

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 16, 2018

<b><u>MEMBERS IN ATTENDANCE:</u></b>	Board President, James Smith Board Member, Greg Warden
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00pm on Monday, July 16, 2018 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski, Utility Superintendent John Linkey and Lineman Jerrame Allgire and Guests Brandy Schooner and Tammy Kreais.

Greg Warden made a motion to excuse John Kreais Jr. for work. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

## **GUEST(S)**

**12520 Bradner Rd.:** She met the last requirements. As far as what is left, she can have \$200 by 7/27 and through August's bill paid by 8/31.

**Tammy Kreais:** The Little League would like to erect a small sign/banner at the church field to dedicate the field to Mr. Marshall whom has taken care of the field. They would also like to replace the Michael Shull sign. The Board has no objection but suggested verifying with Zoning.

Greg Warden made a motion to approve the July 2, 2018 minutes with corrections. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

The Well Report is done.

There will not be any more penetrations to the water tower for Verizon. The ordinance can be redone and go to Council for approval.

John handed out the Dixon report. John went over the report and the bill. In 2019/2020, the exterior of the tower will possibly need painted.

3 of the 6 lines on Caldwell have been transferred. 2 more will be done together.

The R2 unit for GIS will be delivered in August.

AMP sent a letter regarding First Energy's contract possibly being bought by Exceleron.

Mr. Fishball has retired.

The September meetings will be the 10<sup>th</sup> and 17<sup>th</sup>.

Jim spoke with Denise regarding Critical Infrastructure which Michelle is working on. However, Michelle is out of the office this week.

**FISCAL OFFICER - Kerstan Kaminski:**

May is closed.

Kerstan gave utility adjustments to the Board for approval.

**LINEMAN – Jerrame Allgire:**

An equipment show and training will be at the Expo Center in Columbus in September. Jerrame would like to go. There is no cost.

Greg Warden made a motion to approve Jerrame and/or John attending the Expo on 9/11 & 9/12. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

The cross was installed at the Lutheran Church.

Greg Warden made a motion to approve the Little League sign pending zoning approval. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

**RESOLUTIONS**

None

**Approval of Claim Ordinance 14-2018BPA**

Greg did comment that he would have liked to at least been informed that the money for the Police car was being borrowed from Sanitary Sewer Reserve funds.

Greg Warden made a motion to approve Claim Ord. 14-2018BPA. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

**OLD BUSINESS:**

Jerrame's training for Basic Climbing school for August 6-10 has already been approved. A hotel room needs to be reserved.

**NEW BUSINESS:**

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:10pm.  
Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Warden

Motion Carried

Meeting adjourned at 8:10pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 8/6/2018