

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 21, 2019 20

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 21, 2019. Stan Fessler called the meeting to order at 7:30 p.m.

Roll call: Von Fessler-present; Kory Krofft-present and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer. No Visitors were in attendance at tonight's meeting.

Kory moved to approve the minutes of the December 17, 2018 regular meeting as presented. The motion was seconded by Von. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Kory moved to elect Stan Fessler as President of the Pleasant Hill Board of Public Affairs. Von seconded the motion. Roll Call: Stan-yea; Von-yea; and Kory-yea. All yeas. Motion carried. Mr. Stan Fessler was elected as President of the Pleasant Hill Board of Public Affairs for 2019.

Kory moved to elect Kory Krofft as Vice President of the Pleasant Hill Board of Public of Public Affairs. Von seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Mr. Krofft will be the Vice President of the Pleasant Hill Board of Public Affairs for 2018.

Stan moved to keep the meeting night on the third Monday of the month and the meeting time at 7:30 p.m. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Citizens' Concerns:
None

Superintendent's Update:

Jeff reported to the Board that we are allowing residents to call the Village Office and add their names to a list of residences that are leaving their water run to keep their water pipes and our mains from freezing. If any residence has a significant higher reading on the next meter read, Angie will make the appropriate adjustments on their next water bill. The Village has offered this service to the residents in past cold winters. He apologized for not checking with the Board before authorizing this procedure. With some of the snow we have had this winter it is very difficult to find the shut-offs at the curb and that could be a problem. This is where asset management will come in very helpful. We will be able to log all shut offs in our system with their Global Positioning System numbers.

Village Office Update:

Karl reported to the Board that the owners of 308 N. Main St were sent a certified letter reminding them that they owe water, sewer and trash for the two month prior to their current tenant moving in their house. As of today, they have not picked up their certified letter. This bill is not the responsibility of their current tenant and this bill will be certified over to the Miami County Auditor for collection with their property taxes. The Board agreed with Mr. Marko's plan.

Fiscal Officer Marko reported that Council approved the first reading of Ordinance No. 1111, 2019 Annual Appropriations. Karl informed the Board that they still have time to make changes to the funds the Board manages. Copies of Ordinance No. 1111 was provided to the Board Members.

Old Business:
None.

New Business:
None

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

Meeting

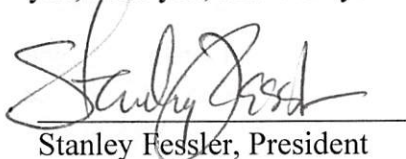
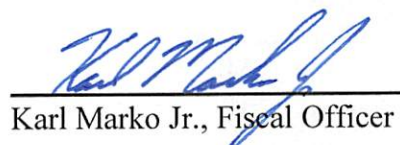
BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held January 21, 2019 20

Bills:

Kory moved to approve payment of December 2018 bills and acknowledged presentation and review of the December 2018 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:20 p.m.


Stanley Fessler, President
Karl Marko Jr., Fiscal Officer