

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

December 2, 2019

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, Board Member, John Raymond
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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, December 2, 2019 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski and Utility Superintendent John Linkey.

Greg Warden made a motion to excuse John Kreais Jr. for work. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

GUEST(S)

None

Greg Warden made a motion to approve the minutes of the November 18, 2019 regular meeting. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

The quote for the snow guard on the Light Plant roof came in at \$3,682 for Ohio Metal Roofing to install. Bradner could do the install themselves \$1,500 cheaper but the warranty may not keep and if there are any issues it's on them.

John Raymond made a motion to approve the quote for the snow guard with Ohio Metal Roofing at \$3,682 and installed by them. Greg Warden 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

John hasn't had any luck contacting anyone with Verizon yet.

Tower Co. is wanting an 800 Amp service for the AT&T tower which should be ok. Jerrame will talk with Dan, Circuit Rider, to get his opinion.

The well report is done.

John met with Sam Wolf with AMP and explained their safety program. They are updating their Master services agreements. The apprenticeship portion is not required, but is optional.

John will meet with Brownstown regarding recloser and gang operated switch prices.

Greg would like John to get ahold of Chad before the next meeting regarding backup operator.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan will fill out the paperwork for OUPS and get it sent in.

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

Resolution 02-2019

A resolution of the Board of Public Affairs of the Village of Bradner, Wood County, Ohio authorizing the purchase of a truck, the value of which does not exceed \$50,000.00 and declaring an emergency.

Greg Warden made a motion to suspend the rules for Resolution 02-2019. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Greg Warden made a motion to pass Resolution 02-2019. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Approval of Claim Ordinance 22-2019BPA

Greg Warden made a motion to approve Claim Ord. 22-2019BPA. John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

OLD BUSINESS:

John Raymond received notice of the new mailbox. It should be in next week.

NEW BUSINESS:

None

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 7:48pm.

John Raymond 2nd.

Roll Call:

Yes: Warden & Raymond

Motion Carried

Meeting adjourned at 7:48pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 12/16/2019