

Village Of Kirkersville  
Board of Public Affairs Meeting Minutes  
August 30, 2022

OPENING: Brian Denton called the meeting to order at approx. 7:00 pm and opened with the pledge.

ROLL CALL: Brian Denton and Candy Brown were present. Also present was BPA Clerk Vicki Coe.

APPROVAL OF MINUTES: Brian Denton moved to approve; 2<sup>ND</sup> by Candy Brown; All in favor.

PUBLIC POLL: None

SEWER PLANT OPERATOR'S REPORT: Brian said Mayor informed him there continue to be improvements. One of the pumps got clogged and had to be pulled and cleaned. The EQ tank has to be replaced, but we are renting that.

Vicki said Mayor informed her that Destin Electric is putting in the automatic sampler Wednesday, the flow meter goes in after that, and the tanks were pumped.

CLERK REPORT: Vicki said she talked to Brian Zets about the meeting minutes. He referred her to the Ohio Sunshine Laws, and he quoted "A public body must keep full and accurate minutes of its meetings. Those minutes are not required to be a verbatim transcript of the proceedings, but they must include enough facts and information to permit the public to understand and appreciate the rationale behind the public body's decisions." That answers the question about the content of minutes that was brought up at the last meeting. I also listened to the recording of the last meeting in question and Brian Zets was in attendance, he sat here, but I also have him three times speaking on the tape. My question for the Board is, are you happy with the minutes as I type them. Candy said I don't see anything wrong with them. You do a good job. Brian said I don't see any reason to change what we are receiving now.

LEGAL REPORT: None

CORRESPONDENCE: None

APPROVAL TO PAY BILLS: Brian Denton moved to pay the bills; 2<sup>nd</sup> by Candy Brown; All in favor.

OLD BUSINESS: None

NEW BUSINESS: Brian said we are still looking for a third member of the Board. Candy said if there is a pay increase, there are some people interested. Brian said there is a four-year window. We can not make a motion until the next election. You can not vote a raise for yourself, while you are on the Board, without a new election.

Vicki informed of a repair on Loop Road. They dug out the ditch, built a wood frame, made a concrete wall, and asphalted over the top.

PUBLIC POLL: None

BOARD POLL: None

ADJOURNMENT: Brian Denton moved to adjourn; 2<sup>ND</sup> by Candy Brown; All in favor; 7:16 PM.

Respectfully submitted by BPA Clerk Vicki Coe.

These minutes are unofficial until approved by the Board of Public Affairs.

Approved by the Board this 27<sup>th</sup> of September, 2022.

Candy Brown \_\_\_\_\_ Brian Denton \_\_\_\_\_