

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings
May 18, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr. Board Member,
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The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00 pm on Monday, May 18, 2020 and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Mayor Tammy Kreais, Fiscal Officer Kerstan Enriquez and Utility Superintendent John Linkey and Guest Ryan (Amplex).

GUEST(S)

Ryan- Amplex: Amplex was able to get on the water tower to check out the site. There will not be interference with Verizon. Ryan will make sure the contract states 4 services with the highest speed; Fire Station, Police, Sewer Building and Admin office. They are looking at 2 months from now with needing to order parts.

Greg Warden made a motion to approve the May 4, 2020 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Poggemeyer sent the drawings for the Caldwell waterline project.

The CDBG grant application is due in 2 days and Tammy just received it.

John L will be spraying weeds as soon as the rain is done.

The mosquito sprayer is going to Woodville for testing on Thursday.

Tammy will check with Council about repairing the sidewalk where trees were previously removed.

John has been taking care of what he needs to in the utility office so he can keep up on his work. Kerstan has also been doing what she can.

Tammy will let John know after May 21st about opening the park restrooms.

FISCAL OFFICER - Kerstan Enriquez:

March is closed and reports were given to Board for review.

Kerstan is working on entering payments for utility's, hoping to have them done tonight. Taking and entering payments is the extent of her utility's knowledge.

LINEMAN – Jerrame Allgire:

Tammy will be the proctor for Jerrame's testing.

RESOLUTIONS

None

Approval of Claim Ordinance 10-2020BPA

John Kreais Jr. made a motion to approve Claim Ord. 10-2020BPA. Greg Warden 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

OLD BUSINESS:

The FR masks came in.

NEW BUSINESS:

Utility bills can no longer be bulk mailed from Bradner, it has to go to Bowling Green's post office. Tammy has spoken with the Utility Clerk in Pemberville to fill in here. Greg said that Jennie Cox could also help or train. After discussion, Tammy will call Mayor Bailey in Pemberville to confirm the clerk assisting with utility bills printing.

Greg Warden made a motion to go into Executive Session for Personnel: Appointment at 8:17pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Greg Warden made a motion to come out of Executive Session at 9:01pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

They went through the job description and would like to post as soon as Tammy speaks with Corey. It will post until June 12th at 4pm around town, facebook and the Village website.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 9:07pm. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Motion Carried

Meeting adjourned at 9:07pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 6/1/2020