

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ 20 _____

April 4, 2022

The Village of Rushsylvania Board of Public Affairs met on April 4, 2022 at 6:30 p.m. Board Members present included Charles Rader and Troy Rader. Kandy Jacobs was absent. Acting Mayor and Board President, Jason Miller, Solicitor, Zeb Wagner, Fiscal Officer, Kathy Stierhoff, and Water & Wastewater Superintendent/Village Employee, Chris Coak were present. Mayor, Phillip Wright, was absent.

Board President, Charles Rader called the meeting to order. Roll Call was given.

Mr. Rader asked for the approval of the minutes of the March 7 meeting and financial report. Troy Rader made a motion to accept the minutes. Charlie Rader seconded the motion. All members approved. Motion carried. Troy Rader made a motion to accept the financial report. Charlie Rader seconded the motion. All members approved. Motion carried.

The Bills to be paid were then presented.

Chris Coak	Village Employee Salary	1332.10
Tim Jones	Village Part Time Employee Salary	388.26
Kathy Stierhoff	Fiscal Officer	664.78
AES Ohio	Electric	1714.38
All American Energy	Natural Gas	303.23
Buckeye Pumps	Pump for Lift Station	2650.00
CCA	1% Municipal Tax Withholding Feb/Mar	61.55
Century Link	Telephone Service	106.71
Hawkins	Azone	348.73
MASI	Water Testing	102.75
MASI	Waste Water Testing	350.50
Ohio Department of Taxation	State Tax Withholding	56.96
OPERS	Employee/Employer Withholding	1476.41
PNC Bank		
US Post Office	Postage	80.00
Stolly Insurance Group	Fiscal Officer Bond	59.00
Strayer Co	Replace Piping for pump system	1267.11
Treasurer of State of Ohio	UAN Fees	381.00
Ty Rader	Billing Program Support	250.00
US Treasury	Tax Withholding	281.82
Verizon Wireless	Cell Phone Service	89.82

Troy Rader made a motion to pay the bills. Charlie Rader seconded the motion. All Members Approved. Motion carried.

Water/Wastewater Superintendent Chris Coak submitted a list of projects completed and work to be done. Gallons pumped 944,500, Gallons billed 696,400 at 74%. The well pump plumbing and well flow meter at the water plant were replaced. The curb valve and meter piping at 111 S Sandusky were replaced. The light above the meeting room was replaced. The water meter was replaced for the concession stand and broken gutters were repaired. A replacement Myers pump for the lift station on Miami Road was purchased. The salt spreaders and plows were removed from the dump truck and Dodge truck. The annual sludge report was submitted to the OEPA. No sludge needed to be sent off site. The plumbing was repaired on the sludge holding tank. New hangers were hung uptown for the upcoming Memorial Day. The water meter was replaced at 154 Walnut Street for possible issues and the billing at that address was adjusted. The silencer tank on the blower for sand filters at the water plant rusted and blew out. A spill protection dike was purchased for the diesel fuel tank to be installed at the waste water treatment plant. Parts will be ordered for the playground. Some of the pieces are no longer available and may need to look into other options. The village streets will be swept once the weather is dry enough. A new silencer will be installed on the blower at the waste water treatment plant. Benjamin Logan usually sends a group of students to complete cleaning and improvement projects at the park. The students will not be available until fall this year. Village hydrants will be flushed on April 13. The new diesel tank will be installed in the protection dike at the waste water treatment plant.

OLD BUSINESS


The board was updated on the the payment in full of back charges at 111 S Sandusky Street. The water meter was repaired and water was restored to the property.


NEW BUSINESS

Kathy Stierhoff inquired about a hole that has developed on her property due to damaged drain tile from the village. She was informed that it is the property owners responsibility to repair this area.

Troy Rader made a motion to adjourn. Charlie Rader seconded the motion. Meeting adjourned.

The next Board of Public Affairs meeting will be held on Monday, May 2, at 6:30 P.M.


BOARD PRESIDENT


FISCAL OFFICER