Village Of Kirkersville

**Board of Public Affairs Meeting Minutes** September 27, 2022

OPENING: Brian Denton called the meeting to order at approx. 7:03 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 reported the work needed on the pumps at the plant is being done; no violations since Rick Fitch has taken over; no price to fix the screen yet; the tank that was rented to keep us in compliance has not been replaced

yet.

Brian made a motion to allocate funds, at the approximate cost of \$2600, to cut the grass in the feeder canal from the bridge on Rt 158 to the sewer plant; 2<sup>nd</sup> by Candy; aAll in favor. Motion passed.

A third well is in the process by SWLWSD. There are no plans on how they will route the

water from the well to the SWL plant.

**CLERK REPORT: None** 

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: There is a possible annexation of property at west edge of town on

Main Street to build warehouses.

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Speedway is interested in building at Outville and Route 158. It will be a service station and will sell diesel fuel, but will not be a truck stop and will not have overnight truck parking.
PUBLIC POLL: None
BOARD POLL: None
ADJOURNMENT: Brian Denton moved to adjourn; $2^{ND}$ 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 25 <sup>th</sup> of October, 2022.

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