

Village Of Kirkersville Board of Public Affairs Meeting Minutes
January 28, 2025

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

ROLL CALL: Judy Casto and Kathy Rostorfer were present. Keith Loughry was not in attendance. Also present were Mayor Ashcraft and BPA Clerk Vicki Coe.

APPROVAL OF MINUTES from November 26, 2024: Motion to approve by Kathy; 2ND by Judy; All in favor.

PUBLIC POLL: None

SEWER PLANT OPERATOR'S REPORT: Rick Fitch got an estimate price of \$4200 from Buckeye Pumps to replace the pump. It takes 4 to 6 months to get it.

Motion by Kathy to allocate \$4200 for Rick to order the pumps; 2nd by Judy; All in favor. Motion passed.

CLERK REPORT: Vicki reported the assessments sent to Licking Co Auditor on 12/6/24 for the second half of 2024 were \$11,638.00.

Vicki suggested that the next two items on the agenda, Legal Report and Correspondence, be removed as separate items, as they will always come up under Clerk's Report or New Business. The Board agreed.

APPROVAL TO PAY BILLS: Motion to pay the bills by Kathy; 2nd by Judy; All in favor. Judy noted that the bills have already been paid.

OLD BUSINESS: Judy noted that the Sewer Plant Operators got \$1700 per month through April, in May Rick Fitch got \$2240, then after that they were paid \$2000. She asked when they got that increase and who approved it. She also noted the April Council meeting minutes show that the Operator's contract was renewed.

NEW BUSINESS: Vicki informed about the attempts to contact the owners of 145 E. Main to have the new sewer connection inspected and the \$300 inspection fee paid. So far, attempts have been unsuccessful. Randy Stoll, Rick Fitch, and Brian Zets know about the situation.

PUBLIC POLL: None

BOARD POLL: None

ADJOURNMENT: Motion by Judy to adjourn; 2nd by Kathy; All in favor; 7:25 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 25th of February, 2025.