TREATMENT PLANT

OPERATORS REPORTS/COMMENTS: None – Operator not present. Council requested that Cody Pitsenbarger attend at least one meeting per month.

WATER/SEWER – NEW BUSINESS

New Business - None.

Pending Business - None.

MINUTES APPROVAL

Dottie Scott made a motion to approve the August 11, 2025 regular meeting minutes as submitted. Tina Killion seconded. Roll Call: All ayes; No one opposed.

FISCAL

New Business

Special Assessment Certified List Resolution

Dottie Scott moved to read the title only. Tina Killion Second the motion. All ayes, no one opposed.

Resolution No. 08252025A read by Leighanna Cawrse "A resolution of the Village of Bailey Lakes, Ashland County Ohio authorizing the fiscal officer of the Village of Bailey Lakes to certify delinquent water and sewer charges to the Ashland County Auditor's Office to be placed as an assessment on the listed parcel numbers and declaring an emergency."

Dottie Scott made a motion to supersede the three-read rule. Tom Dilgard seconded. Roll Call: All ayes; No one opposed.

Krissy Kauf made a motion to approve Resolution 08252025A. Dottie Scott seconded. Roll Call: All ayes; No one opposed. Resolution passed.

Pending Business

Social Media Policy Resolution

Dottie Scott moved to read the title only. Krissy Kauf Second the motion. Roll Call: All ayes, no one opposed.

Resolution 08252025B read by Leighanna Cawrse "A resolution adopting a social media and comment policy for the Village of Bailey Lakes."

Dottie Scott made a motion to supersede the three-read rule. Tom Dilgard seconded. Roll call: Tom Dilgard abstain, Tina Killion no, Dottie Scott no, Krissy Kauf no.

Council discussed policy and suggestions for council to review the policy individually and for the draft policy to be posted on Facebook to solicit public input. Resolution tabled.

Mayor and Fiscal Officer to enter into contract Resolution

Krissy Kauf moved to read the title only. Dottie Scott seconded. Roll Call: All ayes, no one opposed.

Resolution 08252025C read by Leighanna Cawrse "A resolution accepting the proposal of Cody Pitsenbarger for the Village of Bailey Lakes Water Distribution and Wastewater Treatment Operations and authorizing the Mayor and Fiscal Officer to enter into a contract with Cody Pitsenbarger and declaring an emergency."

Krissy Kauf made a motion to supersede the three read rule. Dottie Scott seconded. Roll Call: All ayes; No one opposed.

Motion was made by Krissy Kauf to approve Resolution 08252025C. Dottie Scott seconded. Roll Call: All ayes; No one opposed. Resolution passed.

Meeting/Agenda Procedure – tabled.

TOWN HALL

New Business

Crossing guards

A need for Crossing guards for Village trick-or-treat night discussed. Requests for volunteers will be posted on Facebook, the Village website, and the newsletter. Vests and flares will be provided.

Pending Business

Village Administrator

Justin Isaacs, present at the meeting, to discuss with council his interest in the Village Administrator position and address any possible conflict alleged in an Ethics Commission document council received at the August 11, 2025 meeting and display his findings regarding this issue.

The administrator position regardless of interested parties would need the Mayor's appointment before council could do any voting.

Council requested to see all the applicants for the Village Administrator position submitted as well as any notes made by Council President and the Mayor.

ROADS/STORM SEWER

New Business

Leaf pickup

Discussion made and tabled.

Pending Business

First Street

Vacating of First Street – Councils brief discussion regarding if a portion of First Street should be vacated and possibly change the September 22 regular meeting date location to First Street. Council would like more research to be done. Resident inquiring asked that it be placed on the next meeting agenda. Issue was tabled until next meeting.

Culvert

Catch basin and Culver estimates

Catch basin at Friendly Express, Culvert on McClain, and depression on Indian Drive estimates – tabled.

<u>Tree trimming off the road estimates</u>

Tree trimming estimates 3 were provided.

Tina Killion made a motion to accept a proposal from Just-In Time Handyman, LLC in the amount of \$2,850.00 for tree trimming of limbs off the road right of way within the Village roads. Dottie Scott seconded. Tom Dilgard made a motion for discussion. Councils discussion of each estimate provided on the detail of how high to trim and the date each estimate was submitted. Roll Call: Tom Dilgard abstain, Tina Killion yes, Dottie Scott yes, Krissy Kauf no. Motion passed.

PARKS/LAKE

New Business - None.
Pending Business - None.

MAYOR REPORTS/COMMENTS

None.

COUNCIL REPORTS/COMMENTS

Dottie Scott: None.

Krissy Kauf: Inquired about upkeep/maintenance of James Lake or lack thereof. Leighanna Cawrse will provide

Krissy with AquaDoc's contact to discuss.

Tina Killion: Also inquiring on the lake's appearance.

Ariel Isaacs: None.

Tom Dilgard: Resident requested a printed copy of zoning rules. Council reply is the zoning and most of the

ordinances are all on the website.

Betty Brown: Absent.

PUBLIC INTERACTION

Chris Johnson from Ashland Men was present to let the council know that the Ashland Men's group would be praying for every elected official in Ashland County on the 19th of each month. Chris provided his business card with each council member in case they had any individual prayer requests.

No live-stream questions.

Since there was no further business Krissy Kauf made a motion to adjourn the regular meeting, seconded by Tina Killion. Roll Call: All ayes; No one opposed.

Meeting adjourned at 7:35 PM

Council President, Ariel Isaacs	Fiscal Officer- Leighanna Cawrse