

**Village of Bailey Lakes
Regular Meeting Minutes
August 8, 2022**

The meeting was called to order at 7:35 PM and began roll call.

Roll call of those present:

Mayor: John Benschhoff

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

Fiscal officer: Leighanna Cawrse

Operators: David Pitsenbarger and Tim Hickey

No public present

Meeting is also via Facebook live

CHANGES TO AGENDA

- July 11, 2022 meeting minutes approval-Tabled
- Resolution adopting the Ashland County Hazard Mitigation Plan Updates-Tabled

MINUTES

Dottie Scott moved to approve the June 13, 2022 regular meeting minutes as written. Anne Ramsthaler seconded. Roll call: All ayes; No one opposed.

Dottie Scott moved to approve the June 27, 2022 regular meeting minutes as written. Gary Strine seconded. Roll call: All ayes; No one opposed.

WATER – PENDING BUSINESS

Old water line replacement letters sent to residents

Helms and Sweet waterline completed

Nida Ave- Letters sent to the two residents on this street

SEWER/WASTEWATER TREATMENT PLANT – PENDING BUSINESS

Wastewater treatment plant UV Disinfection Improvement

Waiting on engineer.

Sewer infiltration project

Project on Lake Drive at St. Rt. 250 (Eastside):

- Materials have been delivered for the Lake Drive sewer project
- The contractor, Walter Dreibelbis, came across unforeseen problems (such as sand and water infiltration) outside the original estimate and proceeded with the work of the following:
 - Cut across Lake Drive Road and install manhole for \$6,000.00

Village of Bailey Lakes
Regular Meeting Minutes
August 8, 2022

- Bring in 16' plates and dig down further than required as well as have bigger equipment and cost of the operator for \$20,056.50
- Additional manhole riser and #57, #1 & #2 stone for \$2,500.00
- Two loads of stone have not been invoices yet (\$30/ton)- amount for this is unknown
- St. Rt. 250 (Westside) install 320' of 4" sewer to lift station for \$8,000.00-this work has not started yet.
- The contractor, Walter Dreibelbis, will grade, level, and landscape (both sides of St. Rt. 250), and village will not receive an invoice for seed/straw of this project area even if the ground settles in the future and/or additional dirt is needed.

ROADS/STORM SEWER - OLD BUSINESS

Road repair list-2023

Per the revised quote dated June 1, 2022 provided at the June 13, 2022 meeting from Melway Paving Company Inc. Dottie Scott made a motion to proceed with motorpave and single chip seal on Center Road to Wesley Road and Lake Drive from McClain Rd. to Center Road to be in 2023.

Krissy Kauf seconded. Roll call: All ayes; No one opposed.

PARKS/LAKE- PENDING BUSINESS

Community grant- Estimates for lighthouse

Discussion on the light house:

- For a 6' composite bench \$450 each from the Amish (Miller)
- Cost for a 12' tall lighthouse (8' base) with electric estimated cost is \$1,503.00, plus \$300 for delivery from Jakes Amish Furniture out of Orville, OH
- If the lighthouse is moved to shore two options for pad estimate by Tony Elckert:
 - 1) 14' x 14' 4" thick concrete with footer for pad \$8,000.00- labor and material
 - 2) 14' x 14' 4" thick stamped concrete floating pad \$4,000.00- labor and material

Jeff Ling/John Benshoff- found an Amish that could take down the existing lighthouse and rebuild a new one. The Amish would also repair the base on the lake this winter. If the lighthouse is going to be repaired on the lake, then the onshore pad is not needed. An estimate is still needed to perform this work.

FISCAL – NEW BUSINESS

County Budget Hearing Update

Leighanna Cawrse met with the County Auditor on August 2nd and the meeting went well.

Fiscal Report M-T-D

The fiscal report month to date for June 2022 read by Leighanna Cawrse; motion to accept by Anne Ramsthaler; Seconded by Gary Strine. Roll call: All ayes; No one opposed.

**Village of Bailey Lakes
Regular Meeting Minutes
August 8, 2022**

Invoice Approvals (Expense/Check Detail Report)

Anne Ramsthaler moved to approve the bills from July 1, 2022 to July 31, 2022 as presented. Dottie Scott seconded. Roll call: All ayes; No one opposed.

COUNCIL REPORTS/COMMENTS

- Jeff Ling- we need to get signs for the road levy renewal

MAYOR REPORTS/COMMENTS

- Would like to install a water hydrant at the main water treatment plan so the contractor, Steve Burns, which jets the storm sewer throughout the village doesn't have to run up to Nankin to pump out of a spring and fill up the 300-gallon water tank.
- Suggested to get a loan for the sewer fund in the amount of \$50,000.00, payoff in 3 years, to cover the cost of the ongoing capital sewer infiltration projects as well as increase the sewer base rates by \$12.00. This loan would not complete the sewer infiltration projects.
 - Estimates with a breakdown of cost for each project has not been submitted to council for review.
 - Not on the agenda- John Benshoff asked council for a motion to proceed with the loan and increase the sewer rates. Randy Ramsthaler made a motion for a loan in the amount of \$50,000.00 and increase sewer rate. Jeff Ling seconded. Roll call: Aye: Randy Ramsthaler, Jeff Ling, Anne Ramsthaler, Krissy Kauf; Opposed: Dotties Scott and Gary Strine
- Newsletter to continue and revisit in January

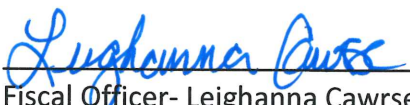
Operators Reports/Comments:

- Material has been delivered for main water line project along St. Rt. 250
- Report provided

Since there was no further business Dotties Scott moved to adjourn regular meeting. Krissy Kauf seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 9:25 PM



Mayor- John Benshoff



Fiscal Officer- Leighanna Cawrse