

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 01, 2020

<u>MEMBERS IN ATTENDANCE:</u>	Board President, Greg Warden Board Member, John Kreais Jr. 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 7:03pm on Monday, June 1, 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. John Raymond arrived at 7:05pm.

GUEST(S)

Tammy Kreais: Shutoffs cannot be done until 120 days after COVID has ended. Notices were given out stating this. The toner for the bills won't be in until Wednesday. The permit for utility bill mailing has been approved to go through Pemberville. All utility bills, no matter of address will now be mailed from Pemberville.

5 applications are in for the Utility Clerk and more should be coming in. Bowling Green Chamber of Commerce also posted the position for Bradner.

John Raymond made a motion to approve the May 7, 2020 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to approve the May 18, 2020 minutes. John Kreais Jr. 2nd.

Roll Call:

Yes: Kreais & Warden

Abstain: Raymond

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Amplex needs drawings of the tower and antenna layout. John will get these to them. Corey still needs to get back regarding the contract.

The CDBG application was submitted for the Water Tower painting.

John needs to get with Denise (Poggemeyer) regarding the Caldwell Waterline project. She needs some specifications. John will see about having Denise come to Bradner for a meeting.

John has been spraying weeds. He will start spraying for mosquitos next week, weather permitting.

Water is on in the park restrooms but they are still locked.

FISCAL OFFICER - Kerstan Enriquez:

Kerstan is still taking and posting utility payments. Applications are being accepted for the position until June 12 at 4pm. Interviews will be setup after the applications are reviewed at the next Board meeting.

Kerstan asked about being compensated for having the extra workload.

Greg Warden made a motion to go into Executive Session for Personnel: compensation at 7:38pm. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to come out of Executive Session at 7:58pm. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Greg Warden made a motion to compensate Kerstan \$500/month retroactive to May for taking over utility payments and posting until a Utility Clerk is hired and takes over that part of the position. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

LINEMAN – Jerrame Allgire:

Not in Attendance

RESOLUTIONS

None

Approval of Claim Ordinance 11-2020BPA

Greg Warden made a motion to approve Claim Ord. 11-2020BPA. John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

OLD BUSINESS:

John R. has the new mailbox and is ready to deliver it.

NEW BUSINESS:

Randy with Ardent said the camera system needs updated. It needs voice and more memory.

The upcoming bills from Speweik Law were also discussed and the funds that will be charged.

Kerstan will be moving the check reader to her office.

Switching to another credit card service and the possibility of an ATM was also discussed.

With no further business of the Board, Greg Warden made a motion to adjourn the meeting at 8:19pm.
John Raymond 2nd.

Roll Call:

Yes: Kreais, Warden & Raymond

Motion Carried

Meeting adjourned at 8:19pm.

ATTEST: *Kerstan Enriquez*
Kerstan Enriquez, Fiscal Officer

SIGNED: *Greg Warden*
Greg Warden, President

APPROVED: 6/15/2020